

FACULTY SENATE MEETING AGENDA



Tuesday, September 26, 2017

3:00pm

Academic Classroom Building (A101)

Dr. Robert Cobb, Jr., Chair Presiding

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| I. | Call to Order | Dr. Robert Cobb, Jr. |
| II. | Roll Call of Senators | Ms. Nina Ingram |
| III. | Approval of August 22, 2017 Meeting Minutes | |
| IV. | Statement from the Chair | |
| V. | Human Resources (HR) Program Information | Ms. Ericka Gonzalez Smith |
| VI. | Information Technology Services Update | Vice Chancellor Tom Jackson |
| VII. | Nomination Committee Report | Dr. Julius Harp and Dr. Gary Lebby |
| | <ul style="list-style-type: none">• Collect nominations (Vice Chair)• Conduct election (Vice Chair)• Faculty Hearing and Reconsideration Committee Nominees, 2017-2018• Faculty Grievance Committee Nominees, 2017-2018• Identification of Faculty Assembly Delegation, 2017-2018 | |
| VIII. | Other Business | |
| | <ul style="list-style-type: none">• Review of Faculty Senate Standing Committees Roster, 2017-2018 | |
| IX. | Adjournment | 4:15 pm |

- Next Senate Meeting: October 24, 2017 at 3:00 p.m. in Academic Classroom Building (A101)