

**FACULTY SENATE MEETING MINUTES**  
**North Carolina A&T State University**  
**Academic Classroom Building (A101)**  
**Tuesday, August 25, 2015**  
**3:00 p.m.**

**Tony Graham, President Presiding**

**Senate Members Present:** Phoebe Ajibade, Ronnie Bailey, Sherrie Cannoy, Temeka Carter, Chastity English, Albert Esterline, Bonnie Fields, Dwedor Ford, Galen Foresman, Tony Graham, Julius Harp, Gwendolyn Highsmith-Quick, Floyd James, Luba Kurkalova, Roland Leak, Z. Li, Robert Li, Jianzhong Lou, Patrick Martin, Stephen McCary Hunderson, Ademe Mekonnen, Mahour Mellat-Parast, Gregory Meyerson, Elizabeth Newcomb, Thomas Redd, Ceola Ross Baber, Derick Smith, Octavious Spruill, Sheila Whitley, David Tidwell, Lewis Waller, Hong Wang, Jenora Waterman, Cindy Waters.

**Departments Not Represented:** Psychology; Sociology and Social Work; Computational Science and Engineering; Natural Resources and Environmental Design; Human Development and Services; Electronics, Computer, and Information Technology; Graphic Design Technology; Army ROTC; Air Force ROTC; Provost Office Liaison.

**The meeting was called to order by Dr. Tony Graham, President Presiding**

**Senate Welcome**

**Dr. Tony Graham**

Dr. Graham extended greetings and thanked everyone for their presence. He gave an overview of the agenda, noting that presentations would be made by Vice Chancellor for Information Technology Services and CIO Dr. Darryl McGraw.

**Approval of Minutes**

It was properly moved and seconded that the April 28, 2015 Meeting Minutes be approved.

**Faculty Senate Website Information**

**Dr. Darryl McGraw**

**Vice Chancellor, Information Technology Services and CIO**

Dr. McGraw presented a faculty senate website pilot demonstrating faculty at-large engagement. Faculty infrastructure/portal services were discussed including SharePoint and AggieConnect. The Faculty Senate agreed to test the software. They were encouraged to make use of text messaging/discussions, handout and calendar usage, as well as announcements. Dr. McGraw is available to provide feedback.

Dr. Graham thanked the Vice Chancellor for his support. He noted that the website provides another opportunity for open transparency. He stated that the Senate has an active website

committee, chaired by Dr. Radiah Minor. Dr. Graham extended an invitation to senators to serve on this committee.

### **Handbook Committee Report**

**Dr. Dwedor Ford, Chair**

The Handbook Committee will be focusing on three major concerns for the academic year; namely, PTR revisions, RPT revisions and Chapter 4 revisions. The Handbook Committee will begin meeting next month. Notices will be sent out next week. Senators interested in serving on this committee should give their names to Nina Ingram, Faculty Senate Administrative Assistant, for follow-up. It was stressed that all faculty should read the Handbook and be familiar with its content.

### **Welfare Committee Report**

**Dr. Tony Graham**

This committee needs a chair. Dr. Graham asked committee members to discuss among themselves and elect a chairperson.

### **Nomination Committee Report**

**Dr. Tony Graham**

The Senate needs to elect a secretary. The Hearing and Reconsideration Committee and the Grievance Committee need to be elected.

### **New Business**

**Dr. Tony Graham**

Review of Senate Committees – the committee list was distributed for information. Dr. Graham invited senators to serve on a committee of choice.

Faculty Assembly delegation – The Faculty Assembly delegation was asked to stand. They were extended a note of thanks for their hard work. It was noted that an alternate delegate needs to be elected.

The Senate Roster, 2015-2016 with term appointments, was distributed along with an attendance roster chart for the academic years 2013-2014 and 2014-2015. Dr. Graham discussed the handouts and stressed the importance of attendance and senator representation for their constituencies.

Town Hall Meeting Schedule, 2015-2016: Dr. Graham reviewed with senators the meeting schedule. Any revisions should be reported to Nina Ingram.

### **Adjournment**

There being no further business, the meeting adjourned at 4:25 p.m.

**NEXT MEETING:** September 22, 2015 at 3:00 p.m. in Academic Classroom Building (A101)

*Nina R. Ingram*  
*Recorder*