

## FACULTY SENATE MEETING AGENDA



Tuesday, February 26, 2013  
3:00pm

Academic Classroom Building Auditorium (A101)  
Brian Carey Sims, President Presiding

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|-------|---|------------------------------------|-------|
| I.    | Call to Order   |                                    | 3:00p |
| II.   | Silent Meditation   |                                    |       |
| III.  | Approval of Minutes   |                                    |       |
| IV.   | Summer School Plan & Calendar                               | Dr. Sanjiv Sarin                   | 3:05p |
| V.    | Urban Education Institute                                   | Dr. Bill Harvey                    | 3:10p |
| VI.   | Senate Going Forward  | Dr. Brian Sims                     | 3:20p |
|       | a. Administrative Accountability Update                     |                                    |       |
|       | b. Faculty Parking Update                                   |                                    |       |
| VII.  | Legal Affairs & Shared Governance                           | Dr. Charles Waldrup                | 3:30p |
| VIII. | Faculty Salary Equity Study Update                          | Dr. Michael Roberto                | 3:50p |
| IX.   | New Programs and Curricula Committee Report                 | Dr. Sheila Whitley                 | 4:00p |
| X.    | Handbook Committee Report                                   | Dr. Tony Graham                    | 4:15  |
| XI.   | Educational Policy Committee Report                         | Dr. Radiah Minor                   | 4:20  |
| XII.  | General Education Council                                   | Dr. Brian Sims                     | 4:30p |
| XIII. | Faculty Assembly Report                                     | Drs. Floyd James &<br>Radiah Minor | 4:35p |
| XIV.  | Old Business  | Dr. Brian Sims                     | 4:40p |
|       | a. Graduation Credit Hour Surcharge                         |                                    |       |
|       | b. Low Producing Programs Update from UNC-GA                |                                    |       |
| XV.   | Other Business/ Announcements                               |                                    | 4:46p |
|       | a. Textbook / Bookstore Policy Update                       |                                    |       |
|       | b. UNC Policy Manual Update                                 |                                    |       |
|       | c. Golden Aggie Leadership Awards- Wednesday, May 1st, 2013 |                                    |       |
|       | d. Senate Open House – TBA                                  |                                    |       |
|       | e. Founders' Day Program- March 21st, 2013                  |                                    |       |

- Next Senate Meeting: March 26<sup>th</sup>, 2013 at 3:00 p.m. in Academic Classroom Building (A101)