**FACULTY SENATE MEETING AGENDA**

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**Tuesday, January 22, 2019**

**3:00pm**

**Smith Hall – Room 2014**

**Dr. Julius Harp, Chair Presiding**

1. Call to Order Dr. Julius Harp 3:00 pm
2. Roll Call of Senators Ms. Nina Ingram
3. Approval of November 27, 2018 Meeting Minutes
4. Committee Reports 3:10 pm

New Programs and Curricula

Faculty Handbook

Nominating

Constitution

Faculty Welfare

Education Policy

Academic Calendar

1. The Future of Faculty Service and Engagement at NC A&T 3:25 pm

Presenters:  Dr. Sherrice Allen and Dr. Anna Lee

1. Budget Information 3:40 pm

Vice Chancellor for Business and Finance Robert Pompey

1. Statement from Chair Dr. Julius Harp 4:00 pm

1. Adjournment 4:15 pm

- **Next Senate Meeting: February 26, 2019 at 3:00 p.m.; Place TBA**