Faculty Senate

Meeting: August 24th, 2021

Web-Conference, Zoom

<https://ncat.zoom.us/j/98882855436?pwd=V1NlaFFWSFJIak5TNzR4MTVodWtzUT09>

Meeting ID: 988 8285 5436

Passcode: FS21

Dial by your location

+1 301 715 8592 US (Washington DC)

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Agenda

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| I. | Call to Order | Galen Foresman - Presiding | | 3:00 pm |
| II. | Roll Call of Senators | |  | 3:05 pm |
| III. | Approval of April 27, 2021 Meeting Minutes | |  | 3:10 pm |
| IV. | Senate Welcome and Introduction of New Senators | |  | 3:15 pm |
| V. | Statement from Galen Foresman | |  |  |
| VI. | Reflections – In Honor and Memory of Dr. Julius L. Harp | |  | 3:20 pm |
| VII. | Faculty Assembly Report | | Dr. Nicole Dobbins | 3:40 pm |
| VIII. | Committee Reports | |  |  |
|  | 1. New Programs and Curricula | | Dr. Shon Smith | 3:42 pm |
|  | 2. Nominating | | Dr. Shon Smith |  |
|  | 3. Educational Policy | | Dr. Zachary Denton | 3:47 pm |
|  | 4. Faculty Welfare | | Dr. William Randle | 4:02 pm |
|  | 5. Constitution | | Dr. Scott Harrison | 4:07 pm |
|  | 6. Faculty Handbook | | Dr. Evelyn Hoover | 4:22 pm |
|  | 7. Academic Calendar | | Dr. Nicole McCoy | 4:24 pm |
| IX. | New Business | |  | 4:26 pm |
| X. | Reflections, Cont. – In Honor and Memory of Dr. Julius Harp | |  | 4:30 pm |
| XI. | Adjournment | |  | ~5:00 pm |

**If you are struggling with loss, grief, or anything else,** I strongly encourage you seek help. There are no badges, medals, or honors for suffering alone and unsupported. Please reach out! There are free resources available through the Employee Assistance Program (EAP), 866-511-3373. ID: NCAT

<https://hub.ncat.edu/_files/administrative/eapcompsychflyer-1.pdf>

Reminders and Other Important Information

* Vaccine Cards (No later than Sept. 1, 2021); Otherwise, Notification for regular testing will begin before Sept. 2
* Faculty Senate Wording for QEP—regarding conflicting curricular and non-curricular activities—posted to Univ. Bulletin and Student Handbook
* Office Hour Policy: Fully Approved and Posted
* Tenure and Promotion Workshop: Tuesday, Sept. 28th, 2021 at 2:00 pm