

NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

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A LAND-GRANT UNIVERSITY and A CONSTITUENT INSTITUTION of THE UNIVERSITY of NORTH CAROLINA

Faculty Senate Meeting: October 26th, 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) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York)

Agenda

| I. II. | Call to Order Roll Call of Senators | Galen Foresman - Presiding | 3:00 pm 3:05 pm |
|-----------|---|----------------------------|--------------------|
| III. | Approval of September 28 th , 2021 Meeting Minutes | | 3:10 pm |
| IV. | Statement from Galen Foresman | | 3:15 pm |
| V. | Committee Reports | | |
| | 1. Nominating | Dr. Shon Smith | 3:20 pm |
| | 2. New Programs and Curricula | Dr. Shon Smith | 3:40 pm |
| | 3. Educational Policy | Dr. Zachary Denton | |
| | 4. Faculty Welfare | Dr. William Randle | |
| | 5. Constitution | Dr. Scott Harrison | |
| | 6. Faculty Handbook | Dr. Evelyn Hoover | |
| | 7. Academic Calendar | Dr. Nicole McCoy | |
| VI. | Faculty Assembly Report | Dr. Nicole Dobbins | 4:30 pm |
| VII. | New Business | | 4:35 pm |
| VIII. | Adjournment | | 4:45 pm |

Reminders and Other Important Information

- Open Enrollment for Benefits: Now!
- Shift to Remote Learning After Thanksgiving
- Graduation: December 11, 2021 at the Greensboro Coliseum (Masks Required); faculty may attend and sit on the floor (in chairs), more information forthcoming.
- Promotion and Tenure Training Webinar: <u>https://youtu.be/NjqCmR9zy7c</u>