



Faculty Senate
Meeting: August 23rd, 2022
Web-Conference, Zoom

<https://ncat.zoom.us/j/93763431779?pwd=TVNZMEZibUVJYmRrVDRZMlpXbDhidz09>

Meeting ID: 937 6343 1779

Passcode: FS22

One tap mobile

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Agenda

I. Call to Order	Dr. Scott Harrison - Presiding	3:00 pm
II. Roll Call of Senators		3:05 pm
III. Senate Welcome and Introduction of New Senators		3:10 pm
IV. Faculty Assembly Report	Dr. Nicole Dobbins	3:20 pm
V. Committee Reports*		3:30 pm
1. New Programs and Curricula	Dr. Scott Harrison§	
2. Nominating	Dr. Scott Harrison§	
3. Educational Policy	Dr. Zachary Denton	
4. Faculty Welfare	Dr. William Randle	
5. Constitution	Dr. Scott Harrison	
6. Faculty Handbook	Dr. Phoebe Ajibade	
7. Academic Calendar	Dr. Nicole McCoy	
VI. Signing up for Committees¶		4:00 pm
VII. Nomination and potential selection of Faculty Senate Secretary (one year term)		4:15 pm
VIII. New Business		4:30 pm
XI. Comment of Gratitude to Dr. Galen Foresman		4:45 pm
X. Adjournment		5:00 pm

* These are the seven standing committees per the Faculty Handbook. Committee reports for this initial session of the 2022-2023 Academic year will be generally provided by the chairpersons of last year’s committees.

§ Dr. Harrison (Faculty Senate Chair) will be providing some brief comment, and inviting additional dialogue, regarding these specific committees’ activities due to the associated committee chairperson having transitioned to other involvements.

¶ Per section 4.4.4F of the Faculty Handbook, “each Senator must serve on at least one (1) standing committee of the Faculty Senate.” Please use Tuesday afternoons (3 pm to 5 pm) as typical meeting times for these committees whereas this time should be regularly available to all Faculty Senators.



If you are struggling with loss, grief, or anything else, you are strongly encouraged to 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

The University Wellness Day is scheduled for Wednesday, November 2, 2022.