Faculty Senate
Meeting: January 24th, 2023
Web-Conference, Zoom

https://ncat.zoom.us/j/96243930556?pwd=S2pFUHd1cXB6M3MwYzZzRUVYU0pJQT09
Meeting ID: 962 4393 0556
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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. Review and Approval of November 22 Minutes**
  Dr. Scott Harrison
  3:10 pm

- **IV. Faculty Assembly Report**
  Dr. Nicole Dobbins
  3:20 pm
  1. Delegate Representation: Dr. Scott Harrison, Dr. Nicole Dobbins, Dr. William Randle, Dr. Kristen Rhinehardt
  2. Alternate Representation: Dr. Phoebe Ajibade, Dr. Nicole McCoy
  3. UNC System Faculty Policies Review
  4. Compelled Speech Proposal

- **V. Committee Assignments and Committee Reports**
  Dr. Scott Harrison
  3:40 pm
  1. New Programs and Curricula
  Dr. Stephanie Kelly
  2. Nominating
  Dr. Yvonne Ford
  3. Educational Policy
  Dr. Zachary Denton
  4. Faculty Welfare
  Dr. William Randle
  5. Constitution
  Dr. Scott Harrison
  6. Faculty Handbook
  Dr. Tiffany Fuller
  7. Academic Calendar
  Dr. Nicole McCoy

- **VI. Nominations for Faculty Grievance Committee and the Faculty Hearing and Reconsideration Committee**
  Dr. Scott Harrison
  3:45 pm

- **VII. Discussion on administrators to invite for Spring 2023 meetings**
  4:00 pm

- **VIII. General Updates**
  Dr. Scott Harrison
  4:30 pm
  1. Ad Hoc/University Committees and Senate Representation
  1a. University Academic Programs and Curriculum Committee: Dr. Stephanie Kelly and Dr. Nicole McCoy
  1b. Faculty Handbook Revision Committee: Dr. Tiffany Fuller and Dr. William Randle
1c. Shared Governance: Dr. Scott Harrison, Professor Marka Fleming, Dr. Ayanna Armstrong
2. Positive Developments
3. General Concerns
   3a. RPT and PTR across campus
   3b. More listening and action is needed in support of faculty making arguments for more resources
IX. New Business