

NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

www.ncat.edu

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

Faculty Senate Meeting: February 28th, 2023 Web-Conference, Zoom

https://ncat.zoom.us/j/96243930556?pwd=S2pFUHd1cXB6M3MwYzZzRUVYU0pJQT09

Meeting ID: 962 4393 0556 Passcode: 049774 One tap mobile +13092053325,,96243930556# US +13126266799,,96243930556# US (Chicago)

Agenda

| | e | | |
|-------|---|--------------------------------|---------|
| I. | Call to Order | Dr. Scott Harrison - Presiding | 3:00 pm |
| II. | Roll Call of Senators | | 3:05 pm |
| III. | Review and Approval of Prior Meeting Minutes | Dr. Scott Harrison | 3:10 pm |
| IV. | Faculty Assembly Report | Dr. Nicole Dobbins | 3:20 pm |
| | 1. UNC System Faculty Policies, Update on Representat | ion | |
| | 2. UNC System Retirement Incentive Updates | | |
| | 3. 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 | |
| | Finalizing roster, Council of Research | | |
| | Planning nominations and elections for next year's Se | nate | |
| | 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 | |
| VII. | Continued discussion on administrators to invite for Springer | ing Dr. Scott Harrison | 4:00 pm |
| | 2023 meetings | - | - |
| VIII. | General Updates | Dr. Scott Harrison | 4:30 pm |
| IX. | New Business | Dr. Scott Harrison | 4:45 pm |
| | | | |