FACULTY SENATE MEETING AGENDA



Tuesday, March 24, 2015 3:00pm

Academic Classroom Building (A101) Dr. Tony Graham, President, Presiding

Call to Order			3:00p
Roll Call of Senators		Ms. Nina Ingram	3:05p
Approval of March 10, 2015 Meeting Minutes			
Senate Welcome		Dr. Tony Graham	3:15p
a.	Democracy: A Constitutional Right		
b.	Resolutions: Expressions of Democracy		
Athletic	c Policy Update	Mr. Earl Hilton Athletic Director	3:25p
Handb a.	ook Committee Report PTR process	Dr. Dwedor Ford, Chair	3:35p
b.	Faculty PTR survey response	Dr. Alice Stewart	2.45
New Program & Curricula Committee Report		Dr. Sheila Whitley, Chair	3:45p
Senate Executive committee meeting with Provost		Dr. Tony Graham	
. New Business		Dr. Tony Graham	3:50p
a.	Plus/Minus Issues – C- grading	Dr. Tony Graham	
b.	Senator/Alternate Elections – March	Dr. Tony Graham	
c.	Faculty Senate Officer Elections – April	Dr. Tony Graham	
d.	Special Asst. to the Provost for Faculty Affairs	Dr. Craig Rhodes	4:05p
	i. Library Tenure Situation		
e.	Provost Update	Provost Joe B. Whitehead	4:15p
	i. Response to Resolution on University Reorganization		
f.	Policy Postings	Dr. Tony Graham	4:45p
	i. Approved Policy Postings https://www.ncat.edu/legal/policies/index.html		
	Roll Ca Approx Senate a. b. Athletic Handb a. b. New Pr Senate New B a. b. c. d.	Roll Call of Senators Approval of March 10, 2015 Meeting Minutes Senate Welcome a. Democracy: A Constitutional Right b. Resolutions: Expressions of Democracy Athletic Policy Update Handbook Committee Report a. PTR process b. Faculty PTR survey response New Program & Curricula Committee Report Senate Executive committee meeting with Provost New Business a. Plus/Minus Issues – C- grading b. Senator/Alternate Elections – March c. Faculty Senate Officer Elections – April d. Special Asst. to the Provost for Faculty Affairs i. Library Tenure Situation e. Provost Update i. Response to Resolution on University Formula (1998).	Approval of March 10, 2015 Meeting Minutes Senate Welcome a. Democracy: A Constitutional Right b. Resolutions: Expressions of Democracy Athletic Policy Update Handbook Committee Report a. PTR process b. Faculty PTR survey response New Program & Curricula Committee Report Senate Executive committee meeting with Provost Dr. Tony Graham New Business Dr. Tony Graham a. Plus/Minus Issues – C- grading b. Senator/Alternate Elections – March c. Faculty Senate Officer Elections – April d. Special Asst. to the Provost for Faculty Affairs i. Library Tenure Situation e. Provost Update i. Response to Resolution on University Reorganization f. Policy Postings Dr. Tony Graham Dr. Tony Graham Dr. Craig Rhodes Dr. Craig Rhodes Dr. Tony Graham Dr. Tony Graham Dr. Tony Graham Dr. Craig Rhodes Dr. Tony Graham Dr. Tony Graham Dr. Tony Graham Dr. Craig Rhodes Dr. Tony Graham Dr. Tony Graham Dr. Craig Rhodes Dr. Tony Graham Dr. Craig Rhodes Dr. Tony Graham

ii. Draft Policy Postings https://www.ncat.edu/legal/draft/index.html

1. Chapter IV Faculty Governance – Handbook committee

- a. Term Limits Senate Chair versus Senate President
- b. Administrative Assistant support
- X. Adjournment 5:00p

- Next Senate Meeting: April 28, 2015 at 3:00 p.m. in Academic Classroom Building (A101)