MEETING AGENDA

I. Call to order
II. Review and approval of minutes for FS February 20 meeting
III. Old Business:
   A. Review and approval of second part of amendments/edits to FS Constitution and Bylaws
   B. Activating FS committees:
      Activated: (1) Constitution and Bylaws (Suely Black, Chair); (2) Elections and Nominations
      (Anne Fernando, Chair); (3) Grievance (Rasha Morsi, Chair); (4) Teaching Faculty Handbook
      (Ashley Haines, Chair)
      Will Be Activated: (1) Evaluation Policies and Procedures (Rasha Morsi, Chair); (2) Faculty
      Status and Welfare (Sidika Nihal Colakoglu, Chair); (3) Shared Governance (Sidika Nihal
      Colakoglu, Chair)
IV. New Business:
   A. Handbook revision update
   B. University-wide committees update
   C. SSC registration for freshmen and sophomores (share infographic from Provost and refer to
      email from Dr. Felicia E. Mebane on March 7)
   D. Protocol for reporting student grievances (share NSU Guide for Student Behavior and link to
      incident reporting form, and refer to email from Mr. Marcus Porter on February 26)
   E. Creating a pool for eligible faculty who are interested in serving on (faculty grievance)
      hearing panels and those interested in serving as chairs of panels (SurveyMonkey)
   F. Concerns regarding dean searches
   G. Questions about faculty development and travel funds
   H. Concerns about respect for faculty from deans
   I. Concerns about academic standards and student complaints that material is “too hard”
   J. President Stith’s attendance in FS meeting in April (Please forward to Dr. Youssef questions
      or points you would like Dr. Stith to address in meeting.)
   K. Election in April of FS officers for 2018-2019 term (in-person vs. SurveyMonkey or Google
      Docs)
   L. Plan for future faculty forum with VA House Delegate as guest speaker

V. Adjournment

Please be advised that the primary purpose of a Faculty Senate meeting is to conduct the business of
the Faculty Senate and its members of faculty representatives. Therefore, Faculty Senators will be
given priority to discuss agenda items or other items brought to their attention from faculty. After all
agenda items have been addressed and if time permits, comments may be taken from guests after
being recognized by the meeting presider and when these comments are presented in an orderly and
precise manner.

Upcoming Meetings:
Faculty Senate Executive Committee Meetings: April 10, 2018, MAD Room 112/113, 12:30–1:30 p.m.
Faculty Senate Meetings: April 17, 2018, NGE Room 205, 12:30–1:30 p.m.