Norfolk State University
Faculty Senate Meeting
April 18, 2017
NGE, Room 205, 12:30 p.m.

Agenda

I. Call to Order

II. **Review and Approval March 21, 2017 minutes** – Suely Black

III. **Treasurer’s report** – Nihal Colakoglu
   A. Total in FS Account – $6,426.29
   B. Total in FS University Account - $0.00

IV. **President’s Report**
   A. Update on “Committee on Committees” report
   B. Report on $2300 request in FS budget to cover the following:
      1. Printing
      2. Faculty Forums (1 each semester)
      3. Dues for Virginia Faculty Senate ($300)
      4. Supplies
   C. Report on Team Reports
   D. Report on March 22 Faculty Forum

V. **Old Business**
   A. Review of Handbook Revisions (Lamiaa Youssef)
      1. **Action Item:** Vote on each section of the highlighted revisions
   B. Review of recommendations on salary compression
      1. **Action Item:** Vote on recommendations
   C. Review of Committee on Committees report

VI. **New Business**
   A. Faculty Senate Executive Committee Meetings during Summer Break
      1. Discussion and negotiation with Provost on Handbook Revisions

II. Adjournment

**Upcoming Meeting for Fall Semester 2017**
Faculty Senate Meeting: **August 15**, Wilder Center Auditorium, 3:00 – 4:00 p.m.