Faculty Senate Meeting

Agenda

November 14, 2023

Nursing and General Education Building: 12:30pm to 1:30pm

(Lunch starting at noon)

Facilitator: Dr. Robert K. Perkins, Faculty Senate President

• Welcome

• Adoption of Minutes

• Foci for 2023-24
  o Create and institute a Faculty Senate Strategic Plan
  o Rebuild a long-lasting Faculty Senate infrastructure
  o Reinvigorate/Strengthen relationships and collaborations with entities across the University
  o Transparency and Accountability

• Old Business
  o Faculty Workload Report (previous administration)
  o One-year hires workload (previous administration)
  o Working on updating the website and Teams folder
  o Update on University Committees
  o FS President & Vice President meeting with faculty by ranks (Opening Session)
  o Generalist Administrative Assistant will provide support to the Faculty Senate
  o Partner with Student Affairs for the NSU Inaugural Black Male Symposium
  o Extended Learning’s overreach into courses (syllabus quiz, announcements, and protocol)
    ▪ First day activation (What do we want?)
    ▪ Loaded course shells
  o Fifth Week Grading Process
  o Technology issues becoming worse
  o Senate Budget for Next Cycle
  o Thanksgiving Dinner for the Senate
• **New Business**
  - Invited Guests
    - Associate Vice President Anton Kashiri (Facilities Management)
    - Dean Michelle Marable (Dean of Students Office)
    - Campus Wellness committee – Dr. Vanessa Jenkins
  - 100% Department Participation!!!
  - Commencement Marshall for May
  - Schedule a time for the security training for faculty
  - Handbook compliance
  - Updating the bylaws
  - Human Resources new system that will be more comprehensive

• **Standing Committee Reports (2 to 5 minutes)**
  - Constitution and Bylaws Thomas Lewis (BUS)
  - Elections and Nominations Micheal Parker (CSET)
  - Faculty Evaluation Policies and Procedures Cynthia Burwell (EDU)
  - Faculty Handbook Revision Cassandra Newby-Alexander
  - Faculty Status and Welfare Batrina Martin (CSET)
  - Grievance Advisory Colita Fairfax (SWK)
  - Graduate School Representative Timothy Goler (COLA)
  - Strategic Planning Committee George Miller
  - OER Committee Charles Ford

• **Questions, Concerns, Suggestions?**

• **Closing** Dr. Robert K. Perkins, President

HAVE A WONDERFUL AND RESTFUL WINTER BREAK!!!