

Faculty Senate Monthly Meeting

Agenda

April 16, 2024

Brown Memorial Hall #230: 12:30pm to 1:30pm

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

- **Welcome**
 - Senators and Faculty Members
 - Drs. Adams-Gaston, Fulton and Thompson
- **Adoption of Minutes**
- **Foci for 2023-24**
 - Create and institute a Faculty Senate Strategic Plan
 - Rebuild a long-lasting Faculty Senate infrastructure
 - Reinvigorate/Strengthen relationships and collaborations with entities across the University
 - Transparency and Accountability
- **Old Business**
 - Working on updating the website and Teams folder
 - Ms. Barnes finally has access and will begin making updates and changes
 - Update on University Committees
 - Severe technological issues remain
 - Senate Budget for Next Cycle
 - Commencement Marshall for May
 - Attestation Form violation (has been amended)
 - Sabbatical Report
 - Term faculty meeting with the Provost
 - Commencement Line-up
- **New Business**
 - End of the year colloque (April 29th at noon in BMH #230)
 - Participated in Admitted Student Day (Dr. Anderson)
 - Attended the Mayor's State of the City Address
 - Faculty Senate Office Space

- **End-of-the-Year Report – Faculty Senate President, Dr. Perkins**

- **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 (COLA)
 - Faculty Status and Welfare Batrina Martin (CSET)
 - Grievance Advisory Colita Fairfax (SWK)
 - State Representative Colita Fairfax (SWK)
 - Graduate School Representative Timothy Goler (COLA)
 - Strategic Planning Committee George Miller (CSET)
 - OER Committee Charles Ford (COLA)

- **Questions, Concerns, Suggestions?**

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