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