

Faculty Senate Meeting

Agenda

February 20, 2024

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

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

- **Welcome**
- **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
 - FS President & Vice President meeting with faculty by ranks (Opening Session)
 - Date set: February 27th at 12:30 and 1:00
 - Senate Budget for Next Cycle
 - Commencement Marshall for May
 - Schedule a time for the security training for faculty
 - Faculty Workload Committee:
 - Shaun Anderson (School of Education)
 - Sharon Alston (School of Social Work)
 - Claude Turner (College of Science, Engineering and Technology)
 - Josephine Stanley-Brown (School of Business)
 - Tony Atwater (College of Liberal Arts)

Alternates:

- Ashley Haines (College of Science, Engineering and Technology)
- Stephenie Howard (School of Social Work)
- Solomon Isekeije (College of Liberal Arts)
- Bidhu Mohanty (School of Business)
- Attestation Form violation
 - Provost will invite the University Counsel to speak to us about this mandate that did not meet the vetting process
 - Issue is becoming more imperative because members of the faculty are refusing to serve under this mandate

New Business

- BOV Report
- University-wide Committees - Update
- Sabbatical Report?
- Missed pay cycle that impacted the faculty
- Faculty Senate Meetings are the 3rd Tuesday of each month – remind departments to lessen conflicts
- End of the year colloque
- Handbook Revision Committee Report
- Faculty Senate Office Space
- Blackboard Ultra Presentation from Dr. Dorothy Jones
- **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)
 - 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**