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