

## Faculty Senate Meeting

*Agenda*

**January 23, 2024**

**Nursing and General Education Building: 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**
  - Generalist Administrative Assistant will provide support to the Faculty Senate
  - Working on updating the website and Teams folder
  - Update on University Committees
  - FS President & Vice President meeting with faculty by ranks (Opening Session)
  - Partner with Student Affairs for the NSU Inaugural Black Male Symposium
  - Extended Learning's overreach into courses (syllabus quiz, announcements, and protocol)
    - First day activation (What do we want?)
    - Loaded course shells
  - Senate Budget for Next Cycle
  - Campus Wellness committee (Appointee: Dr. Shaun Anderson)
  - Commencement Marshall for May
  - Schedule a time for the security training for faculty

- **New Business**

- BOV Report
- Mass Casualty Training (Video)
- University-wide Committees - Update
- Faculty Workload Committee
  - Shaun Anderson
  - Ashley Haines
  - Tony Atwater
  - Bidhu Mohanty
  - Claude Turner
  - Solomon Isekeije
  - Josephine Stanley-Brown
  - Sharon Alston
  - Others???
- Sabbatical Report?
- Handbook compliance
- Updating the bylaws

- **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**