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