Faculty Senate Monthly Meeting

Agenda

March 26, 2024

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

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

- Welcome
  - Senators and Faculty Members
  - Dr. Moses and Ms. Boone (Interim Vice President of HR)

- 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
  - Attestation Form violation
    - Rector agreed to review with the BOV members and Atty. Boston and get back to the Senate
    - Understood our concerns
  - Sabbatical Report
  - Missed Pay Cycle

New Business

- State Representative Update
• Call meeting with Faculty Senators (date needed)
• Term faculty meeting with the Provost (tentatively Friday at 1pm)
• Faculty Senate Meetings are the 3rd Tuesday of each month – remind departments to lessen conflicts
• End of the year colloque
• Commencement Line-up
• Handbook Revision Committee Report
• Faculty Senate Office Space

• 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