

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**