

# **Faculty Senate Monthly Meeting**

*Agenda*

**January 28<sup>th</sup>, 2025**

**Brown Memorial Hall #230: 12:30pm to 2:00pm**

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

## **Call to Order and Welcome**

**Dr. Robert K. Perkins, President**

- Senators, Faculty Members and Guests
- Special Guests: Provost Fulton and Dean Tyson King-Meadows (COLA)

## **Adoption of Agenda**

## **Adoption of Minutes**

## **Foci for 2023-24**

- Actualizing and Emphasizing Shared Governance
- Examining and Incorporating Artificial Intelligence in the Learning Experience
- Increase Faculty Unity across Disciplines

## **Old Business**

- Faculty Handbook Revisions  
• Accepted recommendations  
• Suggested timeline change to apply for tenure
- Digital Evaluation Portal (not mandatory but encouraged)
- Faculty Senate Office space
- Faculty Workload Report
- Faculty Emeritus Selection Process
- Sabbatical Application (waiting on response from Provost)

**Dr. C. Newby-Alexander**

## **New Business**

- Serious issues with AP
- Serious issues with technology
- Salary compression study
- Initiatives with Student Affairs (Black males)

## **Standing Committee Reports (2 to 5 minutes)**

- |  |                                  |
|--|----------------------------------|
| • Constitution and Bylaws                    | Cathy Jackson (COLA)             |
| • 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
- Strategic Planning Committee
- OER Committee

Timothy Goler (COLA)  
George Miller (CSET)  
Charles Ford (COLA)

- **Open Floor (Concerns & Suggestions)**

- **Closing**

**Dr. Robert K. Perkins, President**