

Faculty Senate Monthly Meeting

Agenda

November 19th, 2024

Student Union Building #370: 12:30pm to 1:30pm

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

Welcome

- Senators, Faculty Members and Guests
- Special Guests: President Adams-Gaston, Provost Fulton, Vice Provost Williams, Chief Covington, and Deputy Chief Hyman

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

Digital Evaluation

Dr. Aurelia Williams

Old Business

- Faculty Handbook Revisions
 - Accepted recommendations
 - Suggested timeline change to apply for tenure
- Faculty Senate Office space
- Faculty Workload Report
- Sabbatical Report (waiting on response from Provost)

Dr. C. Newby-Alexander

New Business

- Article regarding At-risk Universities
- Faculty Emeritus Selection Process
- New Constitution and Bylaws Committee Chair

Dr. Adams-Gaston

Special Recognition

Dr. Robert K. Perkins

Standing Committee Reports (2 to 5 minutes)

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| • 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 | Timothy Goler (COLA) |
| • Strategic Planning Committee | George Miller (CSET) |
| • OER Committee | Charles Ford (COLA) |

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

• **Closing**

Dr. Robert K. Perkins, President