

## FACULTY SENATE MEETING AGENDA



Tuesday, April 28, 2015

3:00pm

Academic Classroom Building (A101)

Dr. Tony Graham, President, Presiding

---

- |       |   |   |       |
|-------|---|---|-------|
| I.    | Call to Order   |   | 3:00p |
| II.   | Roll Call of Senators   | Ms. Nina Ingram   | 3:05p |
| III.  | Provost Update  | Provost Joe B. Whitehead  | 3:15p |
|       | i. Transparency and Shared Governance on Academic Restructuring and Programming Committee   |   |       |
| IV.   | Impact of Plus/Minus Grading on Students  | Akua J. Matherson<br>Associate Vice Chancellor for Enrollment Management  | 3:45p |
| V.    | Faculty Senate Website Demo   | Darryl McGraw<br>Vice Chancellor, Information Technology Services and CIO | 4:00p |
| VI.   | Approval of March 24, 2015 Meeting Minutes  |   | 4:15p |
| VII.  | Handbook Committee Report   | Dr. Dwedor Ford, Chair  | 4:20p |
|       | a. PTR process  |   |       |
| VIII. | New Program & Curricula Committee Report  | Dr. Sheila Whitley, Chair   | 4:30p |
| IX.   | New Business  | Dr. Tony Graham   | 4:35p |
|       | Elections   | Dr. Floyd James   |       |
|       | Faculty Senate Vice President – 2 year term   |   |       |
|       | Faculty Senate Secretary – 2 year term  |   |       |
|       | Faculty Assembly Representative – 3 year term (this individual does not have to be a senator, but is expected to report on each Faculty Assembly meeting to the Faculty Senate) |   |       |
|       | Faculty Senate Academic Restructuring and Programming Committee (2)   |   |       |
| X.    | Adjournment   |   | 5:00p |

- Next Senate Meeting: August 25, 2015 at 3:00 p.m. in Academic Classroom Building (A101)