

FACULTY SENATE MEETING AGENDA



Tuesday, August 23, 2016

3:00pm

Academic Classroom Building (A101)

Dr. Tony Graham, Chair, Presiding

- I. Call to Order Dr. Tony Graham
- II. Roll Call of Senators Ms. Nina Ingram
- III. Approval of April 23, 2016 Meeting Minutes
- IV. Post-Restructuring Effect on Senate Dr. Tony Graham
 - a. Effect of restructuring on nomination of Senators
 - b. Effect of term limits on nomination of Senators
 - c. Nominations FY 2016 – 17
- V. Nominations Committee Charge Dr. Tony Graham
 - a. Solicit committee members
 - b. Validate all senators
 - c. Develop voting process/procedure
 - d. Collect nominations
 - e. Conduct elections
- VI. Importance of these three (3) Committees Post-Restructuring
 - New Programs and Curricula
 - Faculty Welfare
 - Faculty Handbook
- VII. Adjournment
4:15p

- Next Senate Meeting: September 27, 2016 at 3:00 p.m. in Academic Classroom Building (A101)