FACULTY SENATE MEETING AGENDA

North Carolina
Agricultural and Technical
State University

Tuesday, March 10, 2015
3:00pm
Academic Classroom Building Room 108
Dr. Tony Graham, President, Presiding

I.	Call to Order		3:00p
II.	Roll Call of Senators	Ms. Nina Ingram	3:05p
III.	Approval of January 2015 Meeting Minutes		
IV.	Senate Welcome	Dr. Tony Graham	3:15p
V.	"ITS Update:Email, Sharepoint, Identity Management, and more!" - Darryl McGraw, Vice Chancellor, ITS and CIO		3:25p
VI.	Faculty Town Hall Meetings update (ltr)	Dr. Tony Graham	3:40p
VII.	Welfare Committee Report	Dr. Roland Leak, Chair	3:50p

     a. Restructuring resolution

VIII.	Provost Update on Restructuring	Dr. G. Scott Jenkins, Vice Provost for	
	Academic Affairs and Undergraduate Programs		4:00p

     .   Re-structuring committees

     a.   External

     b.   Internal

     c.   Start / completion dates for both

     d.   Faculty selection process

IX.	Handbook Committee Report	Dr. Dwedor Ford, Chair	4:20p

     a. PTR process
     b. RPT process
     c. Faculty survey response rate
     d. Next survey launch

X.	New Program & Curricula Committee Report	Dr. Sheila Whitley, Chair	4:30p
XI.	New Business	Dr. Tony Graham	4:40p

     a. Senate Executive committee meeting

     b. Senate Executive committee meeting with Provost March 17th at 3pm

     c. Policy Postings

      i.   Approved Policy Postings https://www.ncat.edu/legal/policies/index.html

     ii.   Draft Policy Postings https://www.ncat.edu/legal/draft/index.html

           1.   Chapter IV Faculty Governance – Handbook committee

                a.   Term Limits

                b.   Senate Chair versus Senate President

XII.   Adjournment   4:50p

- **Next Senate Meeting: March 24, 2015 at 3:00 p.m. in Academic Classroom Building (A101)**