FACULTY SENATE MEETING AGENDA

North Carolina
Agricultural and Technical
State University

Tuesday, August 25, 2015
3:00pm
Academic Classroom Building (A101)
Dr. Tony Graham, President, Presiding

I.	Call to Order	Dr. Tony Graham	3:00p
II.	Roll Call of Senators	Ms. Nina Ingram	3:05p
III.	Approval of April 28, 2015 Meeting Minutes		
IV.	Faculty Senate Website Information	Dr. Darryl McGraw	3:10p
		Vice Chancellor, Information Technology Services and CIO	

V. Handbook Committee Report   Dr. Dwedor Ford, Chair   3:30p
   a. PTR revisions
   b. RPT revisions
   c. Chapter 4 revisions

VI. Welfare Committee Report   Dr. Tony Graham   3:45p
   a. Chairperson

VII. Nomination Committee Report   Dr. Tony Graham   3:50p
   a. Election of Secretary
   b. Hearing and Reconsideration Committee - Confirmation/Vote
   c. Grievance Committee – Confirmation/Vote

VIII. New Business   Dr. Tony Graham   4:00p

Review of Senate Committees
Faculty Assembly delegation
   a. Election of Alternate
Senate Roster, 2015-2016 (Term Appointments)
   a. Attendance Chart
Town Hall Meeting Schedule, 2015-2016

IX. Adjournment   4:30p

- **Next Senate Meeting: September 22, 2015 at 3:00 p.m. in Academic Classroom Building (A101)**