



Faculty Senate
Meeting: September 27th, 2022
Web-Conference, Zoom

<https://ncat.zoom.us/j/96198054633?pwd=Q0h1QXVqcEZiRjdNY3E3eWdEbUFvQT09>

Meeting ID: 961 9805 4633

Passcode: FS22

One tap mobile

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Agenda

I. Call to Order	Dr. Scott Harrison - Presiding	3:00 pm
II. Roll Call of Senators		3:05 pm
III. Review and Approval of August 23 Minutes	Dr. Scott Harrison	3:10 pm
IV. Faculty Assembly Report	Dr. Nicole Dobbins	3:20 pm
V. Committee Assignments and Committee Reports	Dr. Scott Harrison	3:30 pm
1. New Programs and Curricula	Dr. Stephanie Kelly	
2. Nominating	Dr. Yvonne Ford	
3. Educational Policy	Dr. Zachary Denton	
4. Faculty Welfare	Dr. William Randle	
5. Constitution	TBD	
6. Faculty Handbook	Dr. Tiffany Fuller	
7. Academic Calendar	Dr. Nicole McCoy	
VI. Proposals for New Faculty-Led University Committees	Dr. Scott Harrison	3:45 pm
VII. Nomination and election of Faculty Senate Secretary	(one year term)	4:15 pm
VIII. Nomination and election of Faculty Assembly Delegates		4:30 pm
XI. New Business (including R2 to R1, Council of Research Taskforce)		4:45 pm
X. Adjournment		5:00 pm

If you are struggling with loss, grief, or anything else, you are strongly encouraged to seek help. There are no badges, medals, or honors for suffering alone and unsupported. Please reach out! There are free resources available through the Employee Assistance Program (EAP), 866-511-3373. ID: NCAT

<https://hub.ncat.edu/files/administrative/eapcompsychflyer-1.pdf>

Reminders and Other Important Information

The University Wellness Day is scheduled for Wednesday, November 2, 2022.