

## NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

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A LAND-GRANT UNIVERSITY and A CONSTITUENT INSTITUTION of THE UNIVERSITY of NORTH CAROLINA

Faculty Senate Meeting: January 24th, 2023 Web-Conference, Zoom

https://ncat.zoom.us/j/96243930556?pwd=S2pFUHd1cXB6M3MwYzZzRUVYU0pJQT09

Meeting ID: 962 4393 0556 Passcode: 049774 One tap mobile +13092053325,,96243930556# US +13126266799,,96243930556# US (Chicago)

## 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 November 22 Minutes	Dr. Scott Harrison	3:10 pm
IV.	Faculty Assembly Report	Dr. Nicole Dobbins	3:20 pm
	1. Delegate Representation: Dr. Scott Harrison, Dr. Nicol	e	
	Dobbins, Dr. William Randle, Dr. Kristen Rhinehardt		
	2. Alternate Representation: Dr. Phoebe Ajibade, Dr. Nic	ole	
	McCoy		
	3. UNC System Faculty Policies Review		
	4. Compelled Speech Proposal		
V.		Dr. Scott Harrison	3:40 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	Dr. Scott Harrison	
	6. Faculty Handbook	Dr. Tiffany Fuller	
	7. Academic Calendar	Dr. Nicole McCoy	
VI.	Nominations for Faculty Grievance Committee	Dr. Scott Harrison	3:45 pm
	and the Faculty Hearing and Reconsideration Committee		
VII.	Discussion on administrators to invite for Spring 2023		4:00 pm
	meetings		
VIII.	General Updates	Dr. Scott Harrison	4:30 pm
	1. Ad Hoc/University Committees and Senate Representa	tion	
	1a. University Academic Programs and Curriculum		
	Committee: Dr. Stephanie Kelly and Dr. Nicole McCoy		
	1b. Faculty Handbook Revision Committee: Dr. Tiffany		
	Fuller and Dr. William Randle		



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- 1c. Shared Governance: Dr. Scott Harrison, Professor Marka Fleming, Dr. Ayanna Armstrong
  2. Positive Developments
  3. General Concerns
  3a. RPT and PTR across campus
  3b. More listening and action is needed in support of faculty making arguments for more resources
- IX. New Business

4:45 pm