



Faculty Senate
Meeting: August 29th, 2023

Agenda

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| I. | Call to Order and Introduction | Dr. Scott Harrison – Presiding | 3:00 pm |
| II. | Roll Call of Senators | Dr. Tiffany Fuller | 3:05 pm |
| III. | Committees | Dr. Scott Harrison | 3:10 pm |
| | 1. Signing up and meetings | Dr. Scott Harrison | |
| | 2. Calendar | Dr. Nicole McCoy | |
| | 3. Faculty Welfare | Dr. William Randle | |
| | 4. Educational Policy | Dr. Zachary Denton | |
| | 5. Faculty Handbook | Dr. Tiffany Fuller | |
| | 6. Nominating | Dr. Yvonne Ford | |
| | 7. Other Committees | Dr. Scott Harrison | |
| | 7a. Constitution | | |
| | 7b. New Programs and Curricula | | |
| IV. | Faculty Assembly Report | Dr. Scott Harrison | 3:40 pm |
| | 1. Six working groups - post-tenure review, professional track faculty, retirement program, awards and recognition, evaluation of teaching, workload policy | | |
| | 2. UNC System Handbook | | |
| V. | Nominations | Dr. Yvonne Ford | 4:00 pm |
| | 1. Faculty Assembly | | |
| VI. | General Updates | Dr. Scott Harrison | 4:20 pm |
| | 1. Council of Research Survey | | |
| | 2. Shared Governance Survey | | |
| VII. | New Business and Discussion on Future Meeting Topics | Dr. Nicole McCoy | 4:40 pm |