

## 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: 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 1. Signing up and meetings 2. Calendar 3. Faculty Welfare 4. Educational Policy 5. Faculty Handbook 6. Nominating 7. Other Committees 7a. Constitution 7b. New Programs and Curricula	Dr. Scott Harrison Dr. Scott Harrison Dr. Nicole McCoy Dr. William Randle Dr. Zachary Denton Dr. Tiffany Fuller Dr. Yvonne Ford Dr. Scott Harrison	3:10 pm
IV.	Faculty Assembly ReportDr. Scott Harrison3:40 pm1. Six working groups - post-tenure review, professional track faculty, retirementprogram, awards and recognition, evaluation of teaching, workload policy2. UNC System Handbook		
V.	Nominations 1. Faculty Assembly	Dr. Yvonne Ford	4:00 pm
VI.	General Updates 1. Council of Research Survey 2. Shared Governance Survey	Dr. Scott Harrison	4:20 pm
VII.	New Business and Discussion on Future Meeting Topics	Dr. Nicole McCoy	4:40 pm
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