



Faculty Senate
Meeting: January 23rd, 2024

Agenda

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.	Chancellor Search Notes on Listening Sessions	Dr. Scott Harrison	3:10 pm
IV.	Shared Governance Initiative	Drs. Armstrong & Harrison	3:15 pm
V.	Updates, Recent Issues and Breakout Sessions	Dr. Scott Harrison	3:25 pm
	See note on following page*		
VII.	Student Government Association	SGA Representatives	4:00 pm
VIII.	Salary Study	Provost Smith-Jackson	4:15 pm
VIII.	New Business and Discussion on Current and Future Meeting Topics	Dr. Nicole McCoy	4:45 pm



***: Potential Topics for Breakout Room Sessions Today**

Breakout Room #1 - Welfare, Handbook and Constitution Committees (Dr. Harrison will help to coordinate)

- Parking
- Employee Assistance Program
- Workload

Breakout Room #2 - Academic Policy, New Programs and Curriculum, Calendar Committees (Dr. McCoy will help to coordinate)

- Office hour policy – current policy, current norms, thoughts and recommendations
- Final Exam Schedule (losing a Friday, shortened Final Exam sessions, how to best address?)
- The Next Frontier of UNC System Policy Mandates: Post-tenure review and Teaching Evaluation

Breakout Room #3 - Nominating Committee (Dr. Yvonne Ford et al)

This committee shall be comprised of one member of the Faculty Senate from each College and Library Services. Prior to the April meeting of the Faculty Senate, the Nominating Committee is to submit nominations to be considered for the following positions:

- Offices of the Faculty Senate (**Faculty Senate Chair election for upcoming Fall 2024-Spring 2026 term**)
 - *Current Vice Chair and Secretary are in the middle of their two year terms (Fall 2023 to Spring 2025)*
- *Faculty Grievance Committee (current members have terms lasting until Spring 2025)*
- *Faculty Hearing and Reconsideration Committee (current members have terms lasting until Spring 2025)*
- The delegation to represent the University on the Faculty Assembly at the University of North Carolina General Administration (UNC-GA):
 - **Two Delegate and Two Alternate Positions are open** for upcoming Fall 2024 – Spring/Summer 2026 terms