



James E. Shepard, Founder

Faculty Senate Office

**North Carolina Central University
Faculty Senate Meeting**

AGENDA

**Friday, January 11, 2013
2:00 PM, Criminal Justice Bldg. Auditorium**

- I. Call to Order: Prof. Sandra Rogers, Faculty Senate Chair**
- II. Announcements and Distributed Notes– (via email)**
- III. Approval of Minutes of December 7, 2012**
- IV. Administrative Update – Associate Provost Bernice Johnson**
- III. Registrar’s Report – Dr. Jerome Goodwin**
- IV. Transfer Services—Ms. Keisha Williams, Interim Director**
- V. Senate Standing Committee Reports:**
 - a. Academic Policies**
 - b. Campus Relations & Welfare**
 - c. Faculty Governance**
 - d. Faculty Research & Development**
 - e. Honorary Degrees, Memorials and Special Awards**
 - f. Committee on Committees**
 - g. Faculty Handbook**
- VI. Adjournment**