



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