



James E. Shepard, Founder

Faculty Senate Office

## North Carolina Central University Faculty Senate Meeting

### AGENDA

Friday, February 1, 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 January 11, 2013
- IV. Administrative Update – Associate Provost Bernice Johnson
- V. UNC-FA Report/Strategic Plan Update/Resolutions – Prof. David Green,  
Dr. Minnie Sangster
- VI. Faculty Senate Handbook Report/Voting – Dr. Jarvis Hargrove
- VII. Senate Standing Committee Reports:
  - a. Academic Policies
  - b. Campus Relations & Welfare
  - c. Faculty Governance
  - d. Faculty Research & Professional Development
  - e. Honorary Degrees, Memorials and Special Awards
- VIII. Registrar's Report – Dr. Jerome Goodwin
- IX. Chancellor Search Committee (Update) – Prof. Mary Wright
- X. New Business
  - a. Human Resources – EEO Presentation Faculty Meeting (Dates/Time)
- XI. Adjournment