



**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**