



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