Faculty Governance Committee Meeting
Miller Morgan Room 201
October 30, 2013
3:00pm

Members Present: T. Mosley, A. Woodson-Smith, W. Beyah, G. Jackson, C. Jones

Members absent: K. Amoateng

Minutes:

The Faculty Governance Committee convened at 3:00pm on October 30th, 2013 in the Miller Morgan Building.

The official meeting time and location are as follows:

Second Wednesday of each month at 3:00pm in the Miller Morgan Building

We reviewed the committee charges.

Review Bylaws and Constitution:

It was decided that we will review the bylaws and the constitution by the November 13th meeting. A. Woodson-Smith will check on when the report is due to the Faculty Senate.

T. Mosley asked what the committee was looking to revise. A. Woodson-Smith stated that we are looking at what needs to be changed within the bylaws and constitution to make them consistent to the Faculty Handbook.

It was agreed that we would look at bylaws from other institutions both from our peer institutions and those within the UNC System.

- W. Beyah: Tennessee State University
- G. Jackson: Elizabeth City State University
- A. Woodson-Smith: Edinboro University of Pennsylvania
- T. Mosley: Fayetteville State University
- Jones: North Carolina A and T State University

Spring Gala

W. Beyah and G. Jackson will plan the Spring Gala. W. Beyah gave an overview of what needs to be done for the gala. It was suggested that we complete an evaluation to gather input for this year’s gala. The committee is planning to present an evaluation at the December Faculty Senate Meeting. It was suggested that we also include a question about format for the gala. C. Jones volunteered to upload the survey into Survey Monkey. With this suggestion, it is the hopes of the committee to have the
evaluation completed and analyzed by the December meeting. T. Mosley suggested that each member bring a question to the next committee meeting to be included in the survey.