Faculty Senate Meeting  
Executive Committee  
Friday, April 3, 2014

Taylor Education Bldg., Room 101  
3:00p.m. – 5:00 p.m.

Attendees: Dr. Harvey McMurray, Dr. Ernestine Lassiter, Dr. Jarvis Hargrove

Those absent: Dr. Andrea Woodson-Smith and Professor Sandra Rogers

I. Need to approve minutes from the February and March Faculty Senate Meeting.

II. Dr. Delores Grant accepted the nomination for the faculty senate secretary, 2014-2015.

III. Need to nominate faculty for the three university standing committees.  
-Memorandum has been sent to all the deans.

IV. RPT Guidelines should be vetted by all faculty.  
A. Provost Johnson Akinleye will explore this concern.  
   a. Metrics will also be connected to these guidelines.  
B. Academic Calendar is going to be presented to faculty for evaluation.

V. Resolution 13.007 will be sent to UNC Board of Governors.  
A. Resolution voices the displeasure of the NCCU Faculty with the PTR Process  
   proposed by the UNC Board of Governors.  
B. UNC Faculty Assembly has encouraged all universities in the UNC System to do the same.  
C. Moved by Lassiter, Seconded by Hargrove  
D. Unanimously approved to be sent to the NCCU Faculty Senate.

VI. Faculty Senate will take over all teaching awards: NCCU Teaching Award, Omax Gardner Award, UNC Board of Governors Award for Teaching Excellence.  
A. Establish a criteria

VII. Emeritus applications (Jacobs, Murray and Bishop) have been tabled until 2014-2015.  
A. Paperwork needs to be in by January Faculty Senate Meeting.

VIII. Administrative Evaluations will be prepared by the end of the year.

IX. Copies of Grade Change Policy have been sent out to faculty.  
A. Withdrawal Policy starts in the fall (4 classes total)  
B. Provost and Faculty Senate APC will come together to create an Ad-Hoc Task Force—Fostering Student Success.  
   -Moved by Hargrove, Seconded by Lassiter  
C. University APC Meeting Scheduled for April 9th, 9am, Nursing Building.
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X. Faculty Handbook already sent to Faculty Senate, Legal Affairs, Provost and Chancellor.  
   A. Must be approved by Faculty Senate prior to April 25th Call meeting.  

Action Items:  
Resolution for Chancellor Debra Saunders-White (Installation)  
   -Moved Hargrove, Seconded Lassiter; Approved  

Resolution for Dr. Li Yeh (Retirement)  
   -Moved Lassiter, Seconded Hargrove; Approved  

Resolution for Mr. Lewis Little (NCCU Student-Arrested)  
   -Moved Hargrove, Seconded Lassiter; Approved  

May 2nd is the Appreciation Program  
   -Faculty Senate 1-2pm  
   -Student Union  

Meeting adjourned at 5:10pm  

Minutes submitted by,  
Andrea Woodson-Smith, Ph.D.  
Secretary, Faculty Senate  
Assistant Professor of Physical Education and Recreation
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