Faculty Senate Meeting  
Friday, October 6, 2017

Miller-Morgan Bldg.  
2:00 p.m. – 4:00 p.m.

“Faculty Empowerment Through Leadership and Action”

Agenda

I. Agenda Review

II. Minutes: September 15, 2017

III. Chancellor Johnson O. Akinleye

IV. Chair’s Report, Dr. Philliph Mutisya

V. Academic Planning Council: Senate Membership

VI. Faculty Handbook

VII. Submitting Agenda Items

VIII. Faculty Assembly Report, Dr. Ralph Barrett

IX. Dr. Harvey McMurray, SACSCOC

X. Faculty Highlight- Dr. Ismail H. Abdulladi- Professor of Library Science

XI. Change in Bylaws: Article VI, Section 1

Change from “Delegates from North Carolina Central University to the Faculty Assembly of the University of North Carolina, hereafter called the “Faculty Assembly,” are to be elected at the first General Faculty meeting held during the Faculty Institute at the beginning of the academic year.”

Change to “Delegates from North Carolina Central University to the Faculty Assembly of the University of North Carolina, hereafter called the “Faculty Assembly,” are to be elected at the spring meeting of the General Faculty.”

XII. Prospectus: Distinguished Faculty Award

XIII. Reporting of Committees & Task Forces (Expectations)

XIV. Adjournment
Priorities for 2017 - 2018

1. Increase communication among key stakeholders to help enhance relations on campus to support the “The Eagle Promise.”
   a. Increase level of collaboration with the Staff Senate
   b. Increase level of collaboration with the Student Government Association
   c. Increase level of collaboration with the Alumni Association and the Association of Retired Persons
   d. More interaction with Athletics and support for the program

2. To increase substantive faculty participation in shared governance at North Carolina Central University.
   a. Publish the 2017 Faculty Handbook
   b. Increase attendance and participation at Faculty Senate meetings
   c. Ensure departmental consistency in retrieving and disseminating information
   d. Enhance Senate committee functioning
   e. Establish resource and reference materials to better understand governing standards and best practices in shared governance
   f. Establish FAQ (common faculty questions, needs and concerns)

3. To promote faculty development and well-being.
   a. Mini-grant management to enhance Research Capacity Building and innovation
   b. Establish a Course load and work load study task force
   c. Integration of the Office of Faculty Professional Development with senate to involve and serve all faculty and staff members to impact Academic Affairs
   d. Establish mentoring network, i.e. collaborative relationships between senior and junior faculty across disciplines
   e. Promote physical health and well-being, e.g. campus wellness programs
   f. Pursue sabbatical or systematic opportunities to support faculty development/scholarship
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XV. Task Forces Continuation
   a. Faculty Teaching Load Ad Hoc Taskforce
   b. Adjunct and Fixed Term Faculty Ad Hoc Taskforce
   c. Faculty Evaluation Ad Hoc Taskforce

XVI. Committees
   a. Academic Policies Committee
   b. Beautification Committee
   c. Campus Relations and Welfare
   d. Committee on Committees
   e. Curriculum and Academic Programs Committee
   f. Faculty Handbook Committee
   g. Faculty Research and Professional Development Committee
   h. Governance Committee
   i. Honorary Degrees, Memorials and Special Awards Committee
   j. Intellectual Climate Committee
   k. International Affairs Committee

XVII. Meeting Dates
   August 18, 2017
   September 15, 2017
   October 6, 2017
   November 3, 2017
   January 12, 2018
   February 2, 2018
   March 2, 2018
   April 6, 2018