1. **Called to Order**

Meeting was called to order at 6:13 p.m. in room 145 SBE. Stanley Johnson, Chair presided; Thomas Van Cantfort, Acting Secretary, recorded the proceedings.

2. **Roll Call**


3. **Adoption of the Minutes**

Minutes of the April 29th meeting were approved. The minutes of the August 26 meeting were amended and approved.

4. **Adoption of the Agenda**

The agenda was adopted upon a motion made, seconded, and unanimously approved.

5. **Opening Remarks**

Remarks from Dr. Perry Massey representing Chancellor T J Bryan and Provost Gillis-Olion.

   a. FSU did not meet the projected student enrollment (5,700). Actual enrollment was just above 5,400. Because of this there will be a decrease in funds available. This will affect recruitment for new faculty and staff positions. Senator Diaz raised the issue that the State has placed higher requirement in admission that may have had an impact on our enrollment. State will soon requires two years of a foreign language and four years of math for admission in to a state university.

   b. Cook building is coming along but no date has been set for moving faculty.

   c. The BD119 is due to the President's Office by Monday September the 20th.
Pay increase will be in the September paycheck. A number of faculty will get raises that will meet or exceed the Faculty Senate budget committee report. Massey will convey to the Chancellor that faculty should be notified in writing about their raise.

d. Concerns were expressed about the declining enrollment and the addition of new programs. Academic program are in the preview of the Senate.

Remarks from the Chair:

a. Budget Committee made a recommendation on faculty salary.
b. Grievance policy referred to the Governance Committee
c. Faculty Disability Policy is at the Chancellors Office
d. John Brooks given an Award for Outstanding Service to the Faculty Senate

6. New Business

A. Nomination for Secretary

1. The nominations were Senators Michael DeValve and Linda Wilson-Jones.

B. Committee Assignment: Committee Chairs will identify their needs of committee members and forward this to the executive committee. The executive committee will identify faculty to serve on these committees.

C. Fayetteville State University Unit Code of Operation: A resolution, to the Chancellor, that calls for academic units to develop a code of operations. These codes would then have to be approved by the appropriate Dean, Faculty Senate and the Chancellor. It was recommended that a template of a unit code of operation be include with the resolution. The proposal was moved and seconded. The motion was unanimously approved.

D. A resolution for the Chancellor to acquire ICPSR was made and seconded. 1 opposed, 0 abstain, accepted carried the motion.

E. Senator Van Cantfort informed the Senate that the Faculty Senate Governance Document and Bylaws have been revised and are available on the Senate web page. Senator should review the revision and be prepared to discuss, revise and adopt them.
7. **Adjournment**

There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Thomas E. Van Cantfort, Ph.D.