Agenda
Fayetteville State University Faculty Senate Meeting

April 17, 2007, 4:15-6:15 p.m.
Lyons Science Annex Lecture Room 120
Issued 4/17/08

1) Call to order

2) Adoption of agenda

3) Approval of the concise minutes from the 2/21/08 & 3/20/08 meetings

4) Installment of new Senators

5) Election of Senate Officers for 2008-2009
   a) Secretary
   b) Parliamentarian

6) Plans for next year
   a) Governance document revisions
   b) Faculty handbook revitalization
   c) Senate budget

7) Senate committee composition (opportunity to sign up for committees)

8) Administration response to the senate resolution on budgeting transparency passed on 2/20 4:45 – 4:55

9) Senate response to the proposed document on Selection and Evaluation of Academic Department Chairs 4:55 – 5:15


11) Planning for a senate development activity in August (just prior to or after Bronco Kickoff)

12) Committee Reports 5:40 -
   a) Report of the Faculty Assembly delegation
   b) ITTS Committee
   c) Faculty Development and Evaluation
   d) Faculty Welfare
   e) Committee on Committees
   f) Student Affairs Committee
   g) Governance Committee
   h) Budget & Planning
   i) Academic Affairs
13) New business

14) Announcements of meetings for the 2008-2009 academic year
   a) a called meeting: just prior to or after Bronco Kickoff in August
   b) Discussion of the best time to hold scheduled meetings

15) Adjournment