Called to Order

The meeting of the faculty senate was called to order at 4:40 p.m. in the Lyons Science Annex Lecture Room 120. John Mattox, Faculty Senate Chair presiding, Blanche Radford-Curry, Vice Chair, Charletta Barringer-Brown, Secretary, recorded the proceedings for the meeting.

Roll Call

The following senators were in attendance: Akbay, C; A; Autrey, D; Barlow, M; Barringer-Brown, C; Bell, J; Breitzer, J; Brooks, J; Chan, A; Darnell, M; Davis, G; Dilday, C; Elliot, G; Gill, S; Goins, S; Han, S; Heastie, S; Hernandez-Hinek, S; Kassem, A; Johnson, O; Klomegah, R; Martin, S; Mattox, J; Mongkuo, M; Nickolov, R; Okhomina: D; Orban, M; O’Shea, M; Peacock, J; Radford-Curry, B; Swinford, D; A; Trong, D; Wang, D; White-Oyler, D; Williams, T; Wood, P.

Excused Absences: Miah, F, Nickolov, R; Taylor, A

Senators were reminded to sign the roll call.

Unexcused Absences: Aghajanian, A; Ellis, R; Hackett, M; Jones, C.; Montoya, D; Okojie, R; Wilson-Jones, L.
Guests: Dr. Curtis Charles, Associate Vice-Chancellor for Academic Affairs

The agenda was adopted as amended.

The minutes of the January 24, 2008 meeting were approved.

Associate Vice Chancellor Dr. Curtis Charles reported on Assessment of Learning Outcomes.

Provost Bell reported on a number of items.

Soni Martin reported on the University Task Force on Comprehensive Evaluation.

The senate response to the proposed document on Selection and Evaluation of Academic Department Chairs was discussed without a firm resolution being reached.

Michelle Darnell and Dianne White-Oyler were appointed to the FSU/UNC Tomorrow Campus Response Sub-Committee for Internal Policies and Processes.

The Budget & Planning Committee introduced a resolution “On Improving the Effectiveness of Financial Decisions at the Fayetteville State University.” It passed unanimously.

The meeting was dismissed.