Agenda
Fayetteville State University Faculty Senate Meeting

April 16, 2009, 2:00-4:00 pm
Lyons Science Annex Lecture Room 120
Issued 4/16/09

1) Call to order
2) Report on State Budget Freeze, Assistant VC, Yunkai Chen 2:00 – 2:05
3) Chair’s report 2:05 – 2:08
4) Adoption of the agenda 2:08 – 2:10
5) Approval of the minutes from the 3/19/09 meeting 2:10 – 2:12
6) Formation of a Faculty Handbook Taskforce to deliver an up-to-date Handbook in August 2:12 – 2:16
7) Ratification of a Faculty Assembly Charter amendment regarding the size of campus delegations to FA 2:16 – 2:20
8) Faculty Evaluation and Development Committee Report 2:20 – 2:30
   a) Proposed modification of requirements for tenure
9) Academic Affairs Committee Report 2:30 – 3:00
   a) A proposal to modify the Senate Bylaws to specify that the Catalog Officer and the Assoc Vice Chancellor for Academic Affairs are to be ex officio members of the FS AAC.
   b) Standard academic proposals
      i) Proposals 44 – 48, and 53-57 are all “intents” to plan courses and will be considered as a group
      ii) Proposals 30 – 39 are essentially all revisions to courses in EDAM and will be considered as a group
      iii) Proposals to be considered individually (22-29, 40-43, 49-52, and 58-60)
   c) A proposal to modify the Senate Bylaws to specify the nature of review to be required for each type of academic proposal
10) Report from the Comprehensive Evaluation Task Force 3:00 – 3:30
    a) Vote on proposed annual faculty evaluation process
11) Resolution on passage of the Charter of Faculty Governance 3:30 – 4:00
   a) Needs 2/3 of all senators to vote yes to approve the Charter

12) Continuity of Senate Leadership 4:00
   a) Thanks to Senators completing their term of service
   b) New Senators for the 2009-2010 Senate installed
   c) Election of new officers

   i) If 2/3 of Senators present voted yes for the charter resolution, then a called
      meeting of the Senate will be held on 5/7/09 and the agenda will include the
      election of a Secretary, two candidates for Chair, and two candidates for Vice-
      Chair (with a general faculty vote on Chair and Vice-Chair to occur on 5/11/09)

   ii) If 2/3 of Senators present didn’t vote yes for the charter resolution, the Senate
       will go forward under the old governance documents. If a quorum for the 09-10
       Senate is present, the election of a Chair, Vice-Chair, and Secretary will now
       be held.

13) Announcement of next (called) meeting: May 7, 2009, 2:00 - 3:30 p.m., in the
    Multipurpose Rm. in the Continuing Education Building.

14) Adjourn