FAYETTEVILLE STATE UNIVERSITY
FACULTY SENATE MEETING
Thursday, January 19, 2012
LSA 121
2:00 p.m. – 3:30 p.m.

AGENDA

			I	D	A
I.	Declaration of Quorum/CALL TO ORDER		X	X	X
II.	REVIEW/APPROVAL OF THE LAST MINUTES		X	X	X
III.	ADOPTION OF THE AGENDA		X	X	X
IV.	WELCOME/OPENING REMARKS		X	X	
V.	UPDATES				
	• Provost/Vice Chancellor for Academic Affairs (Video Presentation)		X	X	
	• Core Curriculum	Dr. Diane White-Oyler	X	X	
	• Office of Student Affairs	Dr. Janice Haynie, VC of Student Affairs	X	X	
	• Student Government Association	Jermaine Pittman, President	X	X	
	• Faculty Assembly Delegates	Drs. Kelly Charles and Chet Dilday	X	X	
VI.	COMMITTEE REPORTS				
	• Academic Affairs		X	X	
	• Budget and Planning		X	X	
	• Student Affairs		X	X	
	• Faculty Handbook		X	X	
	• Information Technology & Telecommunication Services		X	X	
	• Governance		X	X	
	• Faculty Welfare		X	X	
	• Faculty Evaluation				
VII.	OLD BUSINESS				
	• **F**all **S**cholarship **S**elebration	Capel Arena; August 25, 2012	X	X	X
	• Budget & Ticket Prices	Next Meeting: February 8th @ 2pm			
VIII.	NEW BUSINESS				
	• Department Report Card		X		
	• FSU Branding Updates		X		
IX.	GOOD OF THE ORDER		X		
VIII.	ANNOUNCEMENTS & ADJOURNMENT				

1. The next Faculty Senate meeting: February 16, 2012 @ 2pm; LSA 121
2. Provost's Faculty Workshop: February 1, 2012
3. **Remember** to record your 2011-2012 Teaching, Research, and Service activities in Digital Measures. Annual evaluations will be generated from Digital Measures.

Information - Materials or reports to be presented on this topic are for informational purposes only.
Discussion - Discussion on this topic is desired. Action may or may not be taken.
Action – Senate members are requested to act on this matter.