FAYETTEVILLE STATE UNIVERSITY
FACULTY SENATE MEETING AGENDA

Meeting Date: **Thursday, August 25, 2011**

Meeting Place: **Lyons Science Annex 121**

Time: **2:00 p.m. – 4:00 p.m.**

AGENDA ITEMS		I	D	A
I. CALL TO ORDER				
II. REVIEW/APPROVAL OF THE LAST MINUTES		X	X	X
III. ADOPTION OF THE AGENDA		X	X	X
IV. WELCOME				
A. Opening Remarks		X	X	
B. Goals and Objectives		X	X	
V. REMARKS/UPDATES				
A. Chancellor				
B. Provost/Vice Chancellor for Academic Affairs		X	X	
C. Faculty Assembly Delegates		X	X	
D. SACS Update	Dr. Marion Gillis-Olion	X	X	
E. Core Curriculum Update	Dr. Dianne White Oyler	X	X	
F. Virtual Office and Assessment	Dr. Nicole Lucas			
VI. OLD BUSINESS				
A. FSU Faculty Handbook Committee/ Reappointment, Tenure & Promotion		X	X	X
B. Committee Reports/Updates		X	X	
VII. NEW BUSINESS				
A. 2011-2012 Campus-Wide Community Service Projects (Community & Government Affairs		X	X	
B. Committee Assignments		X	X	X
C. Fundraising Project		X	X	X
D. Budget Updates for Faculty	**September 1, 2011**			
VIII. GOOD OF THE ORDER				
IX. ANNOUNCEMENTS & ADJOURNMENT				
The next Faculty Senate Meeting				
Thursday, September 22, 2011; LSA 121 @ 2PM				

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.