

**FAYETTEVILLE STATE UNIVERSITY
FACULTY SENATE MEETING**

Meeting Date: Thursday, November 17, 2011

Meeting Place: LSA-121

Time: 2:00 p.m. – 3:30 p.m.

AGENDA ITEMS

- I. Declaration of Quorum/CALL TO ORDER**
- II. REVIEW/APPROVAL OF THE LAST MINUTES**
- III. ADOPTION OF THE AGENDA**
- IV. WELCOME/Opening Remarks**
UPDATES (Please limit presentations to 5 minutes, discussions permitted)
 - A. Chancellor/Provost/Vice Chancellor for Academic Affairs
 - B. Core Curriculum Drs. Diane White-Oyler & John Brooks
 - C. Center for Defense & Homeland Security Dr. Curtis Charles
 - D. Faculty Assembly Delegates Drs. Kelly Charles & Chet Dilday
 - E. Post-Tenure Review
- V. COMMITTEE REPORTS**
 - a. Academic Affairs (Substantive & Non-Substantive Academic changes)
 - b. Budget and Planning
 - c. Student Affairs (Proposed amendments to governance committee)
 - d. Faculty Handbook
 - e. Information Technology & Telecommunication Services
 - f. Governance
 - g. Faculty Welfare (Issues impacting faculty)
 - h. Faculty Evaluation (Committee Organization)
- VI. OLD BUSINESS**
 - A. Autonomous Committees (Hearing & Reconsideration and Grievance)
 - B. Faculty & Staff Scholarship Gala: May 19, 2012 (see updates)
- VII. NEW BUSINESS**
- VIII. GOOD OF THE ORDER**
- IX. ANNOUNCEMENTS & ADJOURNMENT**
 - The next Faculty Senate Meeting **Thursday, January 19, 2012 @ 2PM**
 - COACHE Survey
 - 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.