

FAYETTEVILLE STATE UNIVERSITY FACULTY SENATE MEETING AGENDA

Meeting Date: Thursday, October 20, 2011

Meeting Place: LSA-121

Time: 2:00 p.m. – 4:00 p.m.

| AGENDA ITEMS | | I | D | A |
|--------------|---|---|---|---|
| I. | Declaration of Quorum/CALL TO ORDER | | | X |
| II. | REVIEW/APPROVAL OF THE LAST MINUTES | X | X | X |
| III. | ADOPTION OF THE AGENDA | X | X | X |
| IV. | WELCOME/Opening Remarks UPDATES | | | |
| | A. RAMSes and IRB Updates Mrs. Kimbelee Hyman | X | X | |
| | B. Provost/Vice Chancellor for Academic Affairs | X | X | |
| | B. COACHE Advisory Committee | X | X | |
| | C. Core Curriculum Dr. Diane White-Oyler | X | X | |
| | D. Faculty Assembly Delegates Drs. Kelly Charles & Chet Dilday | | | |
| V. | COMMITTEE REPORTS | X | X | |
| | a. Academic Affairs | X | X | |
| | b. Budget and Planning | X | X | X |
| | c. Student Affairs | X | X | X |
| | d. Faculty Handbook | X | X | |
| | e. Information Technology & Telecommunication Services | X | X | |
| | f. Governance | X | X | |
| | g. Faculty Welfare | X | X | X |
| | h. Faculty Evaluation | X | X | |
| VI. | OLD BUSINESS | X | X | |
| | A. Organization of Autonomous Committees | X | X | X |
| | B. Faculty Scholarship Gala: May 19, 2012 | | | |
| VII. | NEW BUSINESS | X | X | X |
| | A. Change in Meeting Location | | | |
| VIII. | GOOD OF THE ORDER | | | |
| IX. | ANNOUNCEMENTS & ADJOURNMENT | | | |
| | The next Faculty Senate Meeting Thursday, November 17, 2011 @ 2PM | | | |
| | Faculty Development Workshop (RPT) October 24 th @ 2:30 Continuing Education | | | |

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.

