

**FAYETTEVILLE STATE UNIVERSITY  
FACULTY SENATE**

**Meeting Date:** Thursday, September 29, 2011  
**Meeting Place:** SBE Shaw Auditorium  
**Time:** 2:00 p.m. – 4:00 p.m.

AGENDA ITEMS	I	D	A
<b>I. Declaration of Quorum/CALL TO ORDER</b>			
<b>II. REVIEW/APPROVAL OF THE LAST MINUTES</b>	X	X	X
<b>III. ADOPTION OF THE AGENDA</b>	X	X	X
<b>IV. WELCOME</b>			
<b>A. Opening Remarks</b>			
<b>V. UPDATES</b>	X	X	
A. Provost/Vice Chancellor for Academic Affairs Conflict of Interest and Commitment forms due to department chairs by October 1. Policy posted Academic Affairs website. (b) Provost Workshop: <b>October 24, 2011 at 2:30 pm – 4:30 pm</b> , Center for Continuing Education, policy on reappointment, tenure, and promotion with new faculty. (c) Report to Board of Trustees posted on the AA website.			
<b>B. COACHE</b> Dr. Sam Adu-Mireku & Advisory Committee	X	X	
C. Faculty Assembly Delegates	X	X	
<b>E. COMMITTEE REPORTS</b>	X	X	
a. Academic Affairs	X	X	
b. Budget and Planning	X	X	
c. Student Affairs	X	X	
d. Faculty Handbook	X	X	
e. Information Technology & Telecommunication Services	X	X	
f. Governance	X	X	
g. Faculty Welfare	X	X	
h. Faculty Evaluation	X	X	
<b>VI. OLD BUSINESS</b>	X	X	
Faculty Scholarship Gala: May 19, 2012	X	X	
	X	X	
<b>VII. NEW BUSINESS</b>			
A. REACHNC                                   Dr. Daryush Ila			
B. Committee Assignments and Attendance			
C. General Faculty Meeting    October 11, 2011 (Election of University Committees)			
<b>VIII. GOOD OF THE ORDER</b>			
<b>IX. ANNOUNCEMENTS &amp; ADJOURNMENT</b>			
<b>The next Faculty Senate meeting:    October 20, 2011 @ 2pm; LSA 121</b>			

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.

