



## Faculty Senate

Executive Board, February 25, 2021

3:00 p.m., Virtual Meeting, Platform Microsoft Teams

### Agenda:

1. Call to Order Dr. Pamela Payne, Presiding
2. Approval of Agenda
3. Approval of Minutes from Last Meeting: January 28, 2021
4. Old Business
  - a. Faculty Senate Handbook (Committee Assignment)
  - b. Discussion of issue to Assign to Faculty Affairs Committee
  - c. Faculty Senate Elections
5. New Business
  - a. Discuss Outline for March 2, 2021 Regular Faculty Senate Meeting
  - b. Faculty Senate Allocation of Funds for Course Materials
  - c. Additional Business or Concerns
    - i. Faculty Senate Travel Funds
    - ii. Tenure and Promotion
6. Announcements:
7. Adjournment (at):

Name	Signature	Email	Cell #
Dr. Pamela Payne			
Dr. Hugh Wilson			
Dr. Santoria Black			
Dr. Daphne Williams			

Dr. Sharon Murff			
Dr. Herbert Simmons			