



Faculty Senate

Executive Board, January 28, 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: November 24, 2020

4. Guests from Grambling State University:

Martin Lemelle, Executive Vice-President and Chief Operating Officer; Lori Williams-Associate Vice President for Operations & Chief Human Resources Officer; Sheliah Faucette-Senior AVP for Finance and Administration; Phranses Williams-Director of Budget and Finance Planning; Joy Credit-Senior Budget Analyst

5. Old Business

- a. Meeting Dates for the Executive Board
- b. Faculty Senate Handbook (Committee Assignments)

6. New Business

- a. Discuss Outline for February 2, 2021 Regular Faculty Senate Meeting
- b. Promotion and Tenure Workshop
- c. Faculty Senate Term Limits
- d. Clery Act-Campus Security Visit
- e. Adjunct Faculty Curriculum Question
- f. Faculty Senate Allocation of Funds for Course Materials
- g. Additional Business or Concerns
 - i. 100% online students

7. Announcements:

8. Adjournment (at):

Name	Signature	Email	Cell #
Dr. Pamela Payne			
Dr. Hugh Wilson			
Dr. Santoria Black			
Dr. Daphne Williams			
Dr. Sharon Murff			
Dr. Herbert Simmons			