

**Faculty Senate**

**Executive Board, November 24, 2020**

**3:00 p.m., Virtual Meeting, Platform TBA**

**Agenda:**

1. Call to Order Dr. Pamela Payne, Presiding
2. Approval of Agenda
3. Approval of Minutes from Last Meeting: November 9, 2020
4. Old Business
   1. Meeting Dates for the Executive Board
   2. Faculty Senate Handbook
   3. Travel for Presenting at Virtual Events
   4. Faculty Senate Website
   5. Mr. Lemelle’s Audit
   6. 12 Recommendations Discussion
5. New Business
   1. Discuss Outline for December 1, 2020 Regular Faculty Senate Meeting
   2. Additional Business or Concerns
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 |  |  |  |