

**Faculty Senate**

**Executive Board, November 9, 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: April 28, 2020
4. Old Business
   1. T.H. Harris Auditorium
   2. Meeting dates for the Executive Board
   3. Discuss Outline for November 10, 2020 Regular Faculty Senate Meeting
   4. Travel for Presenting at Virtual Events
   5. Faculty Senate Website
   6. 12 Recommendations Discussion
   7. Tenure and Promotion Workshop
   8. Mr. Lemelle’s Audit
   9. Additional Business or Concerns
5. Announcements:
6. Adjournment (at):

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