

Faculty Governance Committee

March 24, 2020

WebEx (<https://uncp.webex.com/uncp/j.php?MTID=m8a58f0816ecd70e96300d9bf987470cb>)

Committee Charge: "The Committee on Faculty Governance shall review and interpret the Faculty Constitution, the By-laws of the Faculty Senate, and rules of order for the conduct of Senate business. Changes in any of these areas that are approved by this committee will be brought, by the Committee Chair, directly to the Senate for its action."

Agenda

Members: Cherry Beasley (vice chair, to 2020), Sherry Edwards (to 2021), Rebecca Gonzalez (to 2022) Scott Hicks (chair, to 2020), Reneè Lamphere (to 2020), Ottis Murray (to 2020), Frankie Denise Powell (secretary, to 2022), June Power (to 2021), and Aaron Vandermeer (to 2022)

- I. Call to Order
- II. Approval of the Minutes of the Feb. 25, 2020, Meeting
- III. Adoption of the Agenda
- IV. Unfinished Business (Appendix C)
 - a. Establishment of a Budgetary Oversight Committee
- V. For the Good of the Order
- VI. Adjournment