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FACULTY MEETING AGENDA February 6, 2018 4:00 p.m. Ware Center Theater

Patricia Pierce Ramsey, Ph.D. Provost and Vice President for Academic Affairs Presiding

PRESIDENT'S REMARKS Dr. Brenda A. Allen

PROVOST'S REMARKS Dr. Patricia P. Ramsey

RATIFICATION OF THE AGENDA

RATIFICATION OF MINUTES (November 7th and December 4, 2017) *

ACTION ITEM

Honorary Degrees
 Professor Charles Pettaway

REPORTS/DISCUSSION

• New Course Scheduling Grid

New Academic Calendar
 Dr. D. Z. Poe

Student Athlete Travel – Attendance at CIAA
 Dr. Dana Flint / Mr. Harry Stinson III

• Institutional Advancement Mr. Stephen McDaniel

ANNOUNCEMENTS

Feel the Roar (Senior Day) Update
 Ms. Kenyatta Austin

 Education Policy Council and Board Meeting Friday before Board on February 9th at 4:00 p.m.
 Dr. Patricia P. Ramsey

Tebruary 9th at 4:00 p.m.
 Education Policy Council: Computer Science Restructured

Curriculum
 Lectures and Recitals Committee Update/Report
 Dr. Oswald Richards
 Ms. Sophia Sotilleo

Moodle Update
 Ms. Nancy Evans

 Program Name Change in the Department of Languages and Literature
 Dr. Marilyn Button

AJOURNMENT

* posted: Academic Affairs Faculty Portal