

NC State University

Faculty Senate

Resources and Environment Committee

The Resources & Environment Committee, which is advisory to the Chair of the Faculty and to the General Faculty, is responsible for reviewing and making recommendations regarding policies related to the allocation and management of University resources, and maintenance of and improvements to the University environment. The environment is broadly defined to incorporate not only the physical plant but also the less tangible elements of the University living and workplace climate that affect the ability of University faculty, staff, and students to accomplish their goals and objectives. This includes, but is not limited to, the campus physical plant; outdoor spaces; campus safety; transportation and parking; campus bookstore and other on-campus retail outlets; University housing and student life; availability and support for computer, networking, and other technological resources; and issues related to faculty, staff, and student academic freedom and ownership of work created in the course of employment and/or residence in the University.

Minutes of March 13, 2018 Meeting

Attendance: Beth Wright Fath (Co-Chair), Dimitris Argyropoulos, Kimberly Ange-van Heugten, Josh Boyer, Tom Barrie, Jeremiah Feducia, Harry Perros

Excused: RaJade M. Berry-James (Co-Chair), Chris Gunter, Richard Kotek, Matthew Rever

- I. The committee met on Tuesday, 3/13/18, 3-4:30pm, 2312G DH Hill, Faculty Commons area.
- II. Co-chair Fath asked members of the committee and guests to introduce themselves.
- III. Co-chair Fath led the committee through the University Standing Committee member selection information relevant to the Resources and Environment Committee:
 - *This is the annual visit to get the committee's input on the suggested replacements for faculty seats on the 2018-19 university standing committees.*
 - *As a brief overview, there are 17 University Standing Committees. On these 17 committees, there are a total of 54 faculty vacancies to fill for the coming year. Your committee is responsible for 5 of the 17 committees and 16 of these 55 seats.*
 - *The volunteers for these committees expressed their preferences through the annual University Standing Committee survey. Volunteers could select up to 4 committees on which to serve and rank them in priority order.*
 - *This year the survey was open for three weeks (January 8-January 29). Announcements were sent through the Deans, Department Heads, Executive Officers, Vice Provosts, Faculty Senate, Staff Senate and advertised in The Bulletin. Faculty and staff survey participation this year was 330, an increase of 28 from last year.*
 - *We check volunteers for membership on other committees to allocate the vacant seats fairly and not assign one person too many committees. A member may serve one consecutive 3-year term.*
 - *On the committee rosters, each vacant seat for which this committee is charged with selecting a replacement.*
 - *On some of the rosters, you will note that a seat is designated for a specific college or division. Your selection must be from the designated unit.*
 - *On the survey results, if there is a vacant seat designated for a college or unit, those names are highlighted to help you pinpoint that information.*
- VI. Co-chair Fath and the members of the Resources and Environment committee selected their recommendations for their assigned University Standing Committees.

V. Co-Chair Fath adjourned the meeting at 4:30 p.m.

Respectfully submitted,
Beth Fath