

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
February 9, 2016

CALENDAR

2/11/2016 3:00 pm Thursday: **Executive Committee** in 2320 D.H. Hill - *Jeannette Moore, Chair*

2/16/2016 **Committee meetings - Topics may be adjusted after the February 9 Senate meeting:**

ACADEMIC POLICY COMMITTEE - *Sarah Ash and Alton Banks, Co-Chairs*

3:00 pm in 210 Dabney on Tuesday, 2/16/2016

- a. Council on Undergraduate Education (CUE) and the General Education Program; finalize recommendations
- b. Course Inventory Management (CIM) time requirement by faculty

GOVERNANCE AND PERSONNEL POLICY COMMITTEE - *Lloyd Fleisher and Paul Williams, Co-Chairs*

3:00 pm in 2320 D.H. Hill on Tuesday, 2/16/2016

- a. Proposed Drug and Alcohol Free Workplace regulation for NC State University employees
[out of committee; authors are doing major revisions]
- b. Faculty Grievance & Non-Reappointment Working Group / Discussion on improvements;
[out of committee; recommended changes are being drafted]
- c. Sen.Issue1: Faculty duties support people once did
- d. SenIssue6: Number of NTT/adjunct/temporary faculty & trends; also TT faculty trends

RESOURCES AND ENVIRONMENT COMMITTEE - *Marguerite Moore and Darby Orcutt, Co-Chairs*

3:00 pm in 2108 D.H. Hill (East Wing) on Tuesday, 2/16/2016

- a. Transportation and Parking discussion (includes IOC 1508b Loss of Faculty/Staff parking in the North Hall lot)

2/23/2016 **Faculty Senate Meeting** at 3:00 pm in 2320 D.H. Hill - *Jeannette Moore, Chair*

ANNOUNCEMENTS

1. In celebration of **Data Privacy Month**, the Office of Information Technology (OIT) encourages all campus users to learn how to safeguard their sensitive data in the workplace and at home. Resources include: **Data Security for Researchers** panel discussion, SANS Securing the Human videos, and presentations on (1) What's Your Cybersecurity IQ? and (2) Benefits of 2-Step Verification. See: <https://oit.ncsu.edu/data-privacy-month-2016-guard-your-privacy/>
2. All faculty involved in **Post Tenure Review** this semester must complete the online training module (takes approximately 1 hour) and complete the Attestation of Completion by May 1. <http://ncsu.edu/3d-memos/pdf/3dmemo-194.223-1-28-16%20PTR%203D%20Memo.pdf>
3. There is an update to the **campus adverse weather statuses**, which are now known as "conditions," to align with a recent University of North Carolina General Administration policy change. This is retroactive to January 1, 2016. See: <http://ncsu.edu/3d-memos/pdf/3dmemo-195.225-012816-AdverseWeatherUpdate-3D-final-1.docx>

Appendix A: Summary of grievances from the past 10 years

Grievances filed between 2006 and 2016							
Type of Grievance	Number of Petitions	Withdrawn by Grievant	Resolved thru Mediation	Committee Found Jurisdiction for Grievance*	Ongoing	Committee Determined For the Grievant	Chancellor upheld a finding for the Grievant
604 (non-reappointment)	3	0	0	1	0	1 (partial finding)	0
607 (grievance)	10	1	2	4	1	3	3
* Once the petition is delivered to the Chair of the 604/607 Committee, the first step is to determine if it is "grievable." The petitions found to not be grievable end at that point.							

Appendix B: People Who Served as Secretary of the Faculty for the past 17 years

Kathleen Brown – (Librarian) – General Constituency
2000 – 2001

Alton Banks – (Tenured) Physical and Mathematical Sciences
2001 – 2003

Suzanne Weiner (Librarian) General Constituency
2003 – 2005

Robert Bruck – (Tenured) Agriculture and Life Sciences
2005 – 2007

Hans Kellner - (Tenured) Humanities and Social Sciences
2007 – 2009

Helmut Hergeth – (Tenured) Textiles
2009 – 2011

Roby Sawyers – (Tenured) Management
2011 – 2013

Dennis Daley – (Tenured) Humanities and Social Sciences
2013 -2015

Darby Orcutt – (Librarian) General Constituency
2015 2017

Women faculty have stated on more than one occasion that they would not run for "Secretary" because of the title. Secretaries for this century have all been either men or librarians (or both). The concern is that we may be missing out on providing leadership opportunities for women in the senate if they are not comfortable with the current title.