

Summary of Activities of the Governance Committee: August 2014-April 2015:

The Governance Committee of the NC State Faculty Senate considered 3 issues this year, one of which led to a resolution that was approved by the Faculty Senate by consensus.

1. A University Lecture Committee.
2. A committee on memorials for deceased faculty.
3. To provide guidance on the Board of Trustees letter to the Board of Governors concerning proposed changes in the selection process for University of North Carolina Chancellors.

The decisions of the Governance Committee are summarized as follows:

1. The Faculty Senate unanimously approved a resolution to establish a University Standing Committee on Lectures and Speakers. This committee would expand on the mandate of the Harrelson Fund Committee and support efforts of other currently active lecture committees. Furthermore, in coordination with the office of University Advancement and its central role in the upcoming Capital Campaign, as well as support for these efforts by North Carolina State University's central administration, the University Standing Committee on Lectures and Speakers would coordinate and focus expansion of university wide lectures and ensure that these lectures are widely publicized and made available to the entire North Carolina State University community.
2. It was determined at the level of the Faculty Senate Executive Committee that a committee on memorials for deceased faculty would duplicate activities already carried out by the NC State libraries and, although a resolution was adopted, it was not presented to the Faculty Senate.
3. The Governance Committee, in conjunction with the Executive Committee, asked the Faculty Senate (as presented by the Chair of the Faculty) to vote on a proposal of support for the Board of Trustees letter to the Board of Governors concerning proposed changes in the selection process for University of North Carolina Chancellors. The proposal was overwhelmingly supported by the Faculty Senate.