

# **Faculty Senate Meeting Agenda**

Regular Meeting No.1 of the 63rd Session

Faculty Senate Chambers (2320 D.H. Hill Library, West Wing)

*All members of the General Faculty are invited to attend*

August 23, 2016, at 3:00 p.m. - [facultysenate.ncsu.edu](http://facultysenate.ncsu.edu)

**1. Call to Order** - *Jeannette Moore, Chair of the Faculty*

**2. Introductory remarks**

- a. All senators and Joni Lancaster introduce themselves
- b. Guests and invited speakers introduce themselves

**3. Announcements**

- a. See the back of the agenda each week for announcements

**4. Approval of the Minutes, Regular Meeting No.14 of the 62nd Session, April 19, 2016**

*Darby Orcutt, Associate Chair of the Faculty*

**5. Provost's Remarks and Q/A** - *Warwick Arden, Executive Vice Chancellor and Provost*

**6. Old and New Business**

Status of resolutions passed in the previous year - *Jeannette Moore*

- Resolution in Favor of Updating the Alma Mater (Appendix A in the April 19, 2016 agenda at: <https://facultysenate.ncsu.edu/meetings-minutes/> )
- Resolution of Opposition to the new Proposed Drug and Alcohol Free Workplace regulation (Appendix B in the April 19, 2016 agenda at: <https://facultysenate.ncsu.edu/meetings-minutes/> )

Flowchart of Faculty Governance in the UNC System - *Jeannette Moore*

This is posted under the General Faculty tab at [facultysenate.ncsu.edu](http://facultysenate.ncsu.edu)

**7. Faculty Assembly Update** - *Paul Williams, one of your Faculty Assembly Delegates*

**8. Input from senators on Topics of Concern** - *Jeannette Moore*

**9. Senate Communication (to and from constituents)** - *Carolyn Bird*

**10. Issues of concern**

Faculty Issues of Concern can be submitted at any time to a senator or to [Faculty\\_Senate@ncsu.edu](mailto:Faculty_Senate@ncsu.edu). Minutes from each Faculty Senate committee (Academic Policy; Governance and Personnel Policy; Resources and Environment) are posted so progress on issues/discussions can be monitored by all.

**11. Adjourn**

Note: The reception at the Chancellor's house (The Point) for Faculty Senators normally follows the first Faculty Senate meeting, but this year it will be after our second meeting (September 6).

*Tour of the new Faculty Research Commons:* All senators are invited to see the new facilities (down the hall from the Faculty Senate Chambers) immediately after the meeting adjourns. *Darby Orcutt*

NORTH CAROLINA STATE UNIVERSITY  
Faculty Senate Calendar and Announcements  
August 23, 2016

CALENDAR

8/25/2016 3:00 pm Thursday: **Executive Committee** in 2320 D.H. Hill - *Jeannette Moore, Chair*

8/30/2016 **Committee meetings:**

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

3:00 pm in 210 Dabney on Tuesday, 8/30/2016

- a. University Academic Advising Council (UAAC) and the Inter-College Transfer (ICT) Program

**GOVERNANCE AND PERSONNEL POLICY COMMITTEE** - *David Auerbach and Beth Fath, Co-Chairs*

3:20 pm in 441 Withers on Tuesday, 8/30/2016

- a. Faculty duties support people once did

**RESOURCES AND ENVIRONMENT COMMITTEE** - *Kimberly Ange-van Heugten and Helmut Hergeth, Co-Chairs*

3:00 pm in the Faculty Collaborative Conference Room, 2310 DH Hill Library, on Tuesday, 8/30/2016

- a. Petition to change unity ID in compelling circumstances

9/6/2016 Faculty Senate Meeting at 3:00 pm in 2320 D.H. Hill - *Jeannette Moore, Chair*

ANNOUNCEMENTS

1. Dean Linton's proposed CALS departmental name changes were approved electronically by the 2015/2016 senators. The mergers and new names became effective July 1. (See Appendix B)
2. There has been a change in the flow for Grievances; in the past, they were delivered to the Chair of the Faculty. Now they go to the Faculty Grievance/Review Committee Chair. See the "Mediation, Grievances, and Hearings" tab at [faculty senate.ncsu.edu](http://faculty senate.ncsu.edu) (the new Senate web page).
3. The new Faculty Research Commons was unveiled in D.H. Hill (same floor as the Faculty Senate Chambers) this summer. <http://www.lib.ncsu.edu/studyrooms/faculty>
4. Roy Baroff, Faculty Ombuds, welcomes the opportunity to talk to departments about the Ombuds service or to any faculty member about a faculty issue of concern. [facultyombuds.ncsu.edu](http://facultyombuds.ncsu.edu)
5. The Fall General Faculty Meeting is Tuesday, October 4<sup>th</sup> at 3 pm in the Talley Coastal Ballroom. All faculty are encouraged to attend. Suggestions for the topic/theme should be sent to Jeannette Moore by September 7<sup>th</sup>.

**Following pages:**

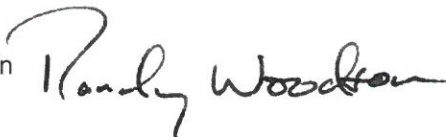
Appendix A: Response from the Chancellor to the 2015/2016 Faculty Senate Resolutions

Appendix B: CALS Departmental Name Changes

**MEMORANDUM**

**TO:** Jeanette Moore  
Chair, Faculty

**FROM:** W. Randolph Woodson  
Chancellor



**RE:** Memo Concerning Resolutions

**DATE:** August 9, 2016

Jeannette, as the Faculty Senate gears up for the new academic year I wanted to respond to your memo concerning resolutions passed at the conclusion of the 2015-16 academic year.

First, concerning the Faculty Senate Resolution in favor of updating the Alma Mater, I certainly appreciate the thoughtful process the Senate utilized to make this recommendation. I am sure you and your colleagues appreciate that the Alma Mater of North Carolina State University has a long history of serving as a touchstone for our 215,000 living alumni and our 34,000 students. It was written for our students and alumni by alumni of NC State. This song has served as our Alma Mater since being adopted for this purpose by the University in the late 1920's. I cannot support an effort to make changes to, or adoption of a new Alma Mater without engaging the groups most impacted by this, including the students and the alumni. I am sure the resolution of the Faculty Senate will serve as a stimulus for this dialogue. In fact, I know that it already has within the Alumni Association and their board of directors.

Second, regarding the resolution opposing the proposed new Drug and Alcohol Free Workplace Regulation, I have asked Provost Arden and Vice Chancellor Eileen Goldgeier to work with the Senate leadership regarding the issues of concern. We will make every effort to address the concerns of the Faculty and Staff Senates as we work to develop a regulation that meets our Federal obligations as well as addresses the health and safety of our faculty, staff and students. Rest assured, your voices will continue to be heard as we work to develop this regulation.


Finally, thank you for your service and I look forward to our continued work together as we move NC State forward.

cc: Warwick Arden, Executive Vice Chancellor & Provost  
Eileen Goldgeier, Vice Chancellor & General Counsel  
PJ Teal, Secretary of the University  
Benny Suggs, Associate Vice Chancellor of Alumni Relations



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**DATE:** May 26, 2016  
**TO:** Warwick Arden, Provost  
**FROM:** Richard Linton, Dean   
**SUBJECT:** Departmental name changes and mergers

As part of the restructuring of the College of Agriculture and Life Sciences, we would like to request approval for department name changes for six current departments that are being merged into three new departments. No degree programs will be changed as a result of the department mergers or name changes. Faculty retreats in the newly merged departments were held and consensus on the new names has been reached.

All three departmental name changes were sent to the CALS department heads and other select department heads across the university, the Associate Deans for Academic Affairs across the university and college leadership.

New proposed names and comments on the names are below.

**Department of Entomology** and the **Department of Plant Pathology** merge to form the **Department of Entomology and Plant Pathology**. There were no comments sent on this name change.

**Department of Crop Science** and the **Department of Soil Science** merge to form the **Department of Crop and Soil Sciences**. There were no comments sent on this name change.

**Department of Youth, Family and Community Sciences** and the **Department of Agricultural and Extension Education** merge to form the **Department of Agricultural and Human Sciences**.

Comment from one department head and one IT professional suggested including the word "Education" after agricultural in the name. The department head response was as follows:

"We agree that the name is broad. We have faculty from a very wide range of disciplines (agricultural sciences, agriculture education, human development, rural sociology, nutrition, food safety, family sciences, and others). To most accurately represent our reach into human sciences and agriculture, we feel this name is appropriate. As to including education, we discussed this at some length and reached consensus that our new name should not just be a shortened version of both departments connected by an "and". We do not feel substantial disagreement was presented and stand with the proposed name."

Based on the small number of comments and the consensus of the faculty in each of the newly merged departments, I would like to request that these new departmental name changes be sent forward for approval.