

# Faculty Senate Meeting Agenda

Regular Meeting No.2 of the 63rd Session

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

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

September 6, 2016, at 3:00 p.m. - <https://facultysenate.ncsu.edu/>

## 1. Call to Order

*Jeannette Moore, Chair of the Faculty*

## 2. Introductory remarks

- a. Guests and invited speakers introduce themselves

## 3. Announcements

- a. See the page 2 of the agenda each week for announcements and committee activity

## 4. Approval of the Minutes, Regular Meeting No.1 of the 63rd Session, August 23, 2016

*Darby Orcutt, Associate Chair of the Faculty*

## 5. Chancellor's Remarks and Q/A

*Randy Woodson, Chancellor*

## 6. Provost's Remarks and Q/A

*Warwick Arden, Executive Vice Chancellor and Provost*

## 7. Faculty and Staff Giving Campaign: Launch

*David Zonderman, Professor and Department Head in History and Past Chair of the Faculty*

## 8. Old and New Business

- a. Status of committee discussions on issues

## 9. Issues of concern

- a. Possibility of opening up Dan Allen Drive so it is only closed 10:00 to 3:00 in order to relieve the traffic congestion on Hillsborough during construction. An alternative would be to move the gate so that people in the Dan Allen lot could use Sullivan to exit the campus.

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.

## 10. Adjourn

Note: The reception at the Chancellor's residence (The Point) for Faculty Senators follows this Faculty Senate meeting and starts at 5:30 pm. Please note that you are supposed to park on the grass.... It was designed that way!

NORTH CAROLINA STATE UNIVERSITY  
Faculty Senate Calendar and Announcements  
September 6, 2016

CALENDAR

9/8/2016 3:00 pm Thursday: **Executive Committee** in 2320 D.H. Hill - *Jeannette Moore, Chair*

9/13/2016 **Committee meetings:** (topics may be adjusted following Exec Committee meeting)

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

3:00 pm in 210 Dabney on Tuesday, 9/13/2016

- a. University Academic Advising Council (UAAC) and the Inter-College Transfer (ICT) Program
- b. Graduate School application fee of \$85; role of the Graduate School in admissions

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

3:20 pm in 441 Withers on Tuesday, 9/13/2016

- 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, 9/13/2016

- a. Petition to change unity ID in compelling circumstances

9/20/2016 **Faculty Senate Meeting** at 3:00 pm in 2320 D.H. Hill - *Jeannette Moore, Chair*

Invited comments from Dr. Maureen Grasso, Dean of the Graduate School; her chosen topic is "Graduate Faculty Appointments and Review"

ANNOUNCEMENTS

1. Welcome to our newest Senator, Tom Barrie, AIA; Professor of Architecture, Academy of Faculty Engaged in Extension, College of Design.
2. Suggested discussion topic(s) for the October 4<sup>th</sup> General Faculty Meeting should be sent to Jeannette Moore by September 13.
3. The Faculty Assembly met Friday and voted on a resolution titled "On the Governance Implications of North Carolina Session Law 2016-94." [this agenda was prepared prior to the vote]
4. Vice Chancellor and Dean Mike Mullen sent the fall letter to faculty, which included a reminder that the success of our students is Goal One of our strategic plan. It stressed that engagement in and out of the classroom is a key to persistence, graduation, life-long learning and career success.
5. Spaces that faculty can reserve are much more than the study carrels of decades past; see <http://www.lib.ncsu.edu/studyrooms/faculty> for options in the Hill and Hunt libraries.
6. The inauguration of Margaret Spellings as President of the University of North Carolina system will occur on October 13<sup>th</sup>. President Spellings began her role in March.