

**General Faculty Meeting**  
Tuesday, March 1, 2016  
Talley Student Union Coastal Ballroom  
3:00 p.m.

**AGENDA**

1. Call to Order
2. Remarks - Jeannette Moore, Chair of the NC State University Faculty
3. Approval of October 20, 2015 Minutes - Darby Orcutt, Secretary of the NC State University Faculty
4. Presentation of Resolution of Appreciation Plaque to Chancellor and Mrs. Woodson  
*Chancellor and Mrs. Woodson recently donated \$1.15 million to start the scholarship program that will provide \$2,000 annually toward NC State University tuition for all dependents of faculty and staff employed for 3 or more years. This plaque is engraved with the Resolution of Appreciation adopted by the Faculty Senate on November 3, 2015.*
5. Remarks - Chancellor Woodson
6. Remarks - Provost Arden
7. Big Picture Overview of DASA (Division of Academic and Student Affairs) and the new University College - Mike Mullen, Vice Chancellor and Dean  
*The implementation of University College occurred in July of 2015.*
8. Old Business - Jeannette Moore
  - a. Report on Faculty Senate activities to date
9. New Business
  - a. Statements by the two candidates for Chair-Elect of the Faculty
10. Issues of Concern, Jeannette Moore
  - a. Issues of Concern (IOC) are posted and tracked on the Faculty Senate website. Minutes from each committee (Academic Policy; Governance and Personnel Policy; Resources and Environment) are also posted so progress on discussions of IOC's can be monitored by all.
  - b. New IOC's can be presented by emailing Faculty\_Senate@ncsu.edu
11. Adjourn