

# Faculty Senate Meeting Agenda

Regular Meeting No. 4 of the 63rd Session

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

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

October 18, 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. Guests and invited speakers introduce themselves

## 3. Announcements

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

## 4. Approval of the Minutes, Regular Meeting No.3 of the 63rd Session, September 20, 2016

*Darby Orcutt, Associate Chair of the Faculty*

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

*Katharine Stewart for Warwick Arden, Executive Vice Chancellor and Provost*

## 6. Brief Comments on Arts NC State: Arts Outreach

*Amy Sawyers, Arts NC State Coordinator*

## 7. Input Requested on Faculty Development

*Dr. Katharine Stewart, Vice Provost for Faculty Affairs*

Background: The Office of Faculty Development (OFD) is continuing to examine its mix of program offerings, and would like Senators' feedback on what topics would be most useful for faculty from across the institution and throughout the career span. What topics should be priorities, based on your knowledge of faculty careers in your college? (For information about OFD's current offerings, see <https://ofd.ncsu.edu/> )

## 8. Old and New Business

- a. State Health Plan: Please help your colleagues understand that we must log in and update our health plans this month even if we don't plan for any changes. Folks on the 80/20 plan will be reverted to the 70/30 plan if they don't specify 80/20 every October. Employees of NC State University log in through MyPack Portal, not on the website that is given in the instruction booklet that was mailed to us. Everyone must do the tobacco attestation to reduce monthly premium by \$40. For this and more, along with instructions, see: <http://go.ncsu.edu/annualenrollment>

## 9. 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.

## 10. Adjourn

NORTH CAROLINA STATE UNIVERSITY  
Faculty Senate Calendar and Announcements  
October 18, 2016

**CALENDAR**

10/20/2016 3:00 pm Thursday: **Executive Committee** in 2320 D.H. Hill - *Jeannette Moore, Chair*

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10/25/2016 **Committee meetings:**

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

3:00 pm in 210 Dabney on Tuesday, 10/25/2016

- a. [(9/13) met with Barbara Kirby and Li Marcus; topics included syllabus and syllabus tool.]
- b. [(10/11) met with Donna Petherbridge and Lou Harrison to discuss the Syllabus Tool]
- c. [University Academic Advising Council (UAAC) and the Inter-College Transfer (ICT) Program]
- d. 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, 10/25/2016

- 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, 10/25/2016

- a. [(9/19 mtg with Marc Hoit) Petition to change unity ID in compelling circumstances]
- b. Improving traffic flow to and from Dan Allen Parking Deck during extreme traffic congestion resulting from the Hillsborough 2016/2017 construction
- c. Ways to improve two-way communication between Faculty Senate and Facilities (including Transportation)

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11/1/2016 **Faculty Senate Meeting** at 3:00 pm in 2320 D.H. Hill - *Jeannette Moore, Chair*

**ANNOUNCEMENTS**

1. The **Fall General Faculty Meeting** scheduled for October 4<sup>th</sup> has been moved to November 1<sup>st</sup> in place of that day's Faculty Senate meeting. The location is 126 Witherspoon at 3 pm.
2. WE ALL MUST LOG IN TO THE STATE HEALTH PLAN IN OCTOBER TO **AVOID HIGHER MONTHLY FEES**. All employees are being put into the 70/30 plan and need to log in to change to the 80/20 plan. Everyone must do the tobacco attestation to reduce monthly premium by \$40. For this and more, along with instructions, see: <http://go.ncsu.edu/annualenrollment>
3. Upcoming **Faculty Development workshops** include: Success Strategies for NTT Promotion; Data Management Planning: What Faculty Need to Know; and Working Across Modes of Thinking: Integrating Visual Learning in the Classroom. See: <http://go.ncsu.edu/ofdregistration>
4. This is Cyber Security Awareness month, and we are all invited to participate in educational sessions and events. These include avoiding phishing scams, protecting your data, 2-step login, and a visit by the FBI Cybersquad. See <https://oit.ncsu.edu/it-security/cyber-security-awareness-month-2016/>