

Faculty Senate Meeting Agenda

Regular Meeting No. 5 of the 63rd Session

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

All members of the General Faculty are invited to attend

November 15, 2016, at 3:00 p.m.

<https://faculty senate.ncsu.edu/>

1. Call to Order

Jeannette Moore, Chair of the Faculty

2. Introductory remarks

- a. Guests and invited speakers introduce themselves
- b. Please be cognizant of the configuration of this room.... Voices can be heard across the room and be distracting to your colleagues.

3. Announcements

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

4. Approval of the Minutes, Regular Meeting No. 4 of the 63rd Session, October 18, 2016

Darby Orcutt, Associate Chair of the Faculty

5. Provost's Remarks and Q/A

Warwick Arden, Executive Vice Chancellor and Provost

6. Changes in the Federal FLSA (Fair Labor Standards Act).... Do you supervise Post-Docs, Graduate Students, Staff, Student Workers, or Temporary Employees who will be affected?

Marie Williams, Associate Vice Chancellor for Human Resources

Also present: David Perryman, Assistant Director of Talent Solutions; Lori Preiss, Director of EHRA Administration; Rebecca Williams, Director of HR Business Operations; Mike Walker, Graduate School Assistant Dean for Finance and Operations; and Siarra Dickey, Graduate School Manager of Graduate Appointments, Fellowships, Postdocs.

Background: Beginning December 1st, employees who make less than \$47,476 will be required to clock in and log their hours. All hours beyond 40 in a week must be paid as overtime hours unless the person takes comp time for them.

7. Old and New Business

- a. Academic Policy Committee: Syllabus Tool
Alton Banks and Sarah Ash, APC Co-Chairs

8. Issues of concern

Faculty Issues of Concern can be submitted at any time to a senator or to 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.

9. Adjourn

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
November 15, 2016

CALENDAR

11/17/2016 3:00 pm Thursday: **Executive Committee** in 2320 D.H. Hill - *Jeannette Moore, Chair*

Committee meetings - The committees are not meeting on November 22. Current topics:

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

3:00 pm in 210 Dabney on Tuesday, 1/17/2017

- a. Graduate School application fee of \$85; role of the Graduate School in admissions
- b. Evaluation of Teaching Committee: Students want to discuss Class Eval.

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

3:20 pm in 441 Withers on Tuesday, 1/17/2017

- a. Faculty duties support people once did
- b. Harassment section of the Code of Student Conduct: Do other universities include racial epithets and racist language as a form of harassment? What about a faculty code of conduct?

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, 1/17/2017

- a. Improving traffic flow to and from Dan Allen Parking Deck during extreme traffic congestion resulting from the Hillsborough 2016/2017 construction
- b. Ways to improve two-way communication between Faculty Senate and Facilities (including Transportation)

11/29/2016 **Faculty Senate Meeting** at 3:00 pm in 2320 D.H. Hill - *Jeannette Moore, Chair*

ANNOUNCEMENTS

1. The **Fall General Faculty Meeting** was held November 1st in 126 Witherspoon.
2. NC State will celebrate “5 Years of Google” on Wed, Nov. 30 from 12:30 p.m. to 4 p.m. in the Talley Piedmont-Mountains Ballroom. The keynote speaker is Jonathan Rochelle, director of Google Product Management. The event also will feature engaging “lightning talks,” various information booths, a video demo slam contest, and prizes. Register at: go.ncsu.edu/5yearsofGoogle