

Faculty Senate Meeting Agenda

Regular Meeting No. 6 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 29, 2016, at 3:00 p.m. - 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. 5 of the 63rd Session, November 15, 2016

Darby Orcutt, Associate Chair of the Faculty

5. Provost's Remarks and Q/A

Duane Larick, Senior Vice Provost for Academic Strategy & Resource Management (for Warwick Arden, Executive Vice Chancellor and Provost)

6. Old and New Business

- a. Update on activity: Governance and Personnel Policy Committee - *Beth Fath and David Auerbach, Co-Chairs*
- b. Update on activity: Resources and Environment Committee - *Helmut Hergeth and Kimberly Ange-van Heugten, Co-Chairs*
- c. Update on activity: Academic Policy Committee - *Alton Banks and Sarah Ash, Co-Chairs*

7. 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.

8. Adjourn

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
November 29, 2016

CALENDAR

12/1/2016 3:00 pm Thursday: **Executive Committee** in 2320 D.H. Hill - *Jeannette Moore, Chair*

1/17/2017 **Committee meetings:**

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.
- c. Final exams: Change from 3 hr to 2 hr?

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. Ways to improve two-way communication between Faculty Senate and Facilities (including Transportation)

1/10/2017 **Faculty Senate Meeting** at 3:00 pm in 2320 D.H. Hill - *Jeannette Moore, Chair*

ANNOUNCEMENTS

1. A nationwide injunction has been issued for the Overtime law (Fair Labor Standards Act) we heard about at our last Faculty Senate meeting: <http://www.nytimes.com/2016/11/22/business/obama-rule-to-expand-overtime-eligibility-is-suspended-by-judge.html>
2. Departments can arrange for NC State's Police Department to give Active Shooter training: <http://campuspolice.ehps.ncsu.edu/services/active-shooter-training/>