

Faculty Senate Meeting Agenda updated 1/8

Regular Meeting No. 7 of the 63rd Session

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

All members of the General Faculty are invited to attend

January 10, 2017, 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. 6 of the 63rd Session, November 29, 2016

Darby Orcutt, Associate Chair of the Faculty

5. Provost's Remarks and Q/A

Warwick Arden, Executive Vice Chancellor and Provost

6. Input from Senators on the new eRA (Research Administration) system

Dr. Genevieve Garland, Director of Research Operations, Office of Research, Innovation and Economic Development (ORIED)

Background - Faculty received an email November 14th that said: "As you may be aware, we are beginning the critical step of defining the requirements to be used in the RFP for a new eRA (Research Administration) system. Capturing the requirements from the PI perspective is an important part of this process...."

7. Old and New Business

- a. Two Faculty Assembly resolutions were passed - Any action by NC State Faculty Senate? (Alton Banks, Faculty Assembly delegate)
- b. Each Senator who is representing the Faculty Senate on a University Standing Committee gives a very brief oral update of activity; see the first 16 on this list:

<https://facultysenate.ncsu.edu/committees-2/university-standing-committees-faculty-senate-liaisons/>

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
January 10, 2017

CALENDAR

1/12/2017 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. Evaluation of Teaching Committee: Students want to discuss Class Eval.
- b. 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. 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)

1/24/2017 **Faculty Senate Meeting** at 3:00 pm in 2320 D.H. Hill - *Jeannette Moore, Chair*

ANNOUNCEMENTS

1. NC State will require all university employees (e.g., faculty, staff, student employees, no-pay employees) to use two-factor authentication — a two-step login process — to access most web-based university systems and accounts beginning Tuesday, October 31, 2017.
2. The Spring General Faculty Meeting has been set for March 21, 2017 in place of the Faculty Senate meeting that was scheduled at that time. The location will be announced at a later date.
3. The Pullen Road extension that will link North Campus to Centennial Campus is scheduled to be completed by late fall this year:
<https://www.raleighnc.gov/projects/content/PWksDesignConst/Articles/PullenRoad.html>
4. The Faculty Assembly meeting on January 6th focused on Student Success, possible SACS violations resulting from actions of the legislature and the board, and a faculty compensation resolution.
5. The NC State Faculty Ombuds Office first Annual Report can be found on the Office Resources page at <https://facultyombuds.ncsu.edu/resources/>.