

Faculty Senate Meeting Agenda

Regular Meeting No. 9 of the 63rd Session

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

All members of the General Faculty are invited to attend

February 7, 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. 8 of the 63rd Session, January 24, 2017

Darby Orcutt, Associate Chair of the Faculty

5. Provost's Remarks and Q/A

Dr. Duane Larick, Senior Vice Provost for Academic Strategy & Resource Management for Warwick Arden

6. Faculty Workload Survey Results

Beth Fath, Co-Chair of the Faculty Senate Governance and Personnel Policy Committee

Background: One of the topics this committee has been discussing is "Faculty duties support people once did." A survey was sent to NC State University faculty to solicit input relative to the impact faculty have seen in recent years.

7. Old and New Business

- a. Faculty Senators can each nominate one person from the current Faculty Senate membership to be on the ballot for Associate Chair of the Faculty (election is in 6 weeks).
- b. Feedback from senators who are representing the Faculty Senate on University Standing Committees (see the first 16 on this list) <https://facultysenate.ncsu.edu/committees-2/university-standing-committees-faculty-senate-liaisons/> was provided in short written comments (see Appendix A of this agenda).

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
February 7, 2017

CALENDAR

2/9/2017 3:00 pm Thursday: **Executive Committee** in 2320 D.H. Hill - *Jeannette Moore, Chair*

2/14/2017 **Committee meetings:**

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

3:00 pm in 210 Dabney on Tuesday, 2/14/2017

- a. Evaluation of Teaching Committee: Students want to discuss Class Eval.
- b. Final exams: Change from 3 hr to 2 hr?
- c. Revision of the Information and Communication Technology (ICT) Accessibility Regulation

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

3:20 pm in 441 Withers on Tuesday, 2/14/2017

- 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, 2/14/2017

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

2/21/2017 **Faculty Senate Meeting** at 3:00 pm in 2320 D.H. Hill - *Jeannette Moore, Chair*

ANNOUNCEMENTS

1. February is Data Privacy month. *"If you leave your home unoccupied with the windows and front door ajar, you might invite in an unwelcome guest. Likewise, if you use mobile devices or online systems and accounts without strong passcodes/phrases or two-factor authentication enabled, you leave yourself vulnerable to cyber hackers who might view and steal information that's important to you, even your identity."* See: <https://oit.ncsu.edu/2017/01/18/data-privacy-month-2107-protect-the-pack-protect-your-data/> for information and opportunities to protect your data.
2. Alumni Association executive director Benny Suggs, a 1969 graduate of NC State and native of Columbus County, was presented with the Order of the Long Leaf Pine, one of the most prestigious awards given to a citizen of the state.
3. Dancing Around the World (A Social Dance for Employees and Students) is seeking faculty to participate on Thursday, February 16, 2017. 5:00 - 8:00 pm in the Witherspoon Student Center, Washington Sankofa Room. See: <https://staffsenate.ncsu.edu/>

Attached: APPENDIX A = Summary of University Standing Committee activities as summarized by the Faculty Senator on each committee

APPENDIX A - Summary of University Standing Committee activities as summarized January 25th by the Faculty Senator on each committee

Admissions (Chang Nam)

Bookstores (was James Bartlett)

No report (Dr. Bartlett is no longer on Faculty Senate)

Commencement (Paul Huffman)

We meet one evening per semester, primarily to choose the undergraduate graduation speaker. Each of the ~15 candidates gives an audition speech and the speaker is chosen from this group.

Council on Athletics (Jeremiah Feducia)

Council on Athletics meets monthly with remarks from the Athletic Director, coaches, and student-athletes. Student athletes continue to be involved in community outreach (Hurricane Matthew relief efforts for example) and have implemented educational campaigns on relationship violence and "escalation". This month, 288 Caterpillar Scholar-Athletes were recognized (3.0 or higher during the fall 2016 semester). Of the 288 student-athletes, 177 were on the dean's list and 32 had a perfect 4.0 semester GPA.

Council on Undergraduate Education (Sarah Ash)

We had a very productive meeting last semester to address the issue of how in-depth each discipline must be covered in an Interdisciplinary Perspectives class. The Council decided that courses could fall into two categories: (1) An introductory/survey course in which, for example, a complex issue such as food insecurity could be addressed at an introductory level from multiple perspectives, as long as the syllabus clearly identified readings and/or lectures from disciplinary experts. (2) A course that explores the intersection of only a few disciplines in greater depth, such as feminist literature. Members realized that some courses, which could be of great interest to students, were being rejected because they did not meet the rigorous interpretation of the category, and further, that in-depth exploration of multiple disciplines might actually not meet the spirit of general education, i.e., courses that do not require more than one prerequisite and are accessible to the majority of students.

Evaluation of Teaching (Neal Parker)

We have met several times. We reworded a few policies to correct grammar. We are also testing a tool for selecting random comments from teaching evals for inclusion into RPT reports.

Extension, Engagement, & Economic Development (Chris Gunter)

Group Insurance & Benefits (Steven Peretti)

Harrelson Committee (David Auerbach)

Harrelson Committee has not met at all this year

International Programs (Marina Bykova)

The Committee meets once a month on a regular basis and is conducting expected business. Committee members are actively engaged with a lot of initiatives that focus on international cooperations and campus internationalization in general.

Library (Harry Perros)

The Library committee met four times so far this year and is conducting expected business.

Lifelong Faculty Involvement (Kerry Havner)

The LFIC met once last semester, in November. Because of a problem in getting a quorum, the 11am meeting didn't officially convene until 11:30am, and ended at 12:05pm. There were (i) a discussion on "the issue of faculty nearing retirement and their roles on graduate student committees" (quoting the Draft Minutes) and (ii) brief reports from Joe Williams of HR (on reduction in retiree health insurance to 2 options) and from me about the Senate. No action items were initiated.

Registration, Records, and Calendars (Jennifer Kuzma)

The committee has met twice, and I've been able to attend once. We are discussing calendar options that might be of interest to the Senate. Namely, the tradeoffs between starting earlier in August versus more study days for finals. Also, the placement of study days came up...one before finals and one in the middle of finals. The calendar was due to start earlier in August for 2018, but the committee was able to push back a week by removing a study day. That is what I recall from the last meeting in October. They are meeting again at a time next week that I will be in Japan.

Student Health (Kimberly Ange-vanHeugten)

The Student Health Committee met twice in the Fall of 2016. It appears to be conducting expected business (I had a conflict with one of the two meetings) and committee is hopeful there will be more progress in the Spring.

UCCC – Courses & Curricula (Greg Young)**University Housing** (Mary Beth Hawkins)**Other University Committees****Council on the Status of Women** -(Beth Fath)

The Council on the Status of Women has had 2 main items of discussion so far this year: (1) the Sisterhood Dinner (2) Family Leave Policy. The subcommittee for the leave policy has been reviewing policies at other UNC system campuses and at our peer institutions.