

# Faculty Senate Meeting Agenda

Regular Meeting No. 10 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 21, 2017, 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. 9 of the 63rd Session, February 7, 2017**  
*Darby Orcutt, Associate Chair of the Faculty*
5. **Provost's Remarks and Q/A**  
*Dr. Katharine Stewart, Vice Provost for Faculty Affairs for Warwick Arden*
6. **Update on Mandatory Two-factor Authentication**  
*Dr. Marc Hoit, Vice Chancellor for Information Technology & Chief Information Officer*
7. **Associate Vice Chancellor For Facilities - Introduction and Comments**  
*Doug Morton, NC State's Associate Vice Chancellor for Facilities as of November, 2016.*  
Doug Morton directs facilities planning, design, construction, operations and development for the University's 113,000 acres and 1,163 buildings. The division's wide area of responsibility includes facilities services, energy systems, sustainability, fleet management, architectural and design services, infrastructure planning, construction management, mail and grounds services.
8. **Next Steps: Faculty Survey Results**  
*David Auerbach and Beth Fath, Co-Chairs of the Faculty Senate Governance and Personnel Policy Committee.* At the preliminary presentation during the last Senate meeting and again at the Exec meeting, it was agreed that we need to be proactive and constructive. Drs. Auerbach and Fath will ask the Senate to be concrete on items and to offer suggested feasible solutions. The goal is to create a menu of concerns with potential solutions to present to Administration.
9. **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. Topic suggestions for the General Faculty Meeting are still being accepted.
10. **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.
11. **Adjourn**

NORTH CAROLINA STATE UNIVERSITY  
Faculty Senate Calendar and Announcements  
February 21, 2017

**CALENDAR**

2/23/2017 3:00 pm Thursday: **Executive Committee** in 2320 D.H. Hill - *Jeannette Moore, Chair*

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2/28 and 3/14/2017 **Committee meetings:**

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

3:00 pm in 210 Dabney on Tuesday, 2/28 and 3/14/2017

- a. Final exams: Change from 3 hr to 2 hr?
- b. March 28: Amy Jinnette and Donna Johnson will be at the committee meeting to present data for committee members to determine University Standing Committee compositions

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

3:20 pm in 441 Withers on Tuesday, 2/28 and 3/14/2017

- a. Faculty duties support people once did (survey results in progress)
- b. The Statement of Mutual Expectations (SME) Task Force is seeking input from GovPP

**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, 2/28 and 3/14/2017

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

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3/7 is during Spring Break and there will not be a Faculty Senate meeting

3/21/2017 **General Faculty Meeting** at 3:00 pm in 126 Witherspoon (Washington Sankofa room)

4/4/2017 **Faculty Senate Meeting** at 3:00 pm in 2320 D.H. Hill - *Jeannette Moore, Chair*

**ANNOUNCEMENTS**

1. Chair of the Faculty Moore briefed the NC State University Board of Trustees on Friday (Feb 17) relative to Faculty Senate Activities. The report to the Board occurs on a regular basis.
2. Faculty Assembly met on Friday; Chair-Elect Bird attended (in place of Chair Moore) along with our four other Faculty Delegates from NC State University.
3. Suggestions for the March 21 General Faculty Meeting main topic are still being accepted. The meeting with university administration to finalize the agenda and topic is scheduled for March 15.
4. University Recreation will be hosting an Open House for all NC State Faculty & Staff from March 12-19. During this week complimentary trial month memberships, Carmichael Complex tours, and gifts for new members will be offered. <https://recreation.dasa.ncsu.edu/memberships/>