

Faculty Senate Meeting Agenda

Regular Meeting No. 11 of the 63rd Session

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

All members of the General Faculty are invited to attend

April 4, 2017, at 3:00 p.m. - faculty senate.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. 10 of the 63rd Session, February 21, 2017

Darby Orcutt, Associate Chair of the Faculty

5. Chancellor's Remarks and Q/A

Randy Woodson, Chancellor

6. Provost's Remarks and Q/A

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

7. Athletics and Academics at NC State University

*Katie Sheridan Graham, Assistant Dean and Director, Academic Support Program for
Student Athletes*

Deborah A Yow, Director of Athletics

8. Old and New Business

- a. Candidates for Associate Chair of the Faculty (Kimberly Ange-van Heugten and Phil Sannes) say a few words prior to the Senators filling out the paper ballot.
- b. Senators will vote for Executive Committee nominees at our next (and final) meeting. Election of faculty to Faculty Assembly as Delegates or Alternates (FA meets all day on three Fridays per semester in Chapel Hill) and to the Council on Athletics (meets at 2:00 on Friday one time per month) will also be at our next meeting.

9. 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.

10. Adjourn

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
April 4, 2017

CALENDAR

4/6/2017 3:00 pm Thursday: **Executive Committee** in 2320 D.H. Hill - *Jeannette Moore, Chair*

4/11/2017 **Committee meetings:**

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

3:00 pm in 210 Dabney on Tuesday, 4/11/2017

- a. Plagiarism by graduate students

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

3:20 pm in 441 Withers on Tuesday, 4/11/2017

- a. Wrapping up of "faculty duties support people once did" (was presented at General Faculty Meeting; now need to post summarized data)
- b. Academic Analytics follow-up. How is it being applied at the college and departmental levels?

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, 4/11/2017

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

4/18/2017 **Faculty Senate Meeting** at 3:00 pm in 2320 D.H. Hill - *Jeannette Moore, Chair*

ANNOUNCEMENTS

1. The **General Faculty Meeting** was on March 21, 2017 with the main topic being the Faculty Workload Survey results. There were 66 people in attendance.
2. The new SHRA **Performance Appraisal System** went into effect April 1st; all faculty who supervise one or more SHRA employees should have already completed the mandatory 2-hour training: <https://er.hr.ncsu.edu/performance-management/performance-management-new/>
3. A **new leave system** will be implemented July 1, 2017. "Wolf Time" will replace our current Web Leave System and all employees will use it for submitting and tracking leave. More information and a PowerPoint can be found at: go.ncsu.edu/wolftime
4. **Congratulations to Senator Ron Sederoff**, who will be presented the prestigious international Wallenberg Prize by the King of Sweden in October! This is one more distinguished honor for Dr. Sederoff to add to his CV. <https://news.ncsu.edu/2017/03/sederoff-wallenberg-prize/>
5. The Faculty Senate Chambers will be painted later this month. The photos on the wall will be scanned and placed on the Faculty Senate website, and in their place will be a plaque on the wall that will include the name, department, and term date for all past Chairs of the Faculty.