

# Faculty Senate Meeting Agenda

Regular Meeting No. 12 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 18, 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. 11 of the 63rd Session, April 4, 2017

*Darby Orcutt, Associate Chair of the Faculty*

## 5. Alumni Association Gift to Outgoing Chair of the Faculty

*Benny Suggs, Associate Vice Chancellor of Alumni Relations*

## 6. Provost's Remarks and Q/A

*Warwick Arden, Executive Vice Chancellor and Provost*

## 7. Old and New Business

- a. Welcome to new Senators who are attending as guests today
- b. Current Senators vote for Executive Committee nominees
- c. 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)
- d. Status of issue raised at the last Faculty Senate meeting (how suspects are described in Wolf Alert messages)
- e. Committee Reports: In lieu of oral reports from Academic Policy, Governance & Personnel Policy, and Resources & Environment, all of their minutes are posted on the Faculty Senate website.
- f. Recognition of, and thanks to, Senators who are rotating off
- g. Schedule of Faculty Senate meetings for 2017/2018 distributed (see Appendix A)
- h. Outgoing remarks from 2015/2017 Chair

## 8. 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.

## 9. Adjourn

NORTH CAROLINA STATE UNIVERSITY  
Faculty Senate Calendar and Announcements  
April 18, 2017

**CALENDAR**

4/20/2017 3:00 pm Thursday: **Executive Committee** in 2320 D.H. Hill - *Carolyn Bird, Chair-Elect*

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Future **Committee meetings:**

**ACADEMIC POLICY COMMITTEE** - \_\_\_\_\_, *Co-Chairs*

3:00 pm on Tuesday, 8/24/2017 (location TBA)

- a. Plagiarism by graduate students (continued from Spring 2017)

**GOVERNANCE AND PERSONNEL POLICY COMMITTEE** - \_\_\_\_\_, *Co-Chairs*

3:00 pm on Tuesday, 8/24/2017 (location TBA)

- a. Academic Analytics follow-up. How is it being applied at the college and departmental levels? (continued from Spring 2017)

**RESOURCES AND ENVIRONMENT COMMITTEE** - \_\_\_\_\_, *Co-Chairs*

3:00 pm on Tuesday, 8/24/2017 (location TBA)

- a. Wolf Alert suspect descriptors (continued from Spring 2017)

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8/22/2017 **Faculty Senate Meeting** at 3:00 pm in 2320 D.H. Hill - *Carolyn Bird, Chair*

**ANNOUNCEMENTS**

1. Congratulations to Dr. Kimberly Ange-van Heugten, who will be Associate Chair of the Faculty 2017 to 2019.
2. Roy Baroff, Faculty Ombuds, is collecting stories (both good and bad experiences) from retired faculty relative to their transition to retirement. The goal is to learn from all stories and develop a set of "best practices" that supported a positive/constructive retirement, i.e., that worked well for the faculty member and the department - an all win outcome. Information will be aggregated to provide confidentiality of the source and shared with Deans, Dept. Heads, and other appropriate administrators. Roy's contact information is at: <https://facultyombuds.ncsu.edu/>
3. Dr. Katie Perry, who has been serving faculty as Senior Vice Provost working on Faculty Affairs since 2009, is retiring. Dr. Courtney Thornton, Associate Vice Provost for Academic Personnel and Policy, will be taking over many of Dr. Perry's roles along with other duties. See: <https://provost.ncsu.edu/news/2017/04/outstanding-faculty-support/>
4. There is an article about Faculty Affairs along with an interview of Dr. Katharine Stewart, Vice Provost for Faculty Affairs, at: <https://provost.ncsu.edu/news/2017/04/get-to-know-faculty-affairs/>

**Appendix A:**

**Faculty Senate Meeting Schedule for 2017/2018**

Tuesdays at 3:00 pm in the Faculty Senate Chambers (2320 D.H. Hill Library, West Wing)

<b>Fall Semester 2017*</b>	<b>Spring Semester 2018*</b>
Aug 22	Jan 9
Sep 5	Jan 23
Sep 19	Feb 6
Oct 3	Feb 20
Oct 17	Mar 20
Oct 31	Apr 3
Nov 14	Apr 17
Nov 28	

\* Each semester the General Faculty Meeting usually replaces one Senate Meeting.

- The Faculty Senate committees (Academic Policy, Governance and Personnel Policy, Resources and Environment) meet at 3 pm on the Tuesdays between Faculty Senate meetings. Every senator is on one of these three committees.
- The Faculty Senate Executive Committee meets on Thursday at 3 pm the same week as the Faculty Senate meetings.