

# Faculty Senate Meeting Agenda

Regular Meeting No.1 of the 64th Session

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

*All members of the General Faculty are invited to attend*

August 22, 2017, at 3:00 p.m. - [faculty senate.ncsu.edu](http://faculty senate.ncsu.edu)

1. **Call to Order** - *Carolyn Bird, Chair of the Faculty*
2. **Introductory remarks**
  - a. All senators and Joni Lancaster introduce themselves
  - b. Guests introduce themselves
3. **Announcements**
  - a. See the back of the agenda each week for announcements and committee activity
4. **Approval of the Minutes, Regular Meeting No.12 of the 63rd Session, April 18, 2017**  
*Kimberly Ange-van Heugten, Associate Chair of the Faculty*
5. **Chancellor's Remarks and Q/A**  
*Randy Woodson, Chancellor*
6. **Provost's Remarks and Q/A**  
*Warwick Arden, Executive Vice Chancellor and Provost*
7. **Old and New Business**
  - a. Status of Resolutions passed in the previous year – *Carolyn Bird*
    - i. Resolution of Endorsement for Faculty Assembly Resolution 2017-2 on Faculty Compensation (See Appendix B. of the January 24, 2017 agenda)
    - ii. Resolution of Endorsement for Faculty Assembly Resolution 2017-3 on SACS Compliance (See Appendix A. of the January 24, 2017 agenda)
  - b. Election planning. Review of representation needed for Grievance and Non-reappointment and Hearing Committees {see Election Planning Guides in your folder} – *Carolyn Bird*
8. **Gavel Presentation to Immediate Past Chair Moore**  
*Carolyn Bird, Chair of the Faculty*
9. **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.
10. **Adjourn**

Note: The reception at the Chancellor's residence (The Point) for Faculty Senators follows this Faculty Senate meeting and starts at 5:30 pm. Please note that you are supposed to park on the grass.... It was designed that way!

NORTH CAROLINA STATE UNIVERSITY  
Faculty Senate Calendar and Announcements  
August 22, 2017

**CALENDAR**

8/24/2017 3:30 pm Thursday **Executive Committee** in 2320 D.H. Hill – *Carolyn Bird, Chair*

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8/29/2017 **Committee meetings:**

**ACADEMIC POLICY COMMITTEE** - *Sarah Ash and David Auerbach, Co-Chairs*  
3:00 pm in Room 441, Withers Hall on Tuesday, 8/29/2017.

**GOVERNANCE AND PERSONNEL POLICY COMMITTEE** – *Philip Sannes and Ron Sederoff, Co-Chairs*  
3:00 pm on Tuesday, 8/29/2017, Committee Co-Chairs will contact members with location

**RESOURCES AND ENVIRONMENT COMMITTEE** – *Rajade Berry-James and Beth Fath, Co-Chairs*  
3:00 pm in the Faculty Research Commons Conference Room, 2310 DH Hill Library, on Tuesday,  
8/29/2017

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9/5/2017 Faculty Senate Meeting at 3:00 pm in 2320 D.H. Hill – *Carolyn Bird, Chair*

**ANNOUNCEMENTS**

1. Renovations are complete and new restrooms are available on this floor.
2. Faculty Commons dedicated elevator is operational. You need your Faculty ID to select the 2<sup>nd</sup> Floor for direct access to the Commons.
3. NC State University Chairs of the Faculty are now posted on the Faculty Senate website with dates of service and a photo. Available at: <https://faculty senate.ncsu.edu/home/nc-state-university-chairs-of-the-faculty/>