

# Faculty Senate Meeting Agenda

Regular Meeting No. 2 of the 64th Session

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

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

September 5, 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. Guests introduce and invited speakers 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. 1 of the 64th Session, August 22, 2017**  
*Kimberly Ange-van Heugten, Associate Chair of the Faculty*
5. **Provost's Remarks and Q/A**  
*Warwick Arden, Executive Vice Chancellor and Provost*
6. **Bias Incidence Response Team (BIRT)**  
*Dr. Linda McCabe Smith, Vice Provost/ Office for Institutional Equity and Diversity, and Reggie Barnes, Senior Director of Campus Community Centers.* Background - Faculty Senate was engaged in conversation in Spring 2017 about this new initiative. We are interested in hearing more now that the program has been launched. It is particularly important in the context of national issues around Campus Climate.
7. **Old and New Business**  
**New**
  - a. Resolution on the Proposal to Bar UNC Centers and Institutes from engaging in Legal Actions, Faculty Assembly Resolution 2017-9 (Alton Banks, Faculty Assembly delegate) - See Appendix B
  - b. [new]
8. **Potential Senate Topics for the 64<sup>th</sup> Session**  
*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**

NORTH CAROLINA STATE UNIVERSITY  
Faculty Senate Calendar and Announcements  
September 5, 2017

**CALENDAR**

9/7/2017 3:00 pm Thursday **Executive Committee** in 2320 D.H. Hill – *Carolyn Bird, Chair*

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9/12/2017 **Committee meetings:**

**ACADEMIC POLICY COMMITTEE** - *Sarah Ash and David Auerbach, Co-Chairs*

3:00 in Room 441, Withers Hall on Tuesday, 9/12/2017.

- a. **Student Athletes and Distance Education Courses.**
- b. **[new]**

**GOVERNANCE AND PERSONNEL POLICY COMMITTEE** – *Philip Sannes and Ron Sederoff, Co-Chairs*

3:00 pm on Tuesday, 9/12/2017 Faculty Research Commons Conference Room, on Tuesday, 9/12/2017.

- a. **[new]**

**RESOURCES AND ENVIRONMENT COMMITTEE** – *Rajade Berry-James and Beth Fath, Co-Chairs*

3:00 pm in the Faculty Research Commons Conference Room 2313G, 2310 DH Hill Library, on Tuesday, 9/12/2017.

- a. **[new]**

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9/19/2017 Faculty Senate Meeting at 3:00 pm in 2320 D.H. Hill – *Carolyn Bird, Chair*

**ANNOUNCEMENTS**

1. General Faculty Meeting dates have been set as follows:
  - a. **October 3, 2017 – Talley Student Center, Blue Mountains Ballroom, 3:00 pm**
  - b. **March 20, 2018 – Talley Student Center, Room 4280, 3:00 pm**
2. Suggestions for topics are being accepted for the Fall and Spring General Faculty meetings.
3. Summary table of Non-Reappointment and Grievance actions filed between 2006 and 2016 (ten year period). See February 9, 2016 Senate Agenda, Appendix A.
4. Student Centers Board of Directors (SCBOD) seeks one or multiple rotating senators to provide faculty perspective and serve as Faculty Senate representative. The SCBOD meets one Monday per month from 5-7pm. The Fall meeting schedule is as follows: August 28, 2017, September 18, 2017, October 16, 2017, November 27, 2017. The tentative schedule for Spring is: January 22, 2018, February 19, 2018, March 26, 2018, April 23, 2018. Please let Chair Bird know if you are interested in volunteering as representative to this group. See Appendix A.

**ATTACHMENTS**

1. **Appendix A** – Student Centers Board of Directors (SCBOD) Organization Description
2. **Appendix B** – Draft Resolution on the Proposal to Bar UNC Centers and Institutes from engaging in Legal Actions, Faculty Assembly Resolution 2017-9