

Faculty Senate Meeting Agenda

Regular Meeting No. 3 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 19, 2017, at 3:00 p.m. - facultysenate.ncsu.edu

1. **Call to Order** - *Carolyn Bird, Chair of the Faculty*
2. **Introductory remarks**
 - a. Guests and invited speakers introduce themselves
3. **Announcements**
 - a. Announcements and Committee activity appear on the back of the agenda
4. **Approval of the Minutes, Regular Meeting No. 2 of the 64th Session, September 5, 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. **Intercollege Transfer Program (ICT)**
Martha Wicker, Assistant Director, Coordinator of the Inter-College Transfer (ICT) Program
Dr. Carrie McLean, Assistant Dean of University College, Director of Advising
Background: Two academic support programs have been re-designed to serve the needs of undergraduate students. This discussion will focus on the populations served and future directions of the Intercollege Transfer Program (ICT).
7. **Senate Topics for the 64th Session – Ballot Results from September 5, 2017**
Carolyn Bird, Chair of the Faculty
Focus: A discussion of the results, topic refinement, and aspects of interest to share with speakers. **See Appendix A**
8. **Old and New Business**
 - a. Elections – reminder candidates needed for Grievance and Non-Reappointment and Hearing Committees
 - b. Elections – Senators please begin considering representation needs for your College; run for re-election and/or develop candidates for the election.
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
September 19, 2017

CALENDAR

9/21/2017 3:00 pm Thursday **Executive Committee** in 2320 D.H. Hill – *Carolyn Bird, Chair*

9/26/2017 **Committee meetings:**

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

3:00 pm in Room 441, Withers Hall on Tuesday, 9/26/2017.

- a. Student Athletes and Distance Education Courses [continuing]
- b. Statement of Mutual Expectations Task Force update

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

3:00 pm in the Faculty Research Commons Conference Room, 2310 DH Hill Library on Tuesday, 9/26/2017.

- a. Faculty Diversity
- b. Academic Analytics
- c. TIAA-CREF Investment Options
- d. State Health Plan-Board of Trustees revisions effective January 1, 2018

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, 9/26/2017.

- a. NC Department of Transportation encroachment on NC State University property.

10/3/2017 General Faculty Meeting at 3:00 pm at Talley Student Center, Blue Mountains Ballroom
Carolyn Bird, Chair

ANNOUNCEMENTS

1. Reminder – **Fall General Faculty Meeting** will be at 3pm on **October 3, 2017**, in Talley Student Center, Blue Mountains Ballroom.
2. **Spring General Faculty Meeting** is scheduled for March 20, 2018 – Talley Student Center, Room 4280, 3pm. *Suggestions for topics are being accepted for the Spring General Faculty meeting.*
3. **Fulbright Program** Information Session, 2pm to 4pm on Monday, October 16, 2017, in Witherspoon Student Center (2810 Cates Ave), Room 126. **Membership information Appendix B**
4. The Office of Student Conduct is seeking a faculty representative for the **University Student Conduct Board**. In instances of alleged **academic misconduct**, students have the right to have the Conduct Board review and decide the case. For academic misconduct cases, the Board includes **two faculty members**. Interested faculty should contact Erin Breiner erbreine@ncsu.edu and 919-515-2963.

ATTACHMENTS

1. **Appendix A** – Senate Results and Topic Description
2. **Appendix B** – Fulbright Association Membership Information