

Faculty Senate Meeting Agenda

Regular Meeting No. 5 of the 64th Session

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

All members of the General Faculty are invited to attend

October 31, 2017, at 3:00 p.m. - facultysenate.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. Announcements and Committee activity appear on the back of the agenda
4. **Approval of the Minutes, Regular Meeting No. 4 of the 64th Session, October 17, 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. **General Education Program requirements US Diversity and Global Knowledge**
Mike Mullen, Vice Chancellor and Dean, Division of Academic and Student Affairs
Herle McGowan, Teaching Associate Professor, 2017 Dennis Boos Citizen Award Winner, and Chair, General Education Diversity Task force
Background: In 2016, Provost Arden and then Chair Moore appointed a Task Force to examine the US Diversity course credit hours and co-curricular approach; it examined also the Global Knowledge course. The final report contained options and recommendations for the broader General Education Program and will be the focus of discussion. See Appendix A.
7. **Old and New Business**
 - a. *Elections planning update on College candidates:*
College of Education-complete for both committees as reported 10/17/17.
University College- Faculty Grievance and Non-Reappointment candidate; complete for applicable committees.
 - b. *Elections Planning Form Update:* General Constituency is edited to need one candidate for the Faculty Non-Reappointment and Grievance Committee. This is due to the creation of the University College and the proper realignment of one currently serving committee member out of General Constituency and into University College.
 - c. *Reminder:* Refer to your Senator Portfolio prepared by Joni Lancaster to review candidates needed to represent your College on Committees: Faculty Hearing (603); Non-Reappointment (607) and Grievance (604).
8. **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.
9. **Adjourn**

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
October 31, 2017

CALENDAR

11/2/2017 3:00 pm Thursday **Executive Committee** in 2320 D.H. Hill – *Carolyn Bird, Chair*

11/7/2017 **Committee meetings:**

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

3:00 pm in Room 441, Withers Hall on Tuesday, 11/7/2017.

- a. None.

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

3:00 pm in the Faculty Research Commons Conference Room, 2310 DH Hill Library on Tuesday, 11/7/2017

- a. Faculty Diversity
- b. Academic Analytics

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, 11/7/2017

- a. None.

10/31/2017 **Faculty Senate Meeting** at 3:00 pm in 2320 D.H. Hill, *Carolyn Bird, Chair*

ANNOUNCEMENTS

1. **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.*
2. **Chancellor's Fall Address. Friday, November 3rd at 2:30pm**, in Talley Student Union, Stewart Theater. Dr. Randy Woodson, Chancellor, will address the University's many achievements, speak to its challenges, and look ahead to its extraordinary future. Light refreshments follow his address. Visit redwhiteweek.ncsu.edu
3. **Post Tenure Review Training.** The Office of Faculty Affairs provides ongoing support and training for post-tenure review in several ways. Upcoming information and training sessions for 2017-2018 will be offered: Friday, November 3, 10:30-11:45, Engineering Building II, EB 1220 and Thursday, December 7, 3:00-4:15pm Withers 140. Contact Dr. Courtney Thornton at chthornt@ncsu.edu with any questions.

ATTACHMENTS

APPENDIX A - Final Report of the General Education Diversity Task Force