

# Faculty Senate Meeting Agenda

Regular Meeting No. 4 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 17, 2017, at 3:00 p.m. - [facultysenate.ncsu.edu](http://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. 3 of the 64th Session, September 19, 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. **Faculty Ombudsman Program: An Update**

*Roy Baroff, Faculty Ombudsman (see presentation materials at the end of this agenda)*

Background: The NC State Faculty Ombuds Office ([facultyombuds.ncsu.edu](http://facultyombuds.ncsu.edu)) opened in late February 2015 with Roy Baroff as the part-time contract ombuds. The office provides issue and conflict resolution services that are confidential, independent, informal, and impartial. The office published an annual report earlier this year and has additional data to share on its operations. The Ombuds Office would like to engage the Faculty Senate in discussion about office development and how it can best serve faculty across the university.
7. **Old and New Business**
  - a. Elections planning update: The College of Education has identified candidates to fill all positions for Committees: Faculty Hearing (603); Non-Reappointment (607) and Grievance (604).
  - b. 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).
  - c. Meeting with OIRP: Jeannette Moore, Joni Lancaster, and I are scheduled to meet with OIRP early November to begin review and discussion of Spring elections timeline.
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  
October 17, 2017

**CALENDAR**

10/19/2017 3:00 pm Thursday **Executive Committee** in 2320 D.H. Hill – *Carolyn Bird, Chair*

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10/24/2017 **Committee meetings:**

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

3:00 pm in Room 441, Withers Hall on Tuesday, 10/24/2017.

- a. University Honors Program and University Scholars Program potential merger.

**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, 10/24/2017.

- a. Academic Analytics
- b. TIAA-CREF Investment Options
- c. State Health Plan-Board of Trustees revisions effective January 1, 2018
- d. Annual Performance Evaluation of EHRA Non-Faculty Employees

**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, 10/24/2017.

- a. None.

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

**ANNOUNCEMENTS**

1. **Fall General Faculty Meeting** was held at 3pm on **October 3, 2017**, in Talley Student Center, Blue Mountains Ballroom. 95 were in attendance.
2. **Culture of Safety at NCSU.** The Occupational Safety and Health Committee (OSHC) is working under the Chancellor’s Charge to improve communications about safety and best practices in the implementation of a culture of safety. The OSHC desires to foster a campus-wide dialogue to elevate practices that have been effective at creating a culture of safety. Points of Contact are: Ken Kretchman, Director, Environmental Health and Safety and Marian McCord, Associate Dean, College of Natural Resources and Chair, University Occupational Safety and Health Council. All input is welcome with particular interest in:
  - a. How the faculty member orients and mentors new students and staff regarding safe work procedures
  - b. Approaches to performing hazard assessments prior to new tasks or experiments
  - c. Approaches to ensure persons use the appropriate personal protective equipment
3. **Chancellor’s Fall Address. Friday, November 3<sup>rd</sup> at 2:30pm**, in Talley Student Union, Stewart Theater. Chancellor Randy Woodson. He 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](http://redwhiteweek.ncsu.edu)