

# Faculty Senate Meeting Agenda

Regular Meeting No. 6 of the 64th Session

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

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

November 14, 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. 5 of the 64th Session, October 31, 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. **Human Resources Re-organization Project**

*Marie Williams, Associate Vice Chancellor for Human Resources*  
*David Ackerman, Scott Nostaja, Minday Young, Sibson Consulting*

Human Resources is considering its structure and seeks to better understand how its procedures and resources can be structured to support campus needs. This discussion is an opportunity to provide input to Human Resources procedures in relation to a range of campus needs to include the hiring of Non-Tenure Track faculty and related. See Appendix A.
7. **Old and New Business**
  - a. Facilities and Administration (F&A) Presentation (Fall General Faculty Meeting). The Office of Research, Innovation, and Economic Development has made available PowerPoints on F&A at NCSU. The PowerPoints are for review and consumption by faculty and staff at NCSU only. Due to the *confidential* nature of the materials it is hosted on OIRED's Intranet and requires NCSU UnityID Shibboleth log-in to access the materials.  
Visit: [https://research.ncsu.edu/intranet/wp-content/uploads/2017/11/General\\_Faculty\\_FA.pdf](https://research.ncsu.edu/intranet/wp-content/uploads/2017/11/General_Faculty_FA.pdf)
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  
November 14, 2017

**CALENDAR**

11/16/2017 3:00 pm Thursday **Executive Committee** in 2320 D.H. Hill – *Carolyn Bird, Chair*

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11/21/2017 **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. General Education Program’s US Diversity and Global Knowledge requirements. Post-Faculty Senate discussion (10/31/17) summary of comments and considerations for implementation of increased credit hours.
- b. Academic Integrity in a Technology-Rich Environment

**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, 11/21/2017

*Continuing are:*

- 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, 11/21/2017

- a. NC State Transportation Annual Update

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11/28/2017 **Faculty Senate Meeting** at 3:00 pm in 2320 D.H. Hill, *Carolyn Bird, Chair*

**ANNOUNCEMENTS**

1. The Academy for Outstanding Faculty Engaged in Extension seeks Faculty Senate Ex-Officio member for its award committee. Committee activity occurs between January 9<sup>th</sup> and February 8<sup>th</sup>, entails one 2-hour meeting, and review of between 10 and 20 applications. The Academy’s bylaws require a Faculty Senate member. Interested senators should contact Kwesi Craig Brookins via email [biadnow@ncsu.edu](mailto:biadnow@ncsu.edu) or phone 515-7518.

**ATTACHMENTS**

APPENDIX A - Human Resources aspects of the Faculty Burden Survey (Spring 2017)