

Faculty Senate Meeting Agenda

Regular Meeting No. 7 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 28, 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. 6 of the 64th Session, November 14, 2017**
Kimberly Ange-van Heugten, Associate Chair of the Faculty
 5. **Chancellor's Remarks and Q/A**
Randy Woodson, Chancellor
 6. **Provost's Remarks and Q/A**
Warwick Arden, Executive Vice Chancellor and Provost
 7. **Academic Analytics**
Mary Lelik, Senior Vice Provost for Academic Strategy and Resource Management
Richard Wheeler, Senior Advisor with Academic Analytics
Background: There is interest in better understanding the value of Academic Analytics (AA), how and by whom it is used, and under what guiding principles. Related interests include the nature of the data, its consistency, the breadth of disciplines represented, and so on.
- View Academic Analytics Presentation on the Faculty Senate Website at**
- <https://facultysenate.ncsu.edu/files/2017/12/Academic-Analytics-Faculty-Senate-Overview-20171128.pdf>
8. **Old and New Business**
 - a. F&A Presentation from Fall General Faculty meeting (October 3, 2017) is available at:
<https://facultysenate.ncsu.edu/general-faculty/gf-meetings/>
 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
November 28, 2017

CALENDAR

11/30/2017 3:00 pm Thursday **Executive Committee** in 2320 D.H. Hill – *Carolyn Bird, Chair*

1/16/2018 **Committee meetings:**

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

3:00 pm in Room 441, Withers Hall on Tuesday, 1/16/2018.

- a. Academic Integrity in a technology-rich environment
- b. Priority registration algorithm examination – current process issues

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, 1/16/2018.

Continuing are:

- a. Faculty diversity

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, 1/16/2018.

- a. Spirion software implementation on NCSU-managed computers.

1/9/2018 **Faculty Senate Meeting** at 3:00 pm in 2320 D.H. Hill, *Carolyn Bird, Chair*

ANNOUNCEMENTS

1. None.