

Faculty Senate Meeting Agenda

Regular Meeting No.1 of the 62nd Session: Faculty Senate Chambers

All members of the General Faculty are encouraged to attend

August 25, 2015, at 3:00 p.m.

1. **Call to Order** - *Jeannette Moore, Chair of the Faculty*
2. **Introductory remarks**
 - a. All senators and Vernice Stevenson introduce themselves
 - b. Guests introduce themselves
3. **Announcements**
 - a. See the back of the agenda each week for announcements
4. **Approval of the Minutes, Regular Meeting No.13 of the 61st Session, April 21, 2014**
Darby Orcutt, Secretary of the Faculty
5. **Chancellor's Remarks and Q/A** - *Randy Woodson, Chancellor*
6. **Provost's Remarks and Q/A** - *Warwick Arden, Provost*
7. **Old and New Business**

Status of resolutions passed in the previous year - *Jeannette Moore*

Resolution for a University Standing Committee on Lectures and Speakers (to create it);

Resolution on Board of Governors Teaching Award (recommending that non-tenure track faculty be eligible);

Resolution on Funding Library Collections (recommending increased funding for collections and databases);

Resolution on Funding Library Services (recommending restoring library staff to levels adequate to allow D.H. Hill and Hunt libraries to function at past levels)

Flowchart of Faculty Governance in the UNC System - *Jeannette Moore*

See the last link at: http://www.ncsu.edu/faculty_senate/

Katharine E. Stewart, Professor & Vice Provost for Faculty Affairs

Advice from Senators for Dr. Stewart to be considering in terms of Faculty Affairs and Faculty Development as she takes on the role (started the position June 2015)
8. **Input from senators on Topics to Discuss (ballot)**
Jeannette Moore and Darby Orcutt
9. **Issues of concern**

Two from summer 2015 have been sent to committee (see back of this agenda)

IOC 1507a - Phones & Internet Cost Hikes to Departments (Resources & Environment)

IOC 1508a - Faculty Governance of Curricula and Courses (Academic Policy)

Others (if any)
10. **Adjourn** to Senate reception at the Chancellor's house (The Point) - Starts at 5:30

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
August 25, 2015

CALENDAR

8/27/2015 3:00 pm Thursday: **Executive Committee** in 2320 D.H. Hill - *Jeannette Moore, Chair*

9/1/2015 **Committee meetings:**

ACADEMIC POLICY COMMITTEE - *Sarah Ash and Alton Banks, Co-Chairs*

3:00 pm in 210 Dabney on Tuesday, 9/1/2015

- a. IOC 1411b: Grade distributions for sections of a course
- b. IOC 1411c: Faculty involvement in process of degree consolidation
- c. IOC 1508a: Faculty Governance of Curricula and Courses

GOVERNANCE AND PERSONNEL POLICY COMMITTEE - *Lloyd Fleisher and Paul Williams, Co-Chairs*

3:00 pm in 2320 D.H. Hill on Tuesday, 9/1/2015

- a. Faculty Grievance & Non-Reappointment Working Group
- b. Faculty Senate representation: Do faculty who are now in University College remain in the General Constituency, or will University College have Faculty Senate reps?

RESOURCES AND ENVIRONMENT COMMITTEE - *Richard Bernhard and Marguerite Moore, Co-Chairs*

3:00 pm in 2108 D.H. Hill (East Wing) on Tuesday, 9/1/2015

- a. IOC 1410a: Grant administrative delays
- b. IOC 1507a: Phones & Internet Cost Hikes to Departments

9/8/2015 Faculty Senate Meeting at 3:00 pm in 2320 D.H. Hill - *Jeannette Moore, Chair*

ANNOUNCEMENTS

1. Faculty are invited to receive guided tours of two spaces: the new Talley Student Union and the Carol Johnson Poole Golf Course. Tours or other events geared toward faculty can be arranged by contacting Jennifer Gilmore, Director of Marketing and Communication for NC State University, at jhgilmor@ncsu.edu.
2. The new NC State Courses and Curricula website states the importance of faculty in shared governance: <http://oucc.dasa.ncsu.edu/courseleaf-2/>