

# Faculty Senate Meeting Agenda

Regular Meeting No.7 of the 62nd Session: Faculty Senate Chambers

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

December 1, 2015, at 3:00 p.m.

1. **Call to Order** - *Jeannette Moore, Chair of the Faculty*
2. **Introductory remarks**
  - a. Guests introduce themselves
3. **Announcements**
  - a. Topics the committees are addressing are listed on the 2<sup>nd</sup> page of the agenda. Minutes from each meeting will be posted on the Faculty Senate website.
  - b. See the 2<sup>nd</sup> page of the agenda each week for announcements of interest to faculty.
4. **Approval of the Minutes, Regular Meeting No.6 of the 62nd Session, November 17, 2015**  
*Darby Orcutt, Secretary of the Faculty*
5. **Provost's Remarks and Q/A**  
*Warwick Arden, Provost*
6. **Senate Discussion / Status of Committee Items**
  - a. Academic Policy Committee - *Sarah Ash and Alton Banks, Co-Chairs*
    - IOC 1508a: Faculty Governance of Curricula and Courses
    - SenIssue7: Disability Services (burdens placed on faculty)
    - Council on Undergraduate Education (CUE) and the General Education Program; do we need to recommend any process changes?
  - b. Governance and Personnel Policy Committee - *Paul Williams and Lonnie Fleisher*
    - Proposed Drug and Alcohol Free Workplace regulation for NC State University employees [out of committee; authors are doing major revisions]
    - Evaluate the Procedure for Formatting, Adopting, and Publishing Policies, Regulations, and Rules (REG 01.25.05) [incorporate Best Practices of Shared Governance]
    - Faculty Grievance & Non-Reappointment Working Group [Nov 30 meeting]
  - c. Resources and Environment Committee - *Marguerite Moore and Darby Orcutt*
    - Transportation and Parking discussion (includes IOC 1508b Loss of Faculty/Staff parking in the North Hall lot)
    - SenIssue8: Policies and progress on sustainability
7. **Old and New Business**
8. **Issues of concern**
  - a. All ongoing Issues of Concern are listed on the Faculty Senate Website at:  
[http://www.ncsu.edu/faculty\\_senate/](http://www.ncsu.edu/faculty_senate/) (fourth on the list of main links)
  - b. New Issues of Concern (if any)
9. **Adjourn**

NORTH CAROLINA STATE UNIVERSITY  
Faculty Senate Calendar and Announcements  
December 1, 2015

CALENDAR

12/3/2015 3:00 pm Thursday: **Executive Committee** in 2320 D.H. Hill - *Jeannette Moore, Chair*

1/12/2016 **Faculty Senate Meeting** at 3:00 pm in 2320 D.H. Hill - *Jeannette Moore, Chair*

1/19/2016 **Committee meetings - Topics may be adjusted after the Dec 1 Senate meeting:**

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

3:00 pm in 210 Dabney on Tuesday, 1/19/2016

- a. IOC 1411c: Faculty involvement in process of degree consolidation
- b. IOC 1508a: Faculty Governance of Curricula and Courses **[was main topic 11/10/2015]**
- c. Council on Undergraduate Education (CUE) and the General Education Program; do we need to recommend any process changes?

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

3:00 pm in 2320 D.H. Hill on Tuesday, 1/19/2016

- a. Proposed Drug and Alcohol Free Workplace regulation for NC State University employees **[out of committee; authors are doing major revisions]**
- b. Evaluate the Procedure for Formatting, Adopting, and Publishing Policies, Regulations, and Rules (REG 01.25.05) **[out of committee; recommendations to include the Best Practices of Shared Governance will be reviewed by General Counsel before coming to the Senate]**
- c. Faculty Grievance & Non-Reappointment Working Group / Discussion on improvements; group met November 30<sup>th</sup>
- d. Sen.Issue1: Faculty duties support people once did **[current main topic]**
- e. SenIssue6: Number of NTT/adjunct/temporary faculty & trends; also TT faculty trends

**RESOURCES AND ENVIRONMENT COMMITTEE** - *Marguerite Moore and Darby Orcutt, Co-Chairs*

3:00 pm in 2108 D.H. Hill (East Wing) on Tuesday, 1/19/2016

- a. Transportation and Parking discussion (includes IOC 1508b Loss of Faculty/Staff parking in the North Hall lot) **[was main topic 11/10]**
- b. SenIssue8: Policies and progress on sustainability

ANNOUNCEMENTS

1. Looking ahead: The Spring Faculty Meeting will be March 1st at 3 pm (location TBA).