

Faculty Senate Meeting Agenda

Regular Meeting No.6 of the 62nd Session: Faculty Senate Chambers

All members of the General Faculty are encouraged to attend

November 17, 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 2nd page of this agenda. Minutes from each meeting will be posted on the Faculty Senate website.
 - b. See the 2nd page of the agenda each week for announcements of interest to faculty.
- 4. Approval of the Minutes, Regular Meeting No.5 of the 62nd Session, November 3, 2015**
Darby Orcutt, Secretary of the Faculty
- 5. Provost's Remarks and Q/A**
Warwick Arden, Provost
- 6. Athletics and Academics**
Debbie Yow, Athletics Director; Roby Sawyers, Professor and Faculty Athletics Representative; Katie Sheridan Graham, Assistant Dean and Director, Academic Support Program for Student Athletes. Senators indicated interest in this topic in the survey at the beginning of the year. Each year, the Faculty Senate receives an update on the state of Athletics and Academics at NC State University.
- 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/ (fourth on the list of main links)
 - b. The College of Humanities and Social Sciences Undergraduate Education Committee expressed concern over faculty time involved in entering course data in the new online Course Inventory Management (CIM) system. The Faculty Senate Executive Committee discussed this and concluded that the main aspects of the concern are already being discussed in committee. It was also noted that course data entry is a one-time event to populate the system.
 - c. New Issues of Concern (if any)
- 9. Adjourn**

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
November 17, 2015

CALENDAR

11/19/2015 3:00 pm Thursday: **Executive Committee** in 2320 D.H. Hill - *Jeannette Moore, Chair*

11/24/2015 **Committee meetings:**

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

3:00 pm in 210 Dabney on Tuesday, 11/24/2015

- a. IOC 1411c: Faculty involvement in process of degree consolidation
- b. IOC 1508a: Faculty Governance of Curricula and Courses **[main topic 11/10]**
- c. SenIssue7: Disability Services (burdens placed on faculty) **[discussion concluded 10/27]**
- d. 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, 11/24/2015

- a. Proposed Drug and Alcohol Free Workplace regulation for NC State University employees **[out of committee; authors are doing major revisions]**
- b. Sen.Issue1: Faculty duties support people once did **[current main topic]**
- c. SenIssue6: Number of NTT/adjunct/temporary faculty & trends; also TT faculty trends
- d. Evaluate the Procedure for Formatting, Adopting, and Publishing Policies, Regulations, and Rules (REG 01.25.05); do we need to recommend any changes?
- e. Faculty Grievance & Non-Reappointment Working Group / Discussion on improvements

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

3:00 pm in 2108 D.H. Hill (East Wing) on Tuesday, 11/24/2015

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

12/1/2015 **Faculty Senate Meeting** at 3:00 pm in 2320 D.H. Hill - *Jeannette Moore, Chair*

ANNOUNCEMENTS

1. Tomorrow (11/18) is the last day for faculty & staff to complete the Tobacco User Attestation (must be done annually) via MyPack Portal to save \$480 in 2016 Health Insurance premiums. Note that this is separate from the "Health Assessment" questionnaire and is done when editing "Premium Credits."