

# Faculty Senate Meeting Agenda

Regular Meeting No. 10 of the 62nd Session: Faculty Senate Chambers

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

February 9, 2016, 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. 8 of the 62nd Session, January 12, 2016**  
*Darby Orcutt, Secretary of the Faculty*
5. **Provost Remarks and Q/A**  
*Warwick Arden, Provost*
6. **Enhancing Graduate Student Success** - an update on the collaborations and initiatives of the Graduate School  
*Maureen Grasso, Dean of the Graduate School*  
Background: Senators requested that we invite Dean Grasso to share information about Graduate Education.
7. **Old and New Business**
  - a. Summary of grievances from the past 10 years (Appendix A). Background: This information was requested by the Senate.
  - b. Results of an informal poll of women Senators about possibly changing the title of Secretary of the Faculty. Background: Women faculty have stated on more than one occasion that they would not run for "Secretary" because of the title. Secretaries for this century (Appendix B) have all been either men or librarians (or both). The concern is that we may be missing out on providing leadership opportunities for women in the senate if they are not comfortable with the current title.
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/)
  - b. New Issues of Concern (if any)
9. **Adjourn**

NORTH CAROLINA STATE UNIVERSITY  
Faculty Senate Calendar and Announcements  
February 9, 2016

CALENDAR

2/11/2016 3:00 pm Thursday: **Executive Committee** in 2320 D.H. Hill - *Jeannette Moore, Chair*

2/16/2016 **Committee meetings - Topics may be adjusted after the February 9 Senate meeting:**

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

3:00 pm in 210 Dabney on Tuesday, 2/16/2016

- a. Council on Undergraduate Education (CUE) and the General Education Program; finalize recommendations
- b. Course Inventory Management (CIM) time requirement by faculty

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

3:00 pm in 2320 D.H. Hill on Tuesday, 2/16/2016

- a. Proposed Drug and Alcohol Free Workplace regulation for NC State University employees  
**[out of committee; authors are doing major revisions]**
- b. Faculty Grievance & Non-Reappointment Working Group / Discussion on improvements;  
**[out of committee; recommended changes are being drafted]**
- c. Sen.Issue1: Faculty duties support people once did
- d. 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, 2/16/2016

- a. Transportation and Parking discussion (includes IOC 1508b Loss of Faculty/Staff parking in the North Hall lot)

2/23/2016 **Faculty Senate Meeting** at 3:00 pm in 2320 D.H. Hill - *Jeannette Moore, Chair*

ANNOUNCEMENTS

1. In celebration of **Data Privacy Month**, the Office of Information Technology (OIT) encourages all campus users to learn how to safeguard their sensitive data in the workplace and at home. Resources include: **Data Security for Researchers** panel discussion, SANS Securing the Human videos, and presentations on (1) What's Your Cybersecurity IQ? and (2) Benefits of 2-Step Verification. See: <https://oit.ncsu.edu/data-privacy-month-2016-guard-your-privacy/>
2. All faculty involved in **Post Tenure Review** this semester must complete the online training module (takes approximately 1 hour) and complete the Attestation of Completion by May 1. <http://ncsu.edu/3d-memos/pdf/3dmemo-194.223-1-28-16%20PTR%203D%20Memo.pdf>
3. There is an update to the **campus adverse weather statuses**, which are now known as "conditions," to align with a recent University of North Carolina General Administration policy change. This is retroactive to January 1, 2016. See: <http://ncsu.edu/3d-memos/pdf/3dmemo-195.225-012816-AdverseWeatherUpdate-3D-final-1.docx>

**Appendix A: Summary of grievances from the past 10 years**

<b>Grievances filed between 2006 and 2016</b>							
Type of Grievance	Number of Petitions	Withdrawn by Grievant	Resolved thru Mediation	Committee Found Jurisdiction for Grievance*	Ongoing	Committee Determined For the Grievant	Chancellor upheld a finding for the Grievant
604 (non-reappointment)	3	0	0	1	0	1 (partial finding)	0
607 (grievance)	10	1	2	4	1	3	3
* Once the petition is delivered to the Chair of the 604/607 Committee, the first step is to determine if it is "grievable." The petitions found to not be greivable end at that point.							

## **Appendix B: People Who Served as Secretary of the Faculty for the past 17 years**

Kathleen Brown – (Librarian) – General Constituency  
2000 – 2001

Alton Banks – (Tenured) Physical and Mathematical Sciences  
2001 – 2003

Suzanne Weiner (Librarian) General Constituency  
2003 – 2005

Robert Bruck – (Tenured) Agriculture and Life Sciences  
2005 – 2007

Hans Kellner - (Tenured) Humanities and Social Sciences  
2007 – 2009

Helmut Hergeth – (Tenured) Textiles  
2009 – 2011

Roby Sawyers – (Tenured) Management  
2011 – 2013

Dennis Daley – (Tenured) Humanities and Social Sciences  
2013 -2015

Darby Orcutt – (Librarian) General Constituency  
2015 2017

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