

Faculty Senate Meeting Agenda

Regular Meeting No. 9 of the 62nd Session: Faculty Senate Chambers

All members of the General Faculty are encouraged to attend

January 26, 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 2nd page of the 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. 8 of the 62nd Session, January 12, 2016**
Darby Orcutt, Secretary of the Faculty
5. **Chancellor and Provost Remarks and Q/A**
Warwick Arden, Provost (Chancellor Woodson has been called away by the Governor to attend a meeting that is at the same time as Faculty Senate.)
6. **Results of the COACHE Faculty Satisfaction Survey**
Nancy Whelchel, Associate Director for Survey Research, Institutional Research & Planning;
Katharine Stewart, Vice Provost for Faculty Affairs
Background: Senators requested that we hear the results of the COACHE Faculty Satisfaction Survey that was conducted in 2014/2015, and it is now ready for preliminary presentation. Results will be posted on the web once all the data are compiled and organized.
7. **Old and New Business**
 - a. Discussion on possibly re-naming "Secretary of the Faculty" *Darby Orcutt*
 - b. Election information (Appendix A) *David Zonderman*
 - c. Remembering George Wahl, Past Faculty Senate Chair *Alton Banks*
8. **Issues of concern**
 - a. All ongoing Issues of Concern are listed on the Faculty Senate Website at:
http://www.ncsu.edu/faculty_senate/
 - b. New Issues of Concern (if any)
9. **Adjourn**

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
January 26, 2016

CALENDAR

1/28/2016 3:00 pm Thursday: **Executive Committee** in 2320 D.H. Hill - *Jeannette Moore, Chair*

2/2/2016 **Committee meetings - Topics may be adjusted after the January 26 Senate meeting:**

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

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

- 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, 2/2/2016

- 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;
[out of committee; recommended changes are being drafted]
- d. Sen.Issue1: Faculty duties support people once did
- 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, 2/2/2016

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

2/9/2016 **Faculty Senate Meeting** at 3:00 pm in 2320 D.H. Hill - *Jeannette Moore, Chair*

Dr. Maureen Grasso, Dean of the Graduate School, will be with us to discuss Graduate Education topics. This was one of the topics requested by senators.

ANNOUNCEMENTS

1. Please be sure to fill out your preference for university committee service if you have not already done so; the deadline is February 1. This is an important part of Shared Governance.
https://webapps.ncsu.edu/standing_committee/index/index
2. Faculty Senate Elections: Please help get the word out to potential senators. We also need candidates for Chair-Elect.
3. Looking ahead: The Spring Faculty Meeting will be March 1st at 3 pm (Talley Student Union).

Appendix A - Election Information

**2016-2017 ELECTIONS
(Senators)**

College	Number To Be Elected	Continuing	Eligible for Re-election	Not Eligible For Re-election
Ag & Life Sciences	2	Kimberly Ange-van Heugten Carolyn Bird Sophia Kathariou	Sarah Ash Chris Gunter	
Design	2		Bryan Laffitte JMark Searce	
Education	0	James Bartlett Stephen Porter		
Engineering	3	Richard Bernhard Harry Perros Larry Silverberg	Michael Steer	Mike Devetsikiotis Richard Spontak
Humanities & Social Sciences	3	Marina Bykova Sheila Smith McKoy	David Auerbach Karen Bullock Samuel Sotillo	
Management	2	Doug Pearce	Thomas Byrnes	Paul Williams
Sciences	3	Paul Huffman	Alton Banks Marie Davidian Ralph Smith	
Natural Resources	1	Dimitris Argyropoulos	Fred Cabbage	
Textiles**	1**	Helmut Hergeth		Marguerite Moore
Veterinary Medicine	1	Philip Sannes		Lloyd Fleisher
General Constituency	1	Elizabeth Fath	Darby Orcutt	
Total	19			

The term of service for members of the Faculty Senate is two years. A member of the Senate having served two consecutive terms, will be ineligible for membership until two years (one Senate term) following the end of the second term of office have elapsed.

Eligibility for membership in the Faculty Senate is the same as for voting membership in the General Faculty except that those holding titles above the head of department shall not be eligible.

**** Due to confusion during the last election cycle, the Senator from Textiles has already been elected.**

2016-2017 ELECTIONS
604-607 Committee

College	Number To Be Elected	Continuing	Eligible for Re-election	Not Eligible For Re-election
Ag & Life Sciences	2		Jackie Bruce	
Design	0	Russell Flinchum Patrick Rand		
Education	2			
Engineering	2			
Humanities & Social Sciences	2		Hans Kellner Sharon Setzer	
Management Sciences	1 2	Eileen Taylor		
Natural Resources	1	Ron Sederoff		
Textiles	2			
Vet Med	2		Bruce Hammerberg Marcelo Rodriguez	
General Constituency	1	Autumn Mist Belk		
Total				

Faculty Grievance Panel Selection

Each college annually elects a number of faculty to serve a two-year term on the grievance panel; the number from each college is equal to one half of the number of senators from that college, rounded up when necessary, plus two.

Each college must elect one panel member each from the rank of Tenured Professor, the rank of Tenured Associate Professor, and the combined ranks of Assistant Professor and Special Faculty. Those colleges with more than three panel members elect additional members without restriction as to academic rank.

Eligibility for membership on the panel is the same as for serving on the Faculty Senate except that department heads may not be elected to the panels.

**2016-2017 ELECTIONS
Hearing Panel**

College	Number To Be Elected	Continuing	Not Eligible For Re-election
Ag & Life Sciences	2		
Design	2		
Education	2		
Engineering	1	Chang S. Nam	K. L. Murty
Humanities & Social Sciences	0	Jessica Jameson Jason Swarts	
Management	0	Cecil Bozarth Donald Pagach	
Sciences	0	David Aspnes Alexander Nevzorov	
Natural Resources	2		
Textiles	2		Helmut Hergeth
Veterinary Medicine	1	Thierry Olivry	James Guy
Total	12		

Faculty Hearings Committee Selection Procedures

Committees formed from the Faculty Hearings Panel consider appeals from tenured faculty members in cases of suspension or discharge or cases of disruption.

Eligibility for membership is the same as for serving on the Faculty Senate with the exclusion of faculty without permanent tenure and members of the Faculty Grievance Panel.

Members of the Panel are elected for a four-year term. They are ineligible for immediate re-election.