

Faculty Senate Meeting Agenda

Regular Meeting No. 12 of the 62nd Session: Faculty Senate Chambers

All members of the General Faculty are encouraged to attend

March 22, 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. 11 of the 62nd Session, February 23, 2016**
Darby Orcutt, Secretary of the Faculty
5. **Chancellor Remarks and Q/A**
Randy Woodson, Chancellor
6. **Provost Remarks and Q/A**
Warwick Arden, Provost
7. **Academic Analytics: Where is the university going with this?**
Mary Lelik, Senior Vice Provost, Institutional Research & Planning
Background: Senators have expressed concern about potential reliance on academic analytics and over-reliance on analytics in general.
8. **Old and New Business**
 - a. The Faculty Senate Exec Committee opted to not pursue removing Dixie from the Alma Mater. After considerable discussion, this issue has been referred to the students (Khari Cyrus) and the Alumni Association.
 - b. Discussion of University College and Faculty Senate representation: Separate Senators or remain in General Constituency?
 - c. Update on modifications to the Faculty Grievance and Non-Reappointment Review regulation (REG 05.25.04) - Governance and Personnel Policy
9. **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)
10. **Adjourn**

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
March 22, 2016

CALENDAR

3/24/2016 3:00 pm Thursday: **Executive Committee** in 2320 D.H. Hill - *Jeannette Moore, Chair*

3/29/2016 Committee **meetings - Topics may be adjusted after the March 22 Senate meeting:**

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

3:00 pm in 210 Dabney on Tuesday, 3/29/2016

- 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, 3/29/2016

- 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
- 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 1145 D.H. Hill (East Wing) on Tuesday, 3/29/2016

- a. Transportation and Parking discussion (includes IOC 1508b Loss of Faculty/Staff parking in the North Hall lot)
- b. Petition to change unity ID in compelling circumstances

4/5/2016 Faculty **Senate Meeting** at 3:00 pm in 2320 D.H. Hill - *Jeannette Moore, Chair*

ANNOUNCEMENTS

1. The Students of Concern website is at: <https://studentsofconcern.dasa.ncsu.edu/> and provides valuable information for faculty who are concerned about a student.
2. There were approximately 75 people at the March 1 General Faculty meeting.
3. President Margaret Spellings began her term in office on March 1. Her comments to the Board of Governors can be found at: <https://www.northcarolina.edu/presidential-search>
4. Voting for college faculty senators and for Chair-Elect of the Faculty began March 21.
5. Student body leaders have been elected for 2016/2017:
http://www.technicianonline.com/news/article_c1ba7f3e-e1c5-11e5-a3c6-178973228d1e.html
Paul Nolan will be Student Body President and Jamie Plummer will be Student Senate President.
6. We will be electing faculty members to Faculty Assembly and to the Council on Athletics after the conclusion of the faculty senate elections (to avoid confusion).