

# Faculty Senate Meeting Agenda

Regular Meeting No. 8 of the 64th Session

Faculty Senate Chambers (2320 D.H. Hill Library, West Wing)

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

January 9, 2018, at 3:00 p.m. - [faculty senate.ncsu.edu](http://faculty senate.ncsu.edu)

**1. Call to Order** - *Carolyn Bird, Chair of the Faculty*

**2. Introductory remarks**

- a. Guests introduce and invited speakers introduce themselves

**3. Announcements**

- a. Announcements and Committee activity appear on the back of the agenda

**4. Approval of the Minutes, Regular Meeting No. 7 of the 64th Session, November 28, 2017**

*Kimberly Ange-van Heugten, Associate Chair of the Faculty*

**5. Provost's Remarks and Q/A**

*Warwick Arden, Executive Vice Chancellor and Provost*

**6. NC State's Strategic Plan**

*Margery Overton, Vice Provost for Academic Strategy*

**Background:** We are entering the last three years of NC State's Strategic Plan "The Pathway to the Future: NC State's 2011-2020 Strategic Plan. Vice Provost Overton will provide comments on the FY18-20 Implementation Plan - an overview of actions planned for the next three years.

Please view presentation here: <https://faculty senate.ncsu.edu/files/2018/01/18.01.09-ALM-Strategic-Plan-Next-3-Years-final-faculty-senate.pdf>

**7. Old and New Business**

**Old**

- a. Representative to Academy for Outstanding Engaged Faculty's award committee.  
*Thank you to Senator Jeremiah Feducia for serving on this committee.*

**New**

- a. Spring Elections for Senate Seats and Committees  
*Jeannette Moore, Immediate Past Chair of the Faculty*
- b. Chair-elect of the Faculty, Call for nominations  
*Carolyn Bird, Chair of the Faculty*

**8. Issues of concern**

Faculty Issues of Concern can be submitted at any time to a senator or to [Faculty\\_Senate@ncsu.edu](mailto:Faculty_Senate@ncsu.edu). Minutes from each Faculty Senate committee (Academic Policy; Governance and Personnel Policy; Resources and Environment) are posted so progress on issues/discussions can be monitored by all.

**9. Adjourn**

NORTH CAROLINA STATE UNIVERSITY  
Faculty Senate Calendar and Announcements  
January 9, 2018

**CALENDAR**

1/11/2018 3:00 pm Thursday **Executive Committee** in 2320 D.H. Hill – *Carolyn Bird, Chair*

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1/16/2018 **Committee meetings:**

**ACADEMIC POLICY COMMITTEE** - *Sarah Ash and David Auerbach, Co-Chairs*

3:00 pm in Room 441, Withers Hall on Tuesday, 1/16/2018.

- a. Academic Integrity in a technology-rich environment
- b. Priority registration algorithm examination – current process issues

**GOVERNANCE AND PERSONNEL POLICY COMMITTEE** – *Philip Sannes and Ron Sederoff, Co-Chairs*

3:00 pm in the Faculty Research Commons Conference Room, 2310 DH Hill Library on Tuesday, 1/16/2018.

*Continuing are:*

- a. Faculty diversity

**RESOURCES AND ENVIRONMENT COMMITTEE** – *Rajade Berry-James and Beth Fath, Co-Chairs*

3:00 pm in the Faculty Research Commons Conference Room #2313G, 2310 DH Hill Library, on Tuesday, 1/16/2018.

- a. Spirion software implementation on NCSU-managed computers.

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1/23/2018 **Faculty Senate Meeting** at 3:00 pm in 2320 D.H. Hill, *Carolyn Bird, Chair*

**ANNOUNCEMENTS**

- 1. None.