

Faculty Senate Meeting Agenda

Regular Meeting No. 9 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 23, 2018, at 3:00 p.m. - facultysenate.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. 8 of the 64th Session, January 9, 2018**
Kimberly Ange-van Heugten, Associate Chair of the Faculty
- 5. Chancellor's Remarks and Q/A**
Randy Woodson, Chancellor
- 6. Provost's Remarks and Q/A**
Warwick Arden, Executive Vice Chancellor and Provost
- 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. Faculty Assembly Update**
Alton Banks, Faculty Assembly Delegate, Fred Parker, Faculty Assembly Delegate, Paul Williams, Faculty Assembly Delegate, Robert Hayes, Faculty Assembly Delegate

Background: NC State University is a five-delegate institution based on the size of its faculty. Our fifth delegate is the Chair of the Faculty, Carolyn Bird.

(Please view Faculty Assembly Presentation beginning on page 3 of this agenda)
- 9. Issues of concern**

Faculty Issues of Concern can be submitted at any time to a senator or to 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.
- 10. Adjourn**

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
January 23, 2018

CALENDAR

1/25/2018 3:00 pm Thursday **Executive Committee** in 2320 D.H. Hill – *Carolyn Bird, Chair*

1/30/2018 **Committee meetings:**

ACADEMIC POLICY COMMITTEE - *Sarah Ash and David Auerbach, Co-Chairs*
3:00 pm in Room 441, Withers Hall on Tuesday, 1/30/2018.

- a. Academic Integrity in a technology-rich environment
- b. Priority registration algorithm and Disability Services Offices registration procedures

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,
1/30/2018.

- 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,
1/30/2018.

- a. Spirion software implementation on NCSU-managed computers
- b. Transportation – proposed changes for parking and related

2/6/2018 **Faculty Senate Meeting** at 3:00 pm in 2320 D.H. Hill, *Carolyn Bird, Chair*

ANNOUNCEMENTS

1. **Spring General Faculty Meeting** is scheduled for March 20, 2018 – Talley Student Center, Room 4280, 3pm. *Suggestions for topics are being accepted for the Spring General Faculty meeting.*
2. **UNC System Engagement** is an initiative to better understand how faculty and staff experience their workplace at all 17 institutions. The survey period is January 29th through February 12th. See Appendix A.

ATTACHMENTS

- Appendix A. UNC System Engagement Survey Briefing Points for Faculty Senate
- Appendix B. Faculty Assembly Resolution 2018-1 on DACA
- Appendix C. Faculty Assembly Resolution 2018-2 on Free Speech Policy (HB 527)
- Appendix D. Faculty Assembly Resolution 2018-2 Administrative Structure (Support for the Office of the UNC System President with respect to staffing)
- Appendix E. Faculty Assembly Presentation – Current Credit Requirements by UNC Institution
- Appendix F. Policy 400.1.5 Fostering Student Success-Draft of the 120 credit hour policy

UNC Faculty Assembly

Established 1972



The Faculty Assembly of UNC- General Administration

Presentation to the NCSU
Faculty Senate

23 January 2018

NCSU Faculty Assembly delegates

Overview:

- The UNC Faculty Assembly was established in 1972 at the request of then UNC President William Friday. The Assembly serves the President, UNC General Administration, the Board of Governors, the NC General Assembly, and campus faculty and administrative bodies, as a faculty advisory body on system-wide issues.
- The Assembly meets at least five times, and typically six or more times, each academic year.

Charter of the Faculty Assembly of the University of North Carolina

Objectives and Functions

1. The Faculty Assembly of the University of North Carolina shall gather and exchange information on behalf of the faculties of the constituent institutions of the University of North Carolina
2. The Assembly shall, through appropriate channels, advise the Board of Governors of the UNC, the General Assembly, and other governmental agencies and officers on matters of university-wide importance
3. The Assembly shall advise and communicate with the President of the University of North Carolina with regard to the interest of the faculties and other matters of university-wide importance.

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Assembly members:

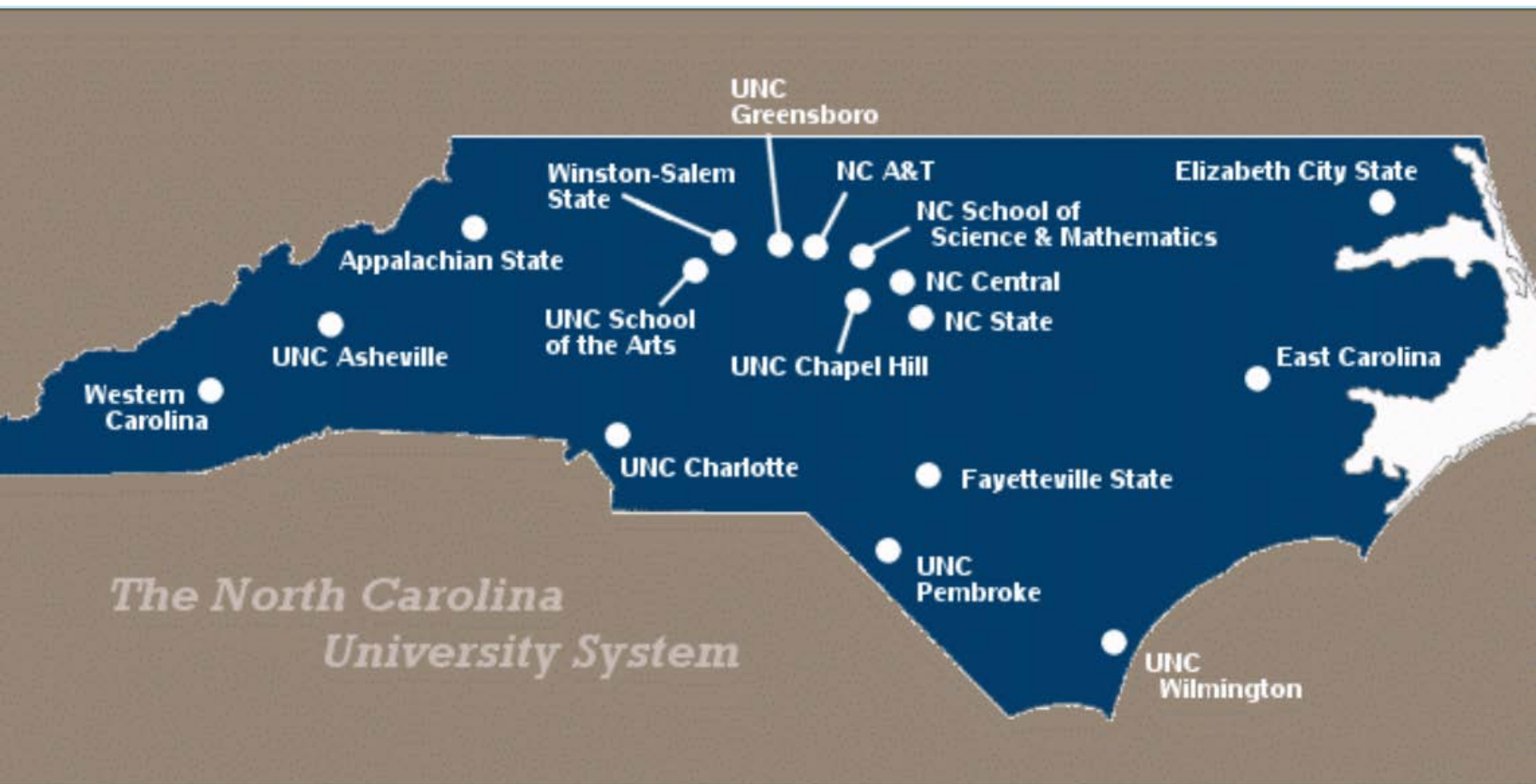
- may serve on working groups, policy committees, and personnel committees of General Administration
- nominate members of the general faculty to serve on system initiatives as required.

Chair of the Assembly will:

- attend all Board of Governors(BOG) public meetings
- serve ex-officio on the BOG Personnel and Tenure Committee, Education Policy and Planning Committee, and on General Administration's Chief Academic Officers (Provost's) Council.

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*The North Carolina
University System*

UNC Faculty Assembly

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- Delegates must be full-time members of the voting faculty of their home campus.
- Each of the constituent campuses chooses its Assembly delegation according to procedures established by campus governance bodies.
- The size of delegations is proportionate to the number of budgeted full-time faculty positions on a campus; the representation system allows for 2, 3, 4, or 5 member delegations.
- Assembly Bylaws specify that delegate length of terms be 2 or 3 years, at campuses' discretion, and require the selection of alternate delegates.

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Faculty Assembly Delegates:

Alton Banks

Carolyn Bird

Robert Hayes

Fred Parker

Paul Williams

Alternate Delegates:

Dimitris Argyropoulos

Elizabeth Fath

Jeannette Moore

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Executives of Faculty Assembly

Officers of the Assembly include:

- Chair- Gabriel Lugo, UNC-W
- Chair-Elect- David Green, NCCU
- Vice Chair-Tim Ives, UNC-CH
- Secretary-Kim Cogdell-Grainger, NCCU
- Parliamentarian- Jim Martin, NCSU

The Assembly also has a staff liaison who provides support at General Administration.

Executive Committee of Faculty Assembly

- Officers & Elected Members:
- **5 Delegate Caucus** representative: Fred Parker, Agriculture & Resource Economics, NCSU
- **4 Delegate Caucus** representative: Jeannie Pursuit, Communications, UNC-W
- **3 Delegate Caucus** representative: Kimberly Tran, Psychology, FSU
- **2 Delegate Caucus** representative: Ashton Powell, Biology, NCSSM
- **HMI Caucus Chair**: Ralph Barrett, Music, NCCU
- **At large Delegate**: Lothar “Till” Dohse, Mathematics, UNC-A
- **At-large Delegate**: Alton Banks, Chemistry, NCSU

Activities of the Executive Committee

- Thursday evening Exec.Comm. Meetings to discuss upcoming meeting agendas, committee assignments
 - Conference phone calls to formulate meeting agendas
- Attending BOG meetings
- Attending BOG task force meetings
- Forming relationships with BOG members
- Working with UNC-GA staff to provide information

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- So what has the Faculty Assembly been doing?

Resolutions we've passed

- Center for Civil Rights
- Free Speech
- DACA
- In support of UNC-GA staff—10% cut
- Letter to SACSCOC regarding violations of policies & procedures

Issues before BOG (selected):

- BOG Staff—specific—issue at November BOG meeting (4-4 tie)
- Possible move of UNC-GA—dead owing to cost
- Number of UNC-GA staff (roles examined by BOG, possible budget cut)
- Free Speech vote in December
- Jonathan Pruitt—ways to fund institutions
 - Enrollment Funding model
 - Left GA in December—now at UNC-CH as CFO

Issues at FA:

- Enrollment: Funding task force
- 120 credit hour issue
 - Cameron Howell’s presentation of programs and number of SCH-handout provided
 - Report of number of graduates as required by General Assembly—every two years
- Transfer—especially military personnel
- Part-Way Home—research programs at UNC-CH and UNC-C to investigate success of students near degree completion
- Engagement survey coming to each campus
- Rebranding--dead

Issues coming down the pike

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[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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- Discussion

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Faculty Assembly:

- *Issues at system level: Reaction vs. planning*
- Want to be a member?
 - 5 persons (2 Alternates & 3 delegates)
- Election comes soon!
- Additional Questions?