

# Faculty Senate Meeting Agenda

Regular Meeting No. 10 of the 64th Session

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

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

February 6, 2018, at 3:00 p.m. - [facultysenate.ncsu.edu](http://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 and Regular Meeting No. 9 of the 64<sup>th</sup> Session, January 23, 2018**

*Kimberly Ange-van Heugten, Associate Chair of the Faculty*
5. **Provost's Remarks and Q/A**

*Warwick Arden, Executive Vice Chancellor and Provost*
6. **University Development / Advancement**

*Brian Sischo, Vice Chancellor, University Advancement*  
*Jill Tasaico, Sr. Director, Foundations Accounting and Investments*

Background: Foundations play a key role in supporting the University's mission. Of interest are what are university foundations, what are their functions, how do they work on campus, and how can faculty connect with NCSU's development functions to advance their work. In light of recent tax reform, how might it affect advancement at NCSU?
7. **Old and New Business**

**Old**

  - a. Spring Elections for Senate Seats and Committees (Faculty Grievance and Non-Reappointment and Faculty Hearing)  
*Jeannette Moore, Immediate Past Chair of the Faculty*
  - b. Chair-Elect of the Faculty, 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  
February 6, 2018

**CALENDAR**

2/8/2018 3:00 pm Thursday **Executive Committee** in 2320 D.H. Hill – *Carolyn Bird, Chair*

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2/13/2018 **Committee meetings:**

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

3:00 pm in Room 441, Withers Hall on Tuesday, 2/13/2018.

- 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, 2/13/2018.

- 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, 2/13/2018.

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

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2/20/2018 **Faculty Senate Meeting** at 3:00 pm in 2320 D.H. Hill, *Carolyn Bird, Chair*

**ANNOUNCEMENTS**

1. **UNC Engagement survey has been deployed.** Survey period is January 29th through February 12, 2018. If you didn't see an email from ModernThink, check your spam folder.
2. **Jackson Rigney International Service Award** recognizes an employee who has made significant contributions in international service to NC State or the community over the course of their career. Nominations due to the Office of Global Engagement on February 22<sup>nd</sup>. See Appendix A for details.
3. **Data Privacy Month** is January 28<sup>th</sup> to February 28<sup>th</sup>. The Office of Information Technology will host several Lunch and Learn events focused on
4. **NCSU Ombuds Program Recognition.** Roy Baroff participated in a research project with 10 other universities to examine Ombudsman/Ombudsperson programs at universities. The NCSU program is profiled in this article: JIOA: [https://www.ombudsassociation.org/IOA\\_Main/media/SiteFiles/jioa-ce/JIOA-2018-1\\_Ombuds-and-Conflict-Resolution-Specialists\\_Katz-Sosa-Kovack\\_PDF.pdf](https://www.ombudsassociation.org/IOA_Main/media/SiteFiles/jioa-ce/JIOA-2018-1_Ombuds-and-Conflict-Resolution-Specialists_Katz-Sosa-Kovack_PDF.pdf)
5. **NCSU Ombuds Roy Baroff** – Kudos – nominated to serve on the International Ombudsman Association Board of Directors. Our best wishes for election outcomes.