

# Faculty Senate Meeting Agenda

Regular Meeting No. 11 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 20, 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. 10 of the 64th Session, February 6, 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. Old and New Business**

- a. Elections update
- b. Chair-Elect (See Appendix A)

**7. Transportation Changes Coming to Campus**

*David Rainer, Associate Vice Chancellor, Environmental Health & Safety*

*Catherine Reeve, Director, Transportation*

Background: Transportation will present proposed changes to employee parking zones and introduce the new License Plate Recognition System (LPR). A review of how the LPR system will affect the permitting process and the need for "head-in" parking. A "Park Once" model will be discussed.

**Presentation can be viewed here:**

**<https://faculty senate.ncsu.edu/files/2018/03/TRANSPORTATION-PRESENTATION-Faculty-Senate-Feb-2018.pdf>**

**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 20, 2018

**CALENDAR**

2/22/2018 3:00 pm Thursday **Executive Committee** in 2320 D.H. Hill – *Carolyn Bird, Chair*

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2/27/2018 **Committee meetings:**

**ACADEMIC POLICY COMMITTEE** - *Sarah Ash and David Auerbach, Co-Chairs*  
3:00 pm in Room 441, Withers Hall on Tuesday, 2/27/2018.

- a. None

**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,  
2/27/2018.

- a. Faculty Diversity
- b. Non-Tenure Track Faculty Employment
- c. Academic Technology Subcommittee (ATC) – Faculty Appointment Process

**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,  
2/27/2018.

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

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3/20/2018 General **Faculty Meeting** at 3:00 pm, Talley Student Center, Room 4140, *Carolyn Bird, Chair*

**ANNOUNCEMENTS**

1. **General Faculty Meeting** will be held on Tuesday, March 20<sup>th</sup> and will address Academic Integrity in a Technology-Rich Environment. Panel members will discuss what constitutes academic integrity violations in our “technology-rich environment,” and present ideas for uncovering as well as preventing such behavior.
2. **NC State Green Brick Awards.** The award recognizes student, faculty, and staff, departments/organizations who made campus or the community a better, more sustainable place. Nominations are being accepted through March 16<sup>th</sup>. Learn more and nominate at [go.ncsu.edu/thegreenbrick](http://go.ncsu.edu/thegreenbrick)

**ATTACHMENTS**

1. Attachment A: Duties of the Chair of the Faculty