# General Faculty Meeting Tuesday, March 20, 2018 Talley Student Union, Governance Chamber, Room 4140 3:00 p.m.

#### 1. Call to Order

Carolyn Bird, Chair of the Faculty

#### 2. Remarks from the Chair

# 3. Approval of the Minutes of the October 3, 2017 General Faculty Meeting

Kimberly Ange-van Heugten, Associate Chair of the Faculty

#### 4. Remarks and Discussion

Randy Woodson, Chancellor Warwick Arden, Executive Vice Chancellor and Provost

#### 5. New Business

a. Statements by the two candidates for Chair-Elect of the Faculty

### 6. Academic Integrity in a Technology-Rich Environment

Moderator: Dr. Sarah Ash, Faculty Senate Executive Committee

## a. Each presenter will speak for 5 minutes

# **Academic integrity perspective:**

o Thomas Hardiman, Director, Office of Student Conduct

#### **Faculty perspective:**

- David Austin, Associate Professor, HSS, Teaching and Learning Technologies Roundtable
- o Neal Parker, Faculty Senator

#### **Technology perspective**

- o Tim Petty, Associate Vice Provost, Online and Distance Education
- o Ken Royal, Associate Professor, College of Veterinary Medicine

## b. Q and A / Discussion

#### 7. Old Business

Carolyn Bird, Chair of the Faculty

a. Report on Faculty Senate activities to date. Available at <a href="https://facultysenate.ncsu.edu/general-faculty/gf-meetings/">https://facultysenate.ncsu.edu/general-faculty/gf-meetings/</a>

## 8. Issues of Concern (IOCs)

- a. Issues of Concern are assigned to the appropriate committee. Minutes from each Committee (Academic Policy; Governance and Personnel Policy; Resources and Environment) are posted on the Faculty Senate website so progress on IOCs can be monitored by all.
- b. New Issues of Concern may be presented by emailing <u>Faculty Senate@ncsu.edu</u> or by contacting one of your College's Senators.

## 9. Adjourn