

# Faculty Senate Meeting Agenda

Regular Meeting No. 13 of the 64th Session

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

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

April 17, 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 Fall 2018 committee activity appear on the back of the agenda
4. **Approval of the Minutes: Regular Meeting No. 12 of the 64th Session, April 3, 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. Welcome to new Senators who are attending as guests today
  - b. Current Senators vote on Executive Committee nominees
  - c. Schedule of Meetings for the 65<sup>th</sup> Session of the Faculty Senate. (Appendix A and B)
  - d. Current Senators vote on the candidates for the Council on Athletics Committee. (Appendix C)
  - e. Committee Reports: In lieu of oral reports from Academic Policy, Governance and Personnel Policy, and Resources and Environment, all of their reports are posted on the Faculty Senate website.
  - f. Recognition of, and thanks to, the 64<sup>th</sup> Session Executive Committee and Senators who are rotating off.
7. **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.
8. **Adjourn**

NORTH CAROLINA STATE UNIVERSITY  
Faculty Senate Calendar and Announcements  
April 17, 2018

**CALENDAR**

4/19/2018 3:00 pm Thursday **Executive Committee** (canceled) in 2320 D.H. Hill – *Carolyn Bird, Chair*

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**Fall 2018 Initial Committee meetings:**

**ACADEMIC POLICY COMMITTEE** - \_\_\_\_\_, *Co-Chairs*  
3:00 pm on Tuesday, 9/4/2018, location TBD.

- a. None continuing from Spring 2018.

**GOVERNANCE AND PERSONNEL POLICY COMMITTEE** – \_\_\_\_\_, *Co-Chairs*  
3:00 pm on Tuesday, 9/4/2018, location TBD.

*Continuing from Spring 2018:*

- a. Faculty Diversity
- b. Non-Tenure Track Faculty Employment

**RESOURCES AND ENVIRONMENT COMMITTEE** – \_\_\_\_\_, *Co-Chairs*  
3:00 pm on Tuesday, 9/4/2018, location TBD.

*Continuing from Spring 2018:*

- a. None continuing from Spring 2018.

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8/28/2018 **Faculty Senate Meeting** at 3:00 pm in 2320 D.H. Hill, *Carolyn Bird, Chair*

**ANNOUNCEMENTS**

1. **Faculty Senate** first meeting of fall 2018 will take place at 3pm on Tuesday, August 28, 2018.
2. **Fall General Faculty** meeting is scheduled for 3pm on Tuesday, October 23, 2018, location TBD. On behalf of the Executive Committee, Chair Bird is seeking and accepting topic suggestions.

**ATTACHMENTS**

Appendix A and B. Schedule of Meetings for the 65<sup>th</sup> Session of the Faculty Senate  
Appendix C. Short bios for candidates for the Council on Athletics Committee