

Faculty Senate Meeting Agenda

Regular Meeting No.1 of the 65th Session

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

All members of the General Faculty are invited to attend

August 28, 2018, at 3:00 p.m. - faculty senate.ncsu.edu

1. **Call to Order** - *Carolyn Bird, Chair of the Faculty*
2. **Introductory remarks**
 - a. All senators and Joni Lancaster introduce themselves
 - b. Introduction of Executive Committee, Parliamentarian, Faculty Assembly Delegates
 - c. Guests introduce themselves
3. **Announcements**
 - a. See the back of the agenda each week for committee activity and announcements
4. **Approval of the Minutes, Regular Meeting No.13 of the 64th Session, April 17, 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. **Spring 2018 Employee Engagement Survey: A Summary of Results and Next Steps**
Marie Williams, Associate Vice Chancellor for Human Resources
Nancy Whelchel, Director for Survey Research, Office of Institutional Planning and Research
In this presentation, the Faculty Senate will get an overview of the Employee Engagement Survey (a 5-year UNC initiative), hear results from the Spring 2018 administration of the survey at NC State, learn about plans for using the data, and have the opportunity for questions and discussion.
8. **Old and New Business**
 - a. Status of Resolutions passed in the previous year – *Carolyn Bird*
 - i. Resolution of Endorsement for Faculty Assembly Executive Committee support for UNC Chapel Hill Resolution 2017-9 on the Proposal to Bar UNC Centers and Institutes from Engaging in Legal Actions (Appendix A1 and A2.)
 - ii. Resolution of Endorsement for Faculty Assembly Resolution 2018-1 On Supporting the North Carolina Congressional Delegation to create a permanent legal status for Deferred Action for Childhood Arrival (DACA) eligible individuals. (Appendix B.)
 - b. Resources for Senators from the Faculty Ombuds – *Roy Baroff (Attachment A)*
 - c. Resources for Senators: Faculty Senate Portfolio and Website
9. **Issues of concern**

Faculty Issues of Concern can be submitted at any time to a senator or to Faculty_Senate@ncsu.edu. Faculty Senate committee meeting minutes are posted on the Faculty Senate website.
10. **Adjourn** - Reception at the Chancellor's residence (The Point) follows at 5:30pm to 7pm.

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
August 28, 2018

CALENDAR

8/30/2018 3:00 pm Thursday **Executive Committee** in 2320 D.H. Hill – *Carolyn Bird, Chair*

9/04/2018 **Committee meetings:**

ACADEMIC POLICY COMMITTEE – *Jade Berry James and Richard Kotek, Co-Chairs*

3:00 in Faculty Research Commons Conference Room, 2312 N DH Hill Library, on Tuesday, 9/04/2018.

- a. [new]

GOVERNANCE AND PERSONNEL POLICY COMMITTEE – *Philip Sannes and Marina Bykova, Co-Chairs*

3:00 pm on in the Faculty Research Commons Conference Room, 2310 DH Hill Library, on Tuesday, 9/04/2018.

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

RESOURCES AND ENVIRONMENT COMMITTEE – *Neal Parker and Sid Thakur, Co-Chairs*

3:00 pm in Room 1302, Nelson Hall on Tuesday, 9/04/2018.

- c. [new]

9/11/2018 Faculty Senate Meeting at 3:00 pm in 2320 D.H. Hill – *Carolyn Bird, Chair*

ANNOUNCEMENTS

1. Fall General Faculty Meeting date and location are as follows:
 - a. October 30, 2018 at 3pm in the Governance Chambers in Talley Student Union
 - b. Please note the new date update as a different date was announced in April. Please hold this date and encourage your colleagues to get this on their calendar now.
 - c. Suggestions for topics are being accepted for the Fall and Spring General Faculty meetings.

ATTACHMENTS

1. **Appendix A.1** Faculty Assembly Executive Committee Letter to Board of Governors on Centers and Institutes (in support of UNC Chapel Hill Resolution 2017-9).
2. **Appendix A.2** UNC Chapel Resolution 2017-9 on the Proposal to Bar Centers and Institutes from Engaging in Legal Actions.
3. **Appendix B.** Faculty Assembly Resolution on Deferred Action for Childhood Arrival
4. **Appendix C.** Faculty Senator Resource – Draft Ombuds Message Word document