

# Faculty Senate Meeting Agenda

Regular Meeting No.2 of the 65th Session

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

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

September 11, 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 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. 1 of the 65<sup>th</sup> Session, August 28, 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. **Campus IT Accessibility**  
*Crystal Tenan, IT Accessibility Coordinator*  
*Contact Information: Email [citenan@ncsu.edu](mailto:citenan@ncsu.edu) Phone 919 513 4087*  
Background: University IT Accessibility Coordinator Crystal Tenan will give a brief overview of IT accessibility resources available for faculty members to make their course materials accessible, including the Captioning Grant, workshops and online training. She will also provide some basic accessibility tips and tools.
7. **GLBT Advocate Program**  
*Preston Keith, Assistant Director, GLBT Center*  
Background: Senators will be introduced to the GLBT Advocate Program designed to create a visible network of support and resources for students, faculty and staff as members of the NC State community.
8. **Old and New Business**
  - a. None.
9. **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).  
Faculty Senate committee meeting minutes are posted on the Faculty Senate website.
10. **Adjourn**

NORTH CAROLINA STATE UNIVERSITY  
Faculty Senate Calendar and Announcements  
September 11, 2018

**CALENDAR**

9/13/2018 3:00 pm Thursday **Executive Committee** in 2320 D.H. Hill – *Carolyn Bird, Chair*

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9/18/2018 **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, 9/18/2018.

- a. Review of proposed new regulation “Dispute Resolution and Grievance Regulation for Postdoctoral Scholars and House Officers”
- b. Student Evaluations of Teaching

**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, 9/18/2018.

- 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, 9/18/2018.

- c. None.

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9/25/2018 Faculty Senate Meeting at 3:00 pm in 2320 D.H. Hill – *Carolyn Bird, Chair*

**ANNOUNCEMENTS**

- 1. None.