

# Faculty Senate Meeting Agenda

Regular Meeting No.3 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 25, 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. 2 of the 65<sup>th</sup> Session, September 11, 2018**  
*Kimberly Ange-van Heugten, Associate Chair of the Faculty*
5. **Provost's Remarks and Q/A**  
*Katharine Stewart, Vice Provost for Faculty Affairs*
6. **Human Resources Re-organization Project**  
*Marie Williams, Associate Vice Chancellor for Human Resources*  
Sibson Consulting at the November 14, 2017 Faculty Senate discussed with and received input from senators regarding campus needs and HR procedures and structures.  
As part of its analysis, Sibson Consulting met with stakeholders across campus and has now submitted its report. The attached report is a customized report that includes an overview of the main concerns and/or suggestions raised by Faculty Senate to improve the HR structure and/or procedures. (See Attachment A)
7. **Old and New Business**
  - a. Faculty Senate website – Faculty Assembly information and invitation.
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).  
Faculty Senate committee meeting minutes are posted on the Faculty Senate website.
9. **Adjourn**

NORTH CAROLINA STATE UNIVERSITY  
Faculty Senate Calendar and Announcements  
September 25, 2018

**CALENDAR**

9/28/2018 12:30 pm Friday **Executive Committee** in 2320 D.H. Hill – *Carolyn Bird, Chair*

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**Committee meetings (all):**

**3pm on Tuesday, 10/2/18**

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

Location: Faculty Research Commons Conference Room, 2312 N DH Hill Library.

- a. Student Evaluations of Teaching

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

Location: Faculty Research Commons Conference Room, 2310 DH Hill Library.

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

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

Location: Room 1302, Nelson Hall.

- c. None.

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10/9/2018 Faculty Senate Meeting at 3:00 pm in 2320 D.H. Hill – *Carolyn Bird, Chair*

**ANNOUNCEMENTS**

1. Reminder-Fall General Faculty Meeting is scheduled for 3pm on October 30, 2018 in Room 4140, Governance Chambers, Talley Student Union.
2. Suggestions for topics for the Fall General Faculty Meeting are being accepted.
3. NC State’s Cyber Security Month sponsored by the Office of Information Technology and various campus and Triangle partners. The event “SecureU” will feature the following activities:
  - Decode Cybersecurity: Triangle Tech Panel - Oct. 10
  - iOS Mobile Device Security - Oct. 17
  - Android Mobile Device Security - Oct. 18
  - RTP180+NC State: Fake News (Password: see General Faculty email) - Oct. 24
  - Software Requests and Security Reviews - Oct. 31

**(The website link is <http://go.ncsu.edu/csam2018>.)**

**ATTACHMENTS**

1. Attachment A. Sibson Consulting Report / Recommendations for NC State Human Resources