

Faculty Senate Meeting Agenda

Regular Meeting No.5 of the 65th Session

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

All members of the General Faculty are invited to attend

October 23, 2018, at 3:00 p.m. - facultysenate.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. 4 of the 65th Session, October 9, 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. **TurnItIn Plagiarism Detection Solution**
Peter Harries, Interim Dean, The Graduate School
Mike Mullen, Vice Chancellor and Dean, Division of Academic and Student Affairs
Thomas Hardiman, Director, Office of Student Conduct
Background: To introduce various facets of TurnItIn and engage in a discussion of the pros and cons of the use of TurnItIn. Discussion points include consideration of the most effective way to roll it out to both faculty and students, ie, what sorts of communication, training, and related. (See Attachment B.1 Preliminary Information and B.2. Rational for TurnItIn Implementation)
7. **Old and New Business**
 - a. Faculty Senate schedule for meetings and committees: October and November
8. **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.
9. **Adjourn**

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
October 23, 2018

CALENDAR

10/25/2018 3:00 pm Thursday **Executive Committee** in 2320 D.H. Hill – *Carolyn Bird, Chair*

**Committee meetings (all):
3pm on Tuesday, 11/13/18**

ACADEMIC POLICY COMMITTEE – *Richard Kotek and Jade Berry James, 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. Fall General Faculty Meeting Agenda

10/30/2018 General Faculty Senate Meeting at 3:00 pm in Room 4140, Talley Student Center –
Carolyn Bird, Chair

ANNOUNCEMENTS

1. **Academy of Outstanding Faculty in Extension and Engagement.** The award and award criteria have been restructured for two awards: Outstanding Extension Award and Outstanding Engagement Award. The nomination period will begin the first week of November and continue until mid-January. A Google Form for submissions will appear on the website under the recognition tab. Visit <https://oe.ncsu.edu/aofee/>
2. **Request for liaison to NCSU Childcare Center Planning Committee.** The Childcare Center's lease is at an end. Senators received a description of liaison function and commitment via email on October 17, 2018.

ATTACHMENTS

1. Attachment A. Integrating Learning, Discovery, and Engagement through the Scholarship of Engagement Report.
2. Attachment B.1 TurnItIn Plagiarism Detection Solution – Information Resources
3. Attachment B.2 Rationale for TurnItIn Implementation