

Faculty Senate Meeting Agenda

Regular Meeting No.4 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 9, 2018, at 3:00 p.m. - 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. 3 of the 65th Session, September 25, 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. **Transportation** (Information)
Bruce McDonald, Associate Professor of Public Budgeting and Finance
Faculty and staff engagement survey on transportation and parking
7. **Salary Equity Study Results** (Discussion)
Sheri Schwab, Interim Vice Provost for Institutional Equity and Diversity
Katharine Stewart, Vice Provost Faculty Affairs
Marcia Gumpertz, Professor, Department of Statistics (formerly Assistant Vice Provost for Faculty Diversity)
Mary Lelik, Senior Vice Provost for Institutional Research and Planning
This discussion will include a review of the methods and results of the triennial salary equity study. The purpose of the study was to determine if there are group differences in base salaries of tenured/tenure-track faculty by gender or racial identity after accounting for some relevant professional factors. The discussion will be followed by an overview of measures implemented / being implemented to address the study's findings. (See Attachment A)
8. **Old and New Business**
 - a. Faculty Senate website – Faculty Assembly information and invitation.
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**

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
October 9, 2018

CALENDAR

10/11/2018 3:00 pm Thursday **Executive Committee** in 2320 D.H. Hill – *Carolyn Bird, Chair*

**Committee meetings (all):
3pm on Tuesday, 10/16/18**

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. Fall General Faculty Meeting Agenda

10/23/2018 Faculty Senate Meeting at 3:00 pm in 2320 D.H. Hill – *Carolyn Bird, Chair*

ANNOUNCEMENTS

1. Fulbright presentation, information, and Q&A session – to be held 10am to noon on Wednesday, November 7, 2018 in Witherspoon Student Center, Room 126.
RSVP by November 5, 2018 at
https://ncsu.qualtrics.com/jfe/form/SV_4ScwzMkQqzqgb1b
2. Reminder-Fall General Faculty Meeting is scheduled for 3pm on October 30, 2018 in Room 4140, Governance Chambers, Talley Student Union.

ATTACHMENTS

1. Attachment A. One-Pager -Triennial Salary Equity Study Based on October 2016 Salaries