

Faculty Senate Meeting Agenda

Regular Meeting No.6 of the 65th Session

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

All members of the General Faculty are invited to attend

November 6, 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. 5 of the 65th Session, October 23, 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. Paid Parental Leave

Council on the Status of Women, Paid Parental Leave Working Group

Jane Harrison, North Carolina Sea Grant Coastal Economics Specialist

Jonathan Champ, DELTA Business and Technology Applications Specialist

Leah Sauerstrom, DASA Technology Service Desk Analyst

The Committee on the Status of Women at NC State University has formulated and propose a paid parental leave policy. The discussion will allow the Committee to gain feedback on the policy and faculty-specific considerations and gather feedback on how to promote this policy among NC State University and UNC System leadership. Lastly, determine if and how the Faculty Senate can support the implementation of paid parental leave at all 17 UNC system schools.

7. Old and New Business

- a. Faculty Assembly Update – Synopsis of activities.
- b. Reminder – Faculty Senate Committees will meet November 13th.
- c. Reminder – Faculty Senate meeting for November 20th is cancelled. The next Faculty Senate meeting is December 4, 2018.

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
November 6, 2018

CALENDAR

11/08/2018 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. Three-Year Academic Calendar 2019-2021 – First Summer Session Overlap

12/4/2018 Faculty Senate Meeting at 3:00 pm in 2320 D.H. Hill – *Carolyn Bird, Chair*

ANNOUNCEMENTS

1. **Fall General Faculty Meeting** was held on Tuesday, October 30th. Panel members discussed Student Well-Being presenting national and NC State trend data. Faculty learned about a range of student support programs and received information about how to assist students to connect with on-campus programs and resources. Seventy-five people attended in-person; webcast attendance is not yet available.
2. **Spring General Faculty Meeting** will take place on Tuesday, March 5, 2019. Location to be determined.

ATTACHMENTS

1. Attachment A. Parental Leave – Official Recommendation v.2