

Faculty Senate Meeting Agenda

Regular Meeting No.8 of the 65th Session

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

All members of the General Faculty are invited to attend

January 8, 2019, 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. 7 of the 65th Session, December 4, 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. D.H. Hill Construction and Closures

Doug Morton, Associate Vice Chancellor for Facilities; Greg Raschke, Senior Vice Provost and Director of Libraries; Mike Mullen, Vice Chancellor and Dean, Division of Academic and Student Affairs

D.H. Hill Library renovation of approximately 40,000 gross square feet scheduled for Spring 2019 includes an Academic Success Center, open study area, and Data and Technology Commons. Architectural views will be shared. Discussion of interest includes planned use of space, access to the library during construction, and project timeline.

7. Old and New Business

- a. 2018-19 Res. #1 Resolution in Favor of Implementing Paid Parental Leave for FMLA-eligible employees (DRAFT). See Attachment A.
- b. Faculty Engagement in Shared Governance at NC State. This discussion seeks input from senators for recommendations on how to reach and encourage faculty to serve on:
Faculty Senate, Faculty Disciplinary and Discharge Hearing (603) Committee, Faculty Grievance (607) and Non-Reappointment (604) Committee

"It is the faculty ... who have the experience needed for assessing whether an instance of faculty speech constitutes a breach of a central principle of academic morality, and who have the expertise to form judgments of faculty competence or incompetence."

Therefore, "**faculty members must be willing to participate in the decision-making processes** over which a sound governance system gives them authority. . . . **If they do not, authority will drift away from them, since someone must exercise it, and if members of the faculty do not, others will.**"

<https://www.aaup.org/article/reaffirming-principles-academic-government#.XAbGzttKi70>

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
January 8, 2019

CALENDAR

1/10/2019 3:00 pm Thursday **Executive Committee** in 2320 D.H. Hill – *Carolyn Bird, Chair*

**Committee meetings (all):
3pm on Tuesday, 1/15/19**

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

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

- a. Evaluation of Teaching-Review of proposed revisions to REG05.20.10 Evaluation of Teaching
- b. Student Evaluation of Teaching-Review formative and summative evaluation 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. Non-Tenure Track Employment Conditions
- b. Faculty Diversity

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

1/22/2019 Faculty Senate Meeting at 3:00 pm in 2320 D.H. Hill – *Carolyn Bird, Chair*

ANNOUNCEMENTS

- 1. The **Spring General Faculty Meeting** is scheduled for 3pm on March 5, 2019. Room 3285 in Talley Student Union is currently reserved. We are on the waiting list for the Governance Chambers in Talley. Suggestions for topics are being accepted.

ATTACHMENTS

- 1. Attachment A. 2018-19 Res. #1 Resolution in Favor of Implementing Paid Parental Leave for FMLA-eligible employees (DRAFT).