

Faculty Senate Meeting Agenda

Regular Meeting No. 9 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 22, 2019, 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. 8 of the 65th Session, January 8, 2019**

Kimberly Ange-van Heugten, Associate Chair of the Faculty

5. **Provost's Remarks and Q/A**

Warwick Arden, Executive Vice Chancellor and Provost

6. **Campus Physical Security**

Dave Rainer, Associate Vice Chancellor, Environmental Health & Public Safety
Dr. Jack Moorman, Chief of Police, University Police Department

This discussion will introduce a matrix of activities, organizations, and efforts to advance a comprehensive approach to campus safety. NC State's Clery Act information will be discussed.

7. **Old and New Business**
 - a. Faculty Senate Elections. *Hans Kellner, Chair-Elect of the Faculty*
 - b. Review of current representation by college for Hearing (603) Committee. Attachment A. *Carolyn Bird, Chair of the Faculty*
 - c. Review college representation for Grievance (607) and Non-Reappointment (604) Committee. (To be available at Faculty Senate meeting). *Carolyn Bird, Chair of the Faculty*
 - d. Topic suggestions for the General Faculty Meeting (March 5th) are still being accepted.

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 22, 2019

CALENDAR

1/24/2019 3:00 pm Thursday **Executive Committee** in 2320 D.H. Hill – *Carolyn Bird, Chair*

Committee meetings (all):
3pm on Tuesday, 1/29/19

ACADEMIC POLICY COMMITTEE – *Jade Berry James and Richard Kotek, 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
- c. University Budget Allocations for EHRA Teaching and EHRA Non-Teaching Positions

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

Location: Room 1302, Nelson Hall.

- a. Three-Year Academic Calendar 2019-2021 – First Summer Session Overlap
- b. Faculty Travel Award Proposal: Professional Meeting Attendance Caregiving Expenses.

2/5/2019 Faculty Senate Meeting at 3:00 pm in 2320 D.H. Hill – *Carolyn Bird, Chair*

ANNOUNCEMENTS

1. Ken Kretchman, CIH, CSP, Director, Environmental Health and Safety invites colleges, departments, research programs/labs and other units to contact him for a safety review of equipment, experiments, or department operating procedures, including but not limited to on-boarding and training of new employees and students, aimed at reducing the risk of injury, illness, property damage and subsequent negative consequences including interruption to research. Contact Ken at email: kwkretch@ncsu.edu or phone: 515.6860
2. “Embrace Diversity” Diversity Day event on February 18, 2019 at UNC Charlotte will feature a keynote presentation titled “Judging or Joining: Conscious Actions for Inclusion.” Mark Puente of the Association of Research Libraries is the keynote speaker. Free. Registration required by February 15, 2019. Visit: <https://sites.google.com/uncc.edu/diversity-day-2019>

ATTACHMENTS

1. Attachment A. Hearing Committee (603) College Election Planning for 2019