

# Faculty Senate Meeting Agenda

Regular Meeting No. 10 of the 65th Session

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

*All members of the General Faculty are invited to attend*

February 5, 2019, at 3:00 p.m. - [facultysenate.ncsu.edu](http://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. 9 of the 65<sup>th</sup> Session, January 22, 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. Research Leadership Academy

*Dr. Rob C. Smart, William Neal Reynolds Distinguished Professor, Biological Sciences*

The Research Leadership Academy (RLA), established in FY2016, is the faculty-driven epicenter of research leadership and faculty mentoring enhancing NC State's research culture. The RLA operates for the development and implementation of best practices in the empowerment of research faculty at all levels at NC State.

This discussion will focus on how the RLA advances a culture of mentoring across campus, empowers faculty for success, and promotes an intellectual, multidisciplinary research community and the best administrative practices.

## 7. Old and New Business

- a. Each Senator who is representing the Faculty Senate on a University Standing Committee gives a very brief oral update of activity; visit <https://facultysenate.ncsu.edu/committees-2/university-standing-committees-faculty-senate-liaisons/>
- b. Elections Update *Hans Kellner, Chair-Elect of the Faculty*
- c. Faculty Assembly Update, *Carolyn Bird, Chair of the Faculty*

## 8. Issues of concern

Faculty Issues of Concern can be submitted at any time to a senator or to [Faculty\\_Senate@ncsu.edu](mailto: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  
February 5, 2019

**CALENDAR**

2/7/2019 3:00 pm Thursday **Executive Committee** in 2320 D.H. Hill – *Carolyn Bird, Chair*

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**Committee meetings (all):**  
3pm on Tuesday, 2/12/19

**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.

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2/19/2019 Faculty Senate Meeting at 3:00 pm in 2320 D.H. Hill – *Carolyn Bird, Chair*

**ANNOUNCEMENTS**