

Faculty Senate Meeting Agenda

Regular Meeting No. 11 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 19, 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. 10 of the 65th Session, February 5, 2019**
Kimberly Ange-van Heugten, Associate Chair of the Faculty
5. **Chancellor's Remarks and Q/A**
Randy Woodson, Chancellor
6. **Provost's Remarks and Q/A**
Warwick Arden, Executive Vice Chancellor and Provost
7. **Non-Tenure Track Faculty Employment Conditions and Faculty Designation**
Phil Sannes, Co-Chair, Governance and Personnel Policy Committee
Marina Bykova, Co-Chair, Governance and Personnel Policy Committee
At the December 4th Faculty Senate meeting, the Governance and Personnel Policy Committee presented its preliminary proposal regarding methods to improve the status of faculty who are not in tenure line faculty positions. This discussion reflects the incorporation of senator feedback and additional refinements to the proposal and provides another opportunity to gain feedback from senators to refine the recommendations to be made to the Provost.
8. **Old and New Business**
 - a. Elections Update *Hans Kellner, Chair-Elect of the Faculty*
 - b. Resolution of Commendation for Director Debbie Yow
 - c. Enterprise Research Administration Advisory Group *Carolyn Bird, Chair of the Faculty*
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
February 19, 2019

CALENDAR

2/21/2019 3:00 pm Thursday **Executive Committee** in 2320 D.H. Hill – *Carolyn Bird, Chair*

Committee meetings (all):
3pm on Tuesday, 2/26/19

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.

3/5/2019 General Faculty Senate Meeting at 3:00 pm in Talley Student Union, Room 3285 –
Carolyn Bird, Chair

ANNOUNCEMENTS

1. The Spring General Faculty Meeting has been set to take place Tuesday, March 5, 2019 in place of the Faculty Senate meeting that was scheduled at that time. The meeting will be held in Room 3285, Talley Student Union.

ATTACHMENTS

1. Attachment A. 2018-2019 Res. #2 Resolution of Commendation for Director Debbie Yow.