

# Faculty Senate Meeting Agenda

Regular Meeting No. 12 of the 65th Session

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

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

March 19, 2019, at 3:00 p.m. - [facultysenate.ncsu.edu](http://facultysenate.ncsu.edu)

**Call to Order** - *Carolyn Bird, Chair of the Faculty*

**1. Introductory remarks**

- a. Guests introduce themselves

**2. Announcements**

- a. See the back of the agenda each week for committee activity and announcements

**3. Approval of the Minutes, Regular Meeting No. 11 of the 65<sup>th</sup> Session, February 19, 2019**

*Kimberly Ange-van Heugten, Associate Chair of the Faculty*

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

*Warwick Arden, Executive Vice Chancellor and Provost*

**5. NCSU Sponsored Childcare**

*Marie Williams, Associate Vice Chancellor, Human Resources*

*Mary Peloquin Dodd, Interim Vice Chancellor for Finance and Administration*

This discussion will provide an update on the transition plan to accommodate families utilizing the services at the Dorothea Dix Childcare Facility. Plans for additional locations, increased capacity to serve families, and expanded services will be discussed.

**6. Spring 2019 Delta Grants Showcase**

*Cathi Phillips Dunnagan, Lead Instructional Designer, DELTA Instructional Innovation Services*

**7. Old and New Business**

- a. Elections Update *Hans Kellner, Chair-Elect of the Faculty*
- b. Faculty Senate Bylaws Proposed Revisions, *Sarah Ash, Parliamentarian* (Attachments B & C)
- c. Elections to be held April 2, 2019, *Carolyn Bird, Chair of the Faculty*
  - i. Faculty Assembly Election: Election of Delegates and Alternate Delegates
  - ii. Associate Chair Election: Faculty Senators can each nominate one person from the current Faculty Senate membership to be on the ballot for Associate Chair of the Faculty.
- d. Elections to be held April 16, 2019 (our last meeting), *Carolyn Bird, Chair of the Faculty*
  - i. Executive Committee: Calling for nominations/self-nominations to serve on the Executive Committee of the 66<sup>th</sup> Session of the Faculty Senate.
  - ii. Council on Athletics: Two candidates to be elected.

**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  
March 19, 2019

**CALENDAR**

3/19/2019 1:00 pm Thursday **Executive Committee** in 2320 D.H. Hill – *Carolyn Bird, Chair*

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

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

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

- a. Review of revised Postdoc Grievance Regulations. Revisions are in response to 65<sup>th</sup> Session's APC's earlier review.

**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. 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. Faculty Travel Award Proposal: Professional Meeting Attendance Caregiving Expenses.

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4/2/2019 Faculty Senate Meeting at 3:00 pm in 2320 D.H. Hill – *Carolyn Bird, Chair*

**ANNOUNCEMENTS**

Attachment A: Faculty and Staff Appreciation Events, J. W. Isenhour Tennis Center, *Free Admission*:  
Women's Tennis vs. Virginia Tech at 1pm on Sunday, March 24th  
Men's Tennis v. Florida State at 5pm on Friday, March 29th

Available Syllabus Statement – Student Basic Needs Town Hall Event *Co-facilitator with Jess Erico, SBP*  
**Students Facing Food Insecurity or Lack of Housing**

Any student who has difficulty affording groceries or accessing sufficient food to eat every day, or who lacks a safe and stable place to live, and believes this may affect their performance in the course, is urged to contact the Dean of Students for support. Furthermore, please notify the professor if you are comfortable in doing so. This will enable her to provide any resources that she may possess. The Pack Essentials website features information about Campus Basic Needs

Resources: <https://dasa.ncsu.edu/pack-essentials/>. Additionally, an on-campus food pantry is located at 2221 Dunn Ave. For more information, visit: <https://feedthepack.dasa.ncsu.edu/>

**ATTACHMENTS**

Attachment B: FS Bylaws Revisions Tracked Changes 03.13.19  
Attachment C: FS Bylaws Revision Matrix Remarks 03.13.19