

# Faculty Senate Meeting Agenda

Regular Meeting No. 13 of the 65th Session

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

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

April 2, 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. 12 of the 65<sup>th</sup> Session, March 19, 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. Athletics and Academics at NC State University**

*Joel Pawlak, Associate Professor and Faculty Athletics Representative*

*Katie Graham, Assistant Dean and Director of ASPSA*

*Debbie Yow, Director of Athletics*

This discussion will provide an update on the state of athletics, the academic progress of NC State student athletes, and remarks from the Director of Athletics

**7. Commendation for Athletic Director Debbie Yow**

*Jeremy Feducia, Faculty Senate Liaison, Council on Athletics*

*Hans Kellner, Chair-Elect of the Faculty*

*Carolyn Bird, Chair of the Faculty*

**8. Old and New Business**

- a. Senators vote on Faculty Senate Bylaws Proposed Revisions, *Sarah Ash, Parliamentarian* (Attachments B & C)
- b. Faculty Assembly Candidates for Delegate and Alternate Delegate speak prior to Senators voting by paper ballot.
- c. Associate Chair Candidate, Phil Sannes, to speak prior to Senators voting by paper ballot.
- d. Elections on April 16, 2019 (our last meeting)
  - i. Executive Committee: Senators will vote for Executive Committee nominees.
  - ii. Council on Athletics: Senators will vote to elect two candidates to the Council on Athletics.

**9. 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.

**10. Adjourn**

NORTH CAROLINA STATE UNIVERSITY  
Faculty Senate Calendar and Announcements  
April 2, 2019

**CALENDAR**

4/04/2019 3:00 pm Thursday **Executive Committee** in 2320 D.H. Hill – *Carolyn Bird, Chair*

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**Committee meetings (all):**

3pm on Tuesday, 4/9/19

**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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4/16/2019 Faculty Senate Meeting at 3:00 pm in 2320 D.H. Hill – *Carolyn Bird, Chair*

**ANNOUNCEMENTS**

1. The **NCSU PD** will be hosting a **Town Hall** meeting on April 24, 2019 from 11 am - 1 pm in the Governance Chambers in Talley. This is a chance to have discussions about items of interest/concern as well as meet members of the Department that serves the University community. I have created a Facebook Event if you can share the information with your constituents it would be appreciated. Here is the link to the event (<https://www.facebook.com/events/533264963865094/>). Questions can be directed to Maj. Ian J. Kendrick, CSSP, NC State University Police Dept. at 919-513-2019.
2. **DELTA Programs.** DELTA continually develops ways to gauge faculty needs and has created a very brief survey to better understand how DELTA can help meet the specific needs of all faculty. DELTA believes many faculty could benefit from DELTA services, but do not know about all the services offered. Here is the link with the 1-2 minute survey and resources: The survey go link is: <https://go.ncsu.edu/deltafacultyinterest>
3. **NC State’s Advancement of Women Entrepreneurs.** Our upcoming event, **Skills Swap Social**, on **Tuesday, April 23** is an opportunity for entrepreneurs (not just women!) from all over our city to socialize, network and celebrate the advancement of entrepreneurship together. We’re encouraging attendees to either look for help and/or a connection in their field of expertise OR offer their talent (e.g. social media marketing, graphic design, web design, cut-and-sew, photography, technical writing,...) to someone else who may be searching for that skillset. Event 7pm to 10pm at 300 S. McDowell Street, Raleigh, NC. Attachment A.

**ATTACHMENTS**

Attachment A: Advancement of Women Entrepreneurs poster.

Attachment B: FS Bylaws Revisions Tracked Changes 03.28.19

Attachment C: FS Bylaws Revision Matrix Remarks 03.28.19