

Faculty Senate Meeting Agenda

Regular Meeting No. 14 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 16, 2019, at 3:00 p.m. - faculty senate.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. 13 of the 65th Session, April 2, 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. **Alumni Association Gift to Outgoing Chair of the Faculty**
Randy Ham, Associate Executive Director, Alumni Relations
8. **Old and New Business**
 - a. Welcome to new Senators who are attending as guests today.
 - b. Council on Athletics candidates speak, and current Senators vote. (Appendix A).
 - c. Current Senators vote for Executive Committee candidates. (Appendix B).
 - d. Committee Reports: in lieu of oral reports from Academic Policy, Governance and Personnel Policy, and Resource and Environment, all of their reports are posted on the Faculty Senate website.
 - e. Recognition of, and thanks to, 65th Session Executive Committee.
 - f. Recognition of, and thanks to, Senators who are rotating off.
 - g. Schedule of Faculty Senate meetings for 2019-2020 distributed (Appendix C).
 - h. Outgoing remarks from 2017-2019 Chair
9. **Issues of concern**

Faculty Issues of Concern can be submitted at any time to a Senator, the Chair of the Faculty, or to Faculty_Senate@ncsu.edu. Minutes from each Faculty Senate committee are posted on the Faculty Senate website. Progress on issues/discussions can be monitored by all.
10. **Adjourn**

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
April 16, 2019

CALENDAR

4/18/2019 3:00 pm Thursday **Executive Committee** in 2320 D.H. Hill – *Hans Kellner, Chair-Elect*

66th Session First Committee Meetings (all):

3pm on Tuesday, 9/3/19

ACADEMIC POLICY COMMITTEE - _____, *Co-Chairs*

Location: To be determined by appointed Co-Chairs.

- a. None.

GOVERNANCE AND PERSONNEL POLICY COMMITTEE - _____, *Co-Chairs*

Location: To be determined by appointed Co-Chairs

- a. University Budget Allocations for EHRA Teaching and EHRA Non-Teaching Positions

RESOURCES AND ENVIRONMENT COMMITTEE - _____, *Co-Chairs*

Location: To be determined by appointed Co-Chairs.

- a. None.

8/27/2019 Faculty Senate Meeting at 3:00 pm in 2320 D.H. Hill – *Hans Kellner, Chair*

ANNOUNCEMENTS

1. Congratulations to Dr. Philip (Phil) Sannes, who will be Associate Chair of the Faculty 2019 to 2021.

ATTACHMENTS

1. Appendix A. Council on Athletics ballot of candidates
2. Appendix B. Executive Committee ballot of candidates
3. Appendix C. Schedule of Faculty Senate meetings for 2019/2020