

**NC State University
Faculty Senate
Resources and Environment Committee
Meeting Minutes
March 26, 2019**

Attendance: Neal Parker (Co-Chair), Josh Boyer, Tom Barrie, Matt Rever, David Fitzpatrick, Beth Hawkins

- I. The committee met on Tuesday, 3/26/19, 1320 Nelson Hall.
- II. Co-chair Parker led the committee through the University Standing Committee member selection information relevant to the Resources and Environment Committee:
 - This is the annual visit to get the committee's input on the suggested replacements for faculty seats on the 2019-20 university standing committees.
 - As a brief overview, there are 16 University Standing Committees. On these 16 committees, there are a total of 43 faculty vacancies to fill for the coming year. Your committee is responsible for 5 of the 16 committees and 10 of these 43 seats.
 - The volunteers for these committees expressed their preferences through the annual University Standing Committee survey. Volunteers could select up to 4 committees on which to serve and rank them in priority order.
 - This year the survey was open for three weeks (January 14-February 4). Announcements were sent through the Deans, Department Heads, Executive Officers, Vice Provosts, Faculty Senate, Staff Senate and advertised in The Bulletin. Faculty and staff survey participation this year was 287, a decrease of 71 from last year.
 - We check volunteers for membership on other committees to allocate the vacant seats fairly and not assign one person too many committees. A member may serve up to two consecutive 3-year terms.
 - On the committee rosters, each vacant seat for which this committee is charged with selecting a replacement is highlighted in red.
 - On some of the rosters, you will note that a seat is designated for a specific college or division. Your selection must be from the designated unit.
 - On the survey results, if there is a vacant seat designated for a college or unit, those names are highlighted to help you pinpoint that information.
- III. Co-chair Parker and the members of the Resources and Environment committee selected their recommendations for their assigned University Standing Committees.
- IV. Co-Chair Parker adjourned the meeting at 4:00 p.m.