Faculty Senate Meeting Agenda

Regular Meeting No. 4 of the 60th Session: Faculty Senate Chambers *All members of the General Faculty are encouraged to attend*

October 22, 2013

3:00 p.m. Call to Order

1. Call to Order

David Zonderman, Chair of the Faculty

- 2. Introductory Remarks
- 3. Announcements
- **4.** Approval of the Minutes, Meeting No. 3, September 24, 2013 Dennis Daley, Secretary of the Faculty
- 5. Provost Remarks and Q/A

Warwick Arden

6. Additional Compensation/Faculty Workload

Betsy Brown, Vice Provost for Faculty Affairs

7. Laboratory for Analytic Science and Partnership w/NSA

Randy Avent, Interim Assoc. Vice Chancellor, Research Development

http://news.ncsu.edu/releases/ncstate-big-data-lab/

8. Old / New Business

Resolution on Diverse Student Body - Second Reading and Vote

Bylaw Revisions – Governance Committee

- 9. Issues of Concern
- 10. Adjourn