

## **Faculty Senate Meeting Agenda**

Regular Meeting No.13 of the 61st Session: Administrative Conference Room

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

April 21, 2015

3:00 PM

### **1. Call to Order**

*David Zonderman, Chair of the Faculty*

### **2. Introductory Remarks**

### **3. Announcements**

*Welcome New Faculty Senators/Recognize Retiring Senators*

### **4. Approval of the Minutes, Meeting No. 12, April 7, 2015**

*Dennis Daley, Secretary of the Faculty*

### **5. Remarks and Q/A – Economic Impact of NC State**

*Chancellor Woodson*

### **6. Remarks and Q/A**

*Provost Arden*

### **7. Presentations**

*--Alumni Association*

*Benny Suggs, Associate Vice Chancellor for Alumni Relations*

### **8. Old/New Business**

*--Committee Reports and Q/A*

*--Department Mergers in CED*

*--Elections for Faculty Assembly and Athletics Council*

*--Ballots for Executive Committee*

*--Resolution on Board of Governors Teaching Award, 2<sup>nd</sup> Reading*

*--Resolution on Library Resources and Collections, Resources and Environment, 2<sup>nd</sup> Reading*

*--Discussion of Revised Post Tenure Review Policies*

### **9. Issues of Concern**

### **10. Adjourn**

