

Faculty Senate Meeting Agenda

Regular Meeting No. 1 of the 66th Session

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

All members of the General Faculty are invited to attend

August 27, 2019, at 3:00 p.m. - facultysenate.ncsu.edu

1. Call to Order

Hans Kellner, Chair of the Faculty

2. Introductory remarks

- a. Guests introduce themselves
- b. Introduction of new Senators

3. Approval of the Minutes, Regular Meeting No. 14 of the 65th Session, April 16, 2019

Phil Sannes, Associate Chair of the Faculty

4. Announcements

See the back of the agenda each week for committee activity and announcements

5. Chair's Remarks

Hans Kellner, Chair of the Faculty

6. Chancellor's Remarks and Q/A

Randy Woodson, Chancellor

7. Provost's Remarks and Q/A

Warwick Arden, Executive Vice Chancellor and Provost

8. Remarks

Frank Buckless, Dean, Poole College of Management

9. Remarks

Emma Carter, Student Body President

10. Senate discussion

Questions for future visitors

11. Old and New Business

Resolution and Grievance Report - Carolyn Bird, Immediate Past Chair of the Faculty

12. 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

13. Adjourn

Reception at the Chancellor's residence (The Point) follows the meeting, beginning at 5:30 p.m.

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
August 27, 2019

CALENDAR

8/29/2019 3:00 pm – Executive Committee in 2320 D.H. Hill, Jr. Library – *Hans Kellner, Chair*

9/3/19 – COMMITTEE MEETINGS:

ACADEMIC POLICY COMMITTEE – *Rajade Berry-James and Paul Williams, Co-Chairs*

Location: Faculty Seminar Room/Faculty Commons/DH Hill, Jr. Library

GOVERNANCE, COMMUNICATIONS & RECRUITMENT COMMITTEE – *Natalie Cooke and Barbara Kirby, Co-Chairs*

Location: Faculty Conference Room 2312G/Faculty Commons/DH Hill, Jr. Library

PERSONNEL POLICY COMMITTEE – *Jennifer Kuzma and Matt Rever, Co-Chairs*

Location: To be determined

RESOURCES AND ENVIRONMENT COMMITTEE – *Jeremiah Feducia and Jane Lubischer, Co-Chairs*

Location: To be determined

9/10/2019 3:00 p.m. – Faculty Senate Meeting in 2320 D.H. Hill, Jr. Library – *Hans Kellner, Chair*

ANNOUNCEMENTS

1. The Chancellor’s Reception for the Faculty Senate will follow today’s meeting at The Point.
(5:00 – 6:30 p.m.)

ATTACHMENTS

Attachment A: Student Ombuds Services 2018-2019 Annual Report

Attachment B: Chair’s Board of Trustees Report – August 20, 2019