

Faculty Senate Meeting Agenda

Regular Meeting No. 2 of the 66th Session

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

All members of the General Faculty are invited to attend

September 10, 2019, at 3:00 p.m. - facultysenate.ncsu.edu

1. Call to Order

Hans Kellner, Chair of the Faculty

2. Announcements

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

3. Approval of the Minutes, Regular Meeting No. 14 of the 65th Session, April 16, 2019 and Minutes, Regular Meeting No. 1 of the 66th Session, August 27, 2019

Phil Sannes, Associate Chair of the Faculty

4. Chair's Remarks

Hans Kellner, Chair of the Faculty

5. Provost's Remarks and Q/A

Warwick Arden, Executive Vice Chancellor and Provost

6. Remarks

Mike Giancola, Assistant Vice Provost, Academic and Student Affairs, and Student Ombuds

7. Remarks

David Howard, Director, Instructional Innovation Services; Academic Technology Innovation, DELTA

8. 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

9. Next Meeting

10. Adjourn

**NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
September 10, 2019**

CALENDAR

9/12/2019 3:00 pm – Executive Committee in 2320 D.H. Hill, Jr. Library – *Hans Kellner, Chair*

9/17/19 – COMMITTEE MEETINGS:

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

Location: Faculty Conference Room 5234, James B. Hunt 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: Faculty Senate Chambers

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

Location: To be determined

9/24/2019 3:00 p.m. – Faculty Senate Meeting in 2320 D.H. Hill, Jr. Library – *Hans Kellner, Chair*