

Faculty Senate Meeting Agenda

Regular Meeting No. 4 of the 66th Session

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

All members of the General Faculty are invited to attend

October 22, 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

3. Approval of the Minutes, Regular Meeting No. 3 of the 66th Session, September 24, 2019

Phil Sannes, Associate Chair of the Faculty

4. Provost's Remarks and Q/A

Katharine Stewart, Vice Provost, Faculty Affairs

5. Senate Discussion – Strategic Plan

*Moderator: Barbara Kirby, Co-Chair, Governance, Communication and Recruitment Committee;
Executive Committee*

6. Remarks - Employee Engagement Survey

*Nancy Whelchel, Director of Survey Research, Institutional Research & Planning
Sheri Schwab, Vice Provost for Institutional Equity & Diversity*

7. 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

8. Adjourn

**NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
October 22, 2019**

CALENDAR

10/24/2019 3:00 pm – Executive Committee in 2320 D.H. Hill, Jr. Library – *Hans Kellner, Chair*

10/29/19 – 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: Faculty Senate Chambers

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

Location: Faculty Collaborative Conference Room, D. H. Hill Jr. Library

11/5/2019 3:00 p.m. – Faculty Senate Meeting in 2320 D.H. Hill, Jr. Library – *Hans Kellner, Chair*