

Faculty Senate Meeting Agenda

Regular Meeting No. 6 of the 66th Session

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

All members of the General Faculty are invited to attend

November 19, 2019, at 3:00 p.m. - facultysenate.ncsu.edu

1. Call to Order

Hans Kellner, Chair of the Faculty

2. Announcements

Hans Kellner, Chair of the Faculty

See the back of the agenda each week for committee activity

3. Approval of the Minutes, Regular Meeting No. 5 of the 66th Session, November 5, 2019

Phil Sannes, Associate Chair of the Faculty

4. Provost's Remarks and Q/A

Warwick Arden, Executive Vice Chancellor and Provost

5. Remarks - Call to Action: Pack Essentials

Intae Yoon, Associate Professor, Department of Social Work, College of Humanities & Social Sciences

Tom Barrie, Professor of Architecture, College of Design

6. Remarks - Faculty and Staff Ombuds

Roy Baroff, Faculty and Staff Ombuds

7. Senate Discussion – Strategic Plan

Moderator: Natalie Cooke, Assistant Professor, Dept. Food, Bioprocessing & Nutrition Sciences, Director of Undergraduate Programs for Nutrition Science, College of Agriculture and Life Sciences

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. Adjourn

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
November 19, 2019

CALENDAR

11/21/2019 3:00 pm – Executive Committee in 2320 D.H. Hill, Jr. Library – *Hans Kellner, Chair*

11/26/19 – COMMITTEE MEETINGS:

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

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

- a. Graduate Student Fees
- b. GPS Advising Platform
- c. TA Issue
- d. Revisions to the Syllabus Regulation

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

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

- a. Faculty Senate Communications

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

Location: Faculty Senate Chambers

- a. Faculty Survey Results (faculty satisfaction/retention, diversity)
- b. Health Information Exchange (personal data)
- c. University College Tenure Path
- d. Diversity and Climate

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

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

- a. Traffic-related safety concerns on Centennial Campus
- b. Resource allocation with regard to administrators vs. faculty

12/3/2019 3:00 p.m. – Faculty Senate Meeting in 2320 D.H. Hill, Jr. Library – *Hans Kellner, Chair*