

Faculty Senate Meeting Agenda

Regular Meeting No. 9 of the 66th Session

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

All members of the General Faculty are invited to attend

January 21, 2020, at 3:00 p.m. - facultysenate.ncsu.edu

1. Call to Order

Hans Kellner, Chair of the Faculty

2. Announcements and Remarks

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. 8 of the 66th Session, January 7, 2020

Phil Sannes, Associate Chair of the Faculty

4. Provost's Remarks and Q/A

Warwick Arden, Executive Vice Chancellor and Provost

5. Committee Reports

- a. Academic Policy Committee (*Rajade Berry-James and Paul Williams, Co-Chairs*)
- b. Governance-Communication-Recruitment Committee(*Natalie Cooke and Barbara Kirby, Co-Chairs*)
- c. Personnel Policy Committee (*Jennifer Kuzma and Matt Rever, Co-Chairs*)
- d. Resources and Environment Committee (*Jeremiah Feducia and Jane Lubischer, Co-Chairs*)

6. 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

7. Adjourn

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
January 21, 2020

CALENDAR

1/23/2020 3:00 pm – Executive Committee in 2320 D.H. Hill, Jr. Library – *Hans Kellner, Chair*

1/28/20 – 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

2/4/2020 - 3:00 p.m. – Faculty Senate Meeting in 2320 D.H. Hill, Jr. Library – *Hans Kellner, Chair*