

Faculty Senate Meeting Agenda

Regular Meeting No. 10 of the 66th Session

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

All members of the General Faculty are invited to attend

February 4, 2020, 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. 9 of the 66th Session, January 21, 2020

Phil Sannes, Associate Chair of the Faculty

4. Comments

Hans Kellner, Chair of the Faculty

5. Chancellor's Remarks and Q/A

Randy Woodson, Chancellor

6. Provost's Remarks and Q/A

Warwick Arden, Executive Vice Chancellor and Provost

7. Remarks

Allison Newhart, Vice Chancellor and General Counsel, NC State University

8. Resolution of Support for Pack Essentials

Jeremiah Feducia and Jane Lubischer, Resources and Environment Committee Co-Chairs

9. 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

10. Adjourn

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
February 4, 2020

CALENDAR

2/6/2020 3:00 pm – Executive Committee in 2320 D.H. Hill, Jr. Library – *Hans Kellner, Chair*

2/11/20 – 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
- b. Senate Election Process and Marketing

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
- e. Waiver Process for Hiring

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

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

- a. Resource allocation with regard to administrators vs. faculty

2/18/2020 – 3:00 p.m. – Faculty Senate Meeting in 2320 D.H. Hill, Jr. Library – *Hans Kellner, Chair*

3/17/2020 – 3:00 p.m. – General Faculty Meeting in Talley Student Union, Room 4280