

## **Faculty Senate Meeting Agenda**

Regular Meeting No. 12 of the 66th Session

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

*All members of the General Faculty are invited to attend*

March 3, 2020, at 3:00 p.m. - [facultysenate.ncsu.edu](http://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. 11 of the 66<sup>th</sup> Session, February 18, 2020**

*Phil Sannes, Associate Chair of the Faculty*

**4. Comments**

*Hans Kellner, Chair of the Faculty*

**5. Provost's Remarks and Q/A**

*Warwick Arden, Executive Vice Chancellor and Provost*

**6. Remarks**

*Doug Morton, Associate Vice Chancellor for Facilities*

**7. Faculty Senate Elections**

*Hans Kellner, Chair of the Faculty*

*Candidates for Chair-Elect of the Faculty*

**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](mailto:Faculty_Senate@ncsu.edu)

**9. Adjourn**

**NORTH CAROLINA STATE UNIVERSITY**  
**Faculty Senate Calendar and Announcements**  
**March 3, 2020**

**CALENDAR**

**3/5/2020 3:00 pm – Executive Committee** 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

**3/19/2020 3:00 pm – Executive Committee** in 2320 D.H. Hill, Jr. Library – *Hans Kellner, Chair*

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**3/24/20 – 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 and faculty

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**3/31/2020 – 3:00 p.m. – Faculty Senate Meeting** in 2320 D.H. Hill, Jr. Library – *Hans Kellner, Chair*