

Faculty Senate Meeting Agenda

Regular Meeting No. 13 of the 66th Session

March 31, 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. 12 of the 66th Session, March 3, 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. Athletics and Academics at NC State University

Joel Pawlak, Associate Professor and Faculty Athletics Representative

Katie Graham, Assistant Dean and Director of ASPSA

Boo Corrigan, Director of Athletics

7. Old and New Business

- a. Elections update
- b. Introduction of candidates for Faculty Assembly
- c. Election of delegate and alternate for Faculty Assembly

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
March 31, 2020

CALENDAR

4/2/2020 3:00 pm – Executive Committee – Hans Kellner, Chair
Meeting link will be provided

4/7/20 – COMMITTEE MEETINGS:

ACADEMIC POLICY COMMITTEE – Rajade Berry-James and Paul Williams, Co-Chairs
Meeting link will be provided

- 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
Meeting link will be provided

- a. Faculty Senate Communications
- b. Senate Election Process and Marketing

PERSONNEL POLICY COMMITTEE – Jennifer Kuzma and Matt Rever, Co-Chairs
Meeting link will be provided

- 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
Meeting link will be provided

- a. Resource allocation with regard to administrators and faculty

4/14/2020 – 3:00 p.m. – Faculty Senate Meeting - Hans Kellner, Chair
Meeting link will be provided