

Faculty Senate Meeting Agenda

Regular Meeting No. 14 of the 66th Session

April 14, 2020, at 3:00 p.m. - [faculty senate.ncsu.edu](https://ncsu.zoom.us/j/873372513)

Zoom Meeting

<https://ncsu.zoom.us/j/873372513>

1. Call to Order

Hans Kellner, Chair of the Faculty

2. Announcements

Hans Kellner, Chair of the Faculty

3. Approval of the Minutes, Regular Meeting No. 13 of the 66th Session, March 31, 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. Envisioning the Next Generation Land Grant University Strategic Planning Task Force

Audrey Jaegar, Co-Chair and Executive Director, Belk Center for Community College Leadership; Research and Distinguished Graduate Professor

7. Old and New Business

- a. Election results/Introduction of newly-elected Senators
- b. Election of Council on Athletics

8. Issues of concern

- a. Personnel Committee Issue of Concern: Jennifer Kuzma, Co-Chair

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
April 14, 2020

CALENDAR

4/16/2020 3:00 pm – Executive Committee – Hans Kellner, Chair
Meeting link will be provided
