

**Faculty Senate Meeting Agenda**  
**Regular Meeting No. 2 of the 67th Session**  
**September 1, 2020, at 3:00 p.m.      [facultysenate.ncsu.edu](http://faculty senate.ncsu.edu)**

**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. 1 of the 67<sup>th</sup> Session, August 18, 2020**

*Phil Sannes, Associate Chair of the Faculty*

**4. Chair's Remarks**

*Hans Kellner, Chair of the Faculty*

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

*Warwick Arden, Executive Vice Chancellor and Provost*

**6. NC State University Police**

*Daniel House, Chief*

**7. Institutional Equity and Diversity Updates**

*Sheri Schwab, Vice Provost, Institutional Equity and Diversity, NC State University*

**8. Old and New Business**

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

**10. Adjourn**

**NORTH CAROLINA STATE UNIVERSITY**  
**Faculty Senate Calendar and Announcements**  
**September 1, 2020**

**CALENDAR**

**9/3/2020 3:00 pm – Executive Committee – Hans Kellner, Chair**  
*Meeting link will be provided*

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**COMMITTEE MEETINGS:**

**9/8/20 – 3:00 p.m.**

**ACADEMIC POLICY COMMITTEE – Lisa Bass-Freeman and Paul Williams, Co-Chairs**

**GOVERNANCE, COMMUNICATIONS & RECRUITMENT COMMITTEE – Maria Collins and Barbara Kirby, Co-Chairs**

**PERSONNEL POLICY COMMITTEE – Christopher Ashwell and Herle McGowan, Co-Chairs**

**RESOURCES AND ENVIRONMENT COMMITTEE – Stacy Nelson and Steven Vincent, Co-Chairs**

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**9/15/2020 – 3:00 p.m. – Faculty Senate Meeting - Hans Kellner, Chair**  
*Meeting link will be provided*