

Faculty Senate Meeting Agenda

Regular Meeting No. 3 of the 67th Session

September 15, 2020, at 3:00 p.m. faculty senate@ncsu.edu

Zoom Meeting Link: <https://ncsu.zoom.us/j/94884366800>

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. 2 of the 67th Session, September 1, 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. Remarks from the Chief of Staff and Secretary of the University

Paula Gentius, Chief of Staff and Secretary of the University

7. The Pack for Emergency Employee Relief Program (PEER) Update

Rajade Berry-James, Chair-Elect of the Faculty; Associate Professor of Public Information, School of Public and International Affairs, College of Humanities & Social Sciences

8. Faculty Resources for Online Teaching

Donna Petherbridge, Associate Vice Provost for Academic Technology and Innovation, DELTA; Teaching Assistant Professor, Leadership, Policy & Adult and Higher Education, College of Education

9. Old and New Business

10. 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

11. Adjourn

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
September 15, 2020

CALENDAR

9/17/2020 3:00 pm – Executive Committee – Hans Kellner, Chair
Meeting link will be provided

COMMITTEE MEETINGS:

9/22/20 – 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

9/29/2020 – 3:00 p.m. – Faculty Senate Meeting - Hans Kellner, Chair
Meeting link will be provided