

**Faculty Senate Meeting Agenda**  
Regular Meeting No. 4 of the 67th Session  
September 29, 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*

**3. Approval of the Minutes, Regular Meeting No. 3 of the 67<sup>th</sup> Session, September 15, 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**

*Charles Maimone, Vice Chancellor for Finance and Administration*

**7. Remarks**

*Boo Corrigan, Director of Athletics*

**8. Committee Reports**

*Committee Co-Chairs:*

*Academic Policy – Lisa Bass-Freeman and Paul Williams*

*Government, Communication and Recruitment – Maria Collins and Barbara Kirby*

*Personnel Policy – Christopher Ashwell and Herle McGowan*

*Resources & Environment – Stacy Nelson and Steven Vincent*

**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 29, 2020**

**CALENDAR**

**10/1/2020 3:00 pm – Executive Committee – Hans Kellner, Chair**  
*Meeting link will be provided*

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**COMMITTEE MEETINGS:**

**10/6/20 – 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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**10/13/2020 – 3:00 p.m. – General Faculty Meeting**

**10/27/2020 – 3:00 p.m. - Faculty Senate Meeting - Hans Kellner, Chair**  
*Meeting link will be provided*