# Faculty Senate Meeting Agenda Regular Meeting No. 5 of the 67th Session October 27, 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

- **3.** Approval of the Minutes, Regular Meeting No. 4 of the 67<sup>th</sup> Session, September 29, 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** Louis Hunt, Vice Provost for Enrollment Management and Services

#### 7. Remarks

Ahmeen Ahmad, Feed the Pack Food Pantry, Leadership and Civic Engagement

### 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

#### 10. Adjourn

## NORTH CAROLINA STATE UNIVERSITY Faculty Senate Calendar and Announcements October 27, 2020

## **CALENDAR**

**10/29/2020 3:00 pm – Executive Committee –** Hans Kellner, Chair Meeting link will be provided

COMMITTEE MEETINGS:

11/3/20 – 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

**11/10/2020 – 3:00 p.m**. - Faculty Senate Meeting - Hans Kellner, Chair Meeting link will be provided