Faculty Senate Meeting Agenda Regular Meeting No. 6 of the 67th Session November 10, 2020, at 3:00 p.m. facultysenate.ncsu.edu

- **1. Call to Order and Announcements** Hans Kellner, Chair of the Faculty
- 2. Approval of the Minutes, Regular Meeting No. 5 of the 67th Session, October 27, 2020 *Phil Sannes, Associate Chair of the Faculty*
- **3.** Chair's Remarks Hans Kellner, Chair of the Faculty
- 4. Provost's Remarks and Q/A Warwick Arden, Executive Vice Chancellor and Provost
- 5. Remarks Peter Harries, Dean of the Graduate School
- **6. Remarks** Elizabeth James, Director, Office of International Services in the Office of Global Engagement
- 7. Remarks Employee Engagement Committee / Survey Results Nancy Whelchel, Director, Survey Research, Office of Institutional Strategy and Analysis Marie Williams, Associate Vice Chancellor for Human Resources

8. 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

9. Adjourn

NORTH CAROLINA STATE UNIVERSITY Faculty Senate Calendar and Announcements November 10, 2020

CALENDAR

11/12/2020 3:00 pm – Executive Committee – Hans Kellner, Chair Meeting link will be provided

COMMITTEE MEETINGS:

11/17/20 – 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