

**Faculty Senate Meeting Agenda**  
**Regular Meeting No. 8 of the 67th Session**  
**January 26, 2021 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. 7 of the 67<sup>th</sup> Session, January 12, 2021**

*Phil Sannes, Associate Chair of the Faculty*

**3. Chair's Remarks**

*Hans Kellner, Chair of the Faculty*

**4. Chancellor's Remarks and Q/A**

*Randy Woodson, Chancellor*

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

*Warwick Arden, Executive Vice Chancellor and Provost*

**6. Strategic Plan Listening Session**

*Margery Overton, Senior Vice Provost, Institutional Strategy & Analysis, Institutional Research & Planning*

*Warwick Arden, Executive Vice Chancellor and Provost*

**7. Remarks – Covid-19 Campus Update**

*Julie Ann Casani, M.D., Director and Medical Director of Student Health Services*

*Amy Orders, Director of Emergency Management & Mission Continuity*

**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**  
**January 26, 2021**

**CALENDAR**

**1/28/21 3:00 pm – Executive Committee – Hans Kellner, Chair**  
*Meeting link will be shared via Google Calendar invitation to Committee members*

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**COMMITTEE MEETINGS:**

**2/2/21 – 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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**2/9/21 – 3:00 pm – Faculty Senate Meeting – Hans Kellner, Chair**  
*Meeting link will be shared via email invitation prior to the meeting  
or via meeting link on the University Calendar(Registration required)*

**2/23/21 – 3:00 p.m. – Spring 2021 General Faculty Meeting**  
*Meeting link will be shared via email invitation prior to the meeting  
or via meeting link on the University Calendar(Registration required)*