Faculty Senate Meeting Agenda

Regular Meeting No. 7 of the 67th Session January 12, 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. 6 of the 67th Session, November 10, 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 – Faculty Innovation and Entrepreneurship

Paola Sztajn, Professor Department of Teacher Education and Learning Sciences, College of Education Special Assistant for Faculty Research and Development, Office of Research and Innovation

6. Senate Discussion

Moderated by Hans Kellner, Chair of the Faculty

7. 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

8. Adjourn

NORTH CAROLINA STATE UNIVERSITY Faculty Senate Calendar and Announcements January 12, 2021

CALENDAR

1/14/21 3:00 pm – Executive Committee – Hans Kellner, Chair
Meeting link will be shared via Google Calendar invitation to Committee members

COMMITTEE MEETINGS:
1/19/21 – 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-Chair
PERSONNEL POLICY COMMITTEE – Christopher Ashwell and Herle McGowan, Co-Chairs
DESCUIDES AND ENVIRONMENT COMMUTTEE. Street Malage and Street Viscout Co. Chaire
RESOURCES AND ENVIRONMENT COMMITTEE – Stacy Nelson and Steven Vincent, Co-Chairs

1/26/21 3:00 pm – Faculty Senate Meeting – Hans Kellner, Chair

Meeting link will shared via email invitation prior to the meeting or via meeting link on the University Calendar(Registration required)