

Faculty Senate Meeting Agenda
Regular Meeting No. 9 of the 67th Session
February 9, 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. 8 of the 67th Session, January 26, 2021

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

Julie Smith, Assistant Vice Chancellor for External Affairs, Partnerships and Economic Development

6. Covid-19 Survey Results

*Lisa Bass-Freeman, Co-Chair, NC State Faculty Senate Academic Policy Committee
Associate Professor, College of Education*

7. University Budget Advisory Committee Activities Summary

*K. Steven Vincent, UBAC Member; Co-Chair, NC State Faculty Senate Resources & Environment Committee;
Professor, College of Humanities & Social Sciences
Paul Williams, UBAC Member; Co-Chair, NC State Faculty Senate Academic Policy Committee; Professor,
Poole College of Management*

8. Committee Report

*Barbara Kirby, Co-Chair; NC State Faculty Senate Government, Communication & Recruitment Committee;
Professor, College of Agriculture & Life Sciences
Maria Collins, Co-Chair; NC State Faculty Senate Government, Communications & Recruitment Committee;
Department Head, Acquisitions & Discovery, NC State Libraries*

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
February 9, 2021

CALENDAR

2/11/21 2:30 pm – Executive Committee – Hans Kellner, Chair
Meeting link will be shared via Google Calendar invitation to Committee members

COMMITTEE MEETINGS:

2/16/21 – 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

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

3/9/21 – 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)*