

**Faculty Senate Meeting Agenda**  
**Regular Meeting No. 10 of the 67th Session**  
**March 9, 2021 at 3:00 p.m.**  
**facultysenate.ncsu.edu**

**Link to Register as a Guest:**

**[https://ncsu.zoom.us/webinar/register/WN\\_ETZ6J71ySpOsouHQX5ifow](https://ncsu.zoom.us/webinar/register/WN_ETZ6J71ySpOsouHQX5ifow)**

**1. Call to Order and Announcements**

*Hans Kellner, Chair of the Faculty*

**2. Approval of the Minutes, Regular Meeting No. 9 of the 67<sup>th</sup> Session, February 9, 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 and Q&A**

*Charles Maimone, Vice Chancellor, Finance & Administration*

**6. Discussion - Letter of Support for the UNC Racial Equity Report**

*Hans Kellner, Chair of the Faculty*

**7. Elections Update**

*Maria Collins, Co-Chair, Government, Communication and Recruitment Committee*

*Barbara Kirby, Co-Chair, Government, Communication and Recruitment Committee*

**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**  
**March 9, 2021**

**CALENDAR**

**3/11/21 2:30 pm – Executive Committee – Hans Kellner, Chair**  
*Meeting link will be shared via Google Calendar invitation to Committee members*

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**COMMITTEE MEETINGS:**

**3/16/21 – 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**

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**3/23/21 – 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)*