

Faculty Senate Meeting Agenda
Regular Meeting No. 12 of the 67th Session
April 6, 2021 at 3:00 p.m.
facultysenate.ncsu.edu

To Register to Attend: https://ncsu.zoom.us/webinar/register/WN_8tdVQqV_RFKOSIRrbmO3kQ

1. Call to Order and Announcements

Hans Kellner, Chair of the Faculty

2. Approval of the Minutes, Regular Meeting No. 11 of the 67th Session, March 23, 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 – NC State Department of Athletics Presentation

Boo Corrigan, NC State University Athletics Director

Katie Graham, Assistant Dean and Associate Athletic Director

Joel Pawlak, Associate Professor, Forest Biomaterials, College of Natural Resources; Faculty Athletics Representative

6. Elections

a. Associate Chair of the Faculty Nominations

b. Presentation of Candidates for UNC Faculty Assembly Delegates

c. Election of UNC Faculty Assembly Delegates

7. New Business

a. Resolution on the Integrity of the Chancellor Search Process

b. Letter of Support for Further Movement of Bereavement Benefits

8. Committee Reports

Committee Co-Chairs

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
April 6, 2021

CALENDAR

4/8/21 2:30 pm – Executive Committee – Hans Kellner, Chair
Meeting link will be shared via Google Calendar invitation to Committee members

COMMITTEE MEETINGS:

4/13/21 – 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

4/20/21 – 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)*