

NC STATE UNIVERSITY
Faculty Senate Meeting Agenda

Regular Meeting No. 4 of the 68th Session
September 28, 2021, at 3:00 p.m.

[Register Via Zoom Webinar](#)

All members of the General Faculty are invited to attend

1. Call to Order and Announcements

Dr. RaJade M. Berry-James, Chair of the Faculty

2. Approval of the Minutes, Regular Meeting No. 2 of the 68th Session, August 31, 2021 and Regular Meeting No. 3 of the 68th Session, September 14, 2021

Maria Collins, Associate Chair of the Faculty

3. Chair's Remarks

RaJade M. Berry-James, Chair of the Faculty

4. Provost's Remarks and Q/A

Warwick Arden, Executive Vice Chancellor and Provost

5. Classroom Contact Tracing

Dr. Julie Casani, Student Health Services Director and Medical Director

6. Old and New Business

- a. CUE Recommendations, US-DEI

- b. Graduate Rights and Responsibilities

7. Issues of Concern

Faculty Issues of Concern can be submitted at any time to a senator or to faculty_senate@ncsu.edu. Minutes from each Faculty Senate committee (Academic Policy; Governance, Communications, and Recruitment, Personnel Policy and Resources and Environment) are posted on the [Faculty Senate website](#) so progress on issues/discussions can be monitored by all.

8. Adjourn

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
September 28, 2021

CALENDAR

09/30/2021 3:00 pm Thursday **Executive Committee Meeting** via Zoom Webinar – *RaJade M. Berry-James, Chair*

10/12/2021 3:00 pm Tuesday **General Faculty Meeting** via Zoom Webinar – *RaJade M. Berry-James, Chair*

10/5/2021 **Committee Meetings:**

ACADEMIC POLICY COMMITTEE - *Lisa Bass-Freeman and Paul Williams, Co-Chairs*

A. CUE Recommendations, US-DEI

GOVERNANCE, COMMUNICATIONS, AND RECRUITMENT COMMITTEE – *Megan Jacob and Barbara Kirby, Co-Chairs*

PERSONNEL POLICY COMMITTEE - *Jennifer Kuzma and Herle McGowan, Co-Chairs*

RESOURCES AND ENVIRONMENT COMMITTEE – *Eileen Taylor and Steven Vincent, Co-Chairs*

ANNOUNCEMENTS

1. General Faculty Meeting dates have been set as follows:
 - a. **October 12, 2021 – via Zoom Webinar at 3:00 p.m.** - Suggestions for topics are being accepted for the Fall General Faculty Meeting.
2. “Do Your Part. #BeCyberSmart”
Brad Reaves, Assistant Professor, Department of Computer Science and Member of the [Wolfpack Security and Privacy Research \(WSPR\) Lab](#) In celebration of National Cybersecurity Awareness Month in October, the Office of Information Technology will sponsor “Do Your Part. #BeCyberSmart” to increase the awareness and prevention of security threats.
3. Dr. Sarah Carrier is the new chair of the Faculty Grievance/Review Committee.