

NORTH CAROLINA STATE UNIVERSITY

General Faculty Meeting

Tuesday, October 12, 2021

[Via Zoom Webinar](#)

3:00 p.m.

1. Call to Order and Announcements

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

2. Chair's Remarks

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

3. Approval of the Minutes of February 23, 2021 General Faculty Meeting

Maria Collins, *Associate Chair of the Faculty*

4. Remarks and Discussion

Randy Woodson, *Chancellor*

Warwick Arden, *Executive Vice Chancellor and Provost*

5. NC State: Improving the Lives of North Carolinians

Moderator: Michael L. Walden, *William Neal Reynolds Distinguished Professor Emeritus*

Each presenter will speak for 5 - 10 minutes on the following areas:

- a. **Engineering Expansion** - Warwick Arden, *Executive Vice Chancellor and Provost*
- b. **Economic Development** - Kevin Howell, *Vice Chancellor for External Affairs, Partnerships and Economic Development*; Mark Schmidt, *Associate Vice Chancellor for Partnerships*
- c. **Faculty Excellence** - Katharine E. Stewart, *Senior Vice Provost for Faculty and Academic Affairs*
- d. **Enrollment Growth** - Don Hunt, *Senior Vice Provost for Enrollment Management and Services*

6. Discussion

7. Old Business

- a. Academic Policy Committee - Co-Chairs Lisa Bass-Freeman & Paul Williams
- b. Governance, Communications, and Recruitment Committee - Co-Chairs Megan Jacob & Barbara Kirby
- c. Personnel Policy Committee - Co-Chairs Jennifer Kuzma & Herle McGowan
- d. Resources and Environment Committee - Co-Chairs Eileen Taylor & Steven Vincent

8. Issues of Concern (IOCs)

Issues of Concern are assigned to the appropriate committee and then committee recommendations or resolutions are discussed with the Faculty Senate executive committee. Minutes from each Committee (Academic Policy; Governance, Communications and Recruitment; Personnel Policy; and Resources and Environment) are posted on the [Faculty Senate](#) website so progress on IOCs can be monitored by all. Faculty should send new Issues of Concern to the Chair of the Faculty (via email Faculty_Senate@ncsu.edu) or to your college Senator.

9. Adjournment