

Governance, Communications and Recruitment (GoCore)

Committee Meeting of Faculty Senate

Tuesday, November 2, 2021

3:00 PM-4:30PM

Attendees: Barbara Kirby (Co-Chair), Burak Erdim, Megan Jacob (Co-Chair), Andrey Kuznetsov, Joan Nicholas-Walker, Kimberly Ange-van Heugten, Matt Stallmann, Marko Hakovirta, Maria Collins

Absent: Meagan Kittle Autry, Tamah Morant

Agenda Items

1. Recording and access to virtual faculty senate meetings
 - a. Senator Erdim proposed the following motion: The official meeting minutes of the Faculty Senate will include a written transcript of the meeting and any materials presented by invited guests which they agree to share. The zoom recording will be used for transcription purposes of the minutes but not permanently maintained as part of the official meeting minutes.
 - b. The motion was seconded by Senator Hakovirta
 - c. Discussion considered the use and intent of the zoom recordings as a record for preparation of the minutes. Future hybrid meetings can include webinar and/or in-person meetings so that NC State faculty might participate in Faculty Senate meetings. Written input from University Counsel and University Archives regarding their interpretation and precedents set by other entities (example NC State Board of Trustees) Specifically, the written minutes may serve as the official record is archived. The University Archivist suggested that if there is some meeting or part of a meeting that is of historical significance, it may be desirable to archive the recording.
 - d. The vote was 8-0 to approve the motion as presented.
2. Appropriate virtual format for general faculty meetings
 - a. The committee discussed the webinar format for general faculty meetings to include panelists and attendees. There is not a need for a quorum of Faculty Senators since this is a meeting of all faculty jointly hosted by the Chancellor and Faculty Senate. No specific action was taken on this topic. The committee felt the current format was appropriate and met the needs of the Senate.
3. Subcommittees:
 - a. Orientation subcommittee – no update; subcommittee activities to resume at next regularly scheduled GoCore meeting.

- b. Issue of Concerns Process – the google slide has been shared with all GoCore members for mapping the IOC Process. No additional update; subcommittee activities to resume at next regularly scheduled GoCore meeting.