

NC STATE UNIVERSITY

Spring 2022 General Faculty Meeting

Tuesday, March 22, 2022, 3:00PM

Hybrid Meeting: [Talley Student Center](#), Ballroom 3210 or via [Zoom Webinar](#)
(Registration Required)

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, October 12, 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. Interdisciplinary Education

Rob R. Dunn, Interim Senior Vice Provost for University Interdisciplinary Programs,
Reynolds Professor, Department of Applied Ecology

Ray Levy, Executive Director of NC State's Data Science Academy

Jane Lubischer, Associate Department Head, Department of Biological Sciences

6. Questions and Discussion

7. New Business

Candidates for Chair-Elect of the Faculty

Lisa Bass, Associate Professor, Department of Educational Leadership, Policy, &
Human Development, College of Education

Herle McGowan, Associate Teaching Professor, Department of Statistics, College of
Sciences

8. Issues of Concern (IOCs)

Faculty Issues of Concern can be submitted at any time to a Faculty Senator, Chair
of the Faculty via email rmberryj@ncsu.edu or the Office of the Faculty Senate via
email Faculty_Senate@ncsu.edu.

9. Adjourn

FACULTY SENATE CALENDAR AND ANNOUNCEMENTS

03/24/2022 3:00 pm - Executive Committee Meeting - *RaJade M. Berry-James, Chair*

The Executive Committee shall have the responsibility of developing long-range plans for the Faculty Senate activities and shall act for and represent the Faculty Senate, as authorized by the Faculty Senate, while the Faculty Senate is not in session. The Executive Committee shall be responsible to and shall make periodic reports of its activities to the Faculty Senate. The Chair and Associate Chair of the Faculty Senate shall be the Chair and Associate Chair of the Executive Committee.

03/29/2022 3:00 p.m. - FACULTY SENATE COMMITTEE MEETINGS

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

The Academic Policy Committee is responsible for reviewing, modifying and initiating policies related to: undergraduate and graduate academic policy, regulations and reform, for both on and off-campus teaching and learning environments; faculty instructional development; faculty evaluation and assessment, teaching and advising; research; and the academic calendar.

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

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

The Personnel Policy Committee is responsible for generating proposals for consideration by the University Administration concerning institutional policies and regulations that best support the work of the faculty at NC State University. This includes, but is not limited to, institutional policies and regulations relating to faculty appointment and compensation, and faculty review and evaluation for reappointment, promotion, and tenure. In addition, the committee shall review proposed or recently instituted additions to and/or revisions in existing institutional policies and regulations that impact the faculty and that have been initiated by non-faculty entities including the Provost, Chancellor, and General Administration. Such a review shall culminate with an evaluation of the quality of the support the proposed revision and/or addition presents for the work of the faculty at NC State University. The Personnel Policy Committee shall report annually or upon request concerning its activities to the Chair of the Faculty and to the General Faculty.

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

The Resources & Environment Committee is responsible for reviewing and making recommendations regarding policies related to the allocation and management of University resources, and maintenance of and improvements to the University environment. The environment is broadly defined to incorporate not only the physical plant but also the less tangible elements of the University living and workplace climate that affect the ability of University faculty, staff, and students to accomplish their goals and objectives. This includes, but is not limited to, the campus physical plant; outdoor spaces; campus safety; transportation and parking; campus bookstore and other on-campus retail outlets; University housing and student life; availability and support for computer, networking, and other technological resources; and issues related to faculty, staff, and student academic freedom and ownership of work created in the course of employment and/or residence in the University.

ANNOUNCEMENTS

1. [UNC System Town Hall](#) will take place on Monday, March 21 at 11:00am to discuss the UNC *Higher Expectations* Strategic Plan Refresh. Registration is required. We encourage faculty to also provide feedback on *Higher Expectations* goals using the [survey](#).
2. Faculty Senate Elections open on Tuesday, March 22 and close at noon, Tuesday, April 5 for the Academic Year 2022-23. Please participate in faculty shared governance by voting for candidates for Faculty Senate and Committees in your college. College-specific ballots and candidate bios are now available at go.ncsu.edu/facultysenate.elections.
3. [Class of 2022 Spring Commencement](#) will be held at 9am on Saturday, May 7 at PNC Arena.