

Faculty Senate Meeting Agenda
Regular Meeting No. 1 of the 69th Session
Faculty Senate Chambers
August 23, 2022 at 3:00 p.m.
facultysenate.ncsu.edu

1. Call to Order and Announcements

Herle McGowan, Chair of the Faculty

2. Approval of the Minutes, Regular Meeting No. 14 of the 68th Session, April 19, 2022

Maria Collins, Associate Chair of the Faculty

3. Chair's Remarks

Herle McGowan, Chair of the Faculty

4. Chancellor's Remarks and Q&A

Randy Woodson, Chancellor

5. Provost's Remarks and Q&A

Warwick Arden, Executive Vice Chancellor and Provost

6. New Beginnings

Taylor Sligh, Pack Promise

Jill Phipps, Staff Senate Chair

Steve Markham, Executive Director of NC State Innovation and Entrepreneurship

7. Faculty Senate Policies and Procedures

Shared Governance at NC State

Faculty Senate Standing Committees

College Lead Senators

Issues of Concern

8. Adjourn

Reception at the Chancellor's residence (The Point) follows the meeting, beginning at 5:30 p.m.

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
August 23, 2022

CALENDAR

8/25/2022 3:00 pm – Executive Committee – *Herle McGowan, Chair*

COMMITTEE MEETINGS:

8/30/2022 – 3:00 pm

ACADEMIC POLICY COMMITTEE – *Greg Tourino and Ken Zagacki, Co-Chairs*

GOVERNANCE, COMMUNICATIONS & RECRUITMENT COMMITTEE – *Kimberly Ange-van Heugten and Tamah Morant, Co-Chairs*

PERSONNEL POLICY COMMITTEE – *Leda Lunardi and Walter Robinson, Co-Chairs*

RESOURCES AND ENVIRONMENT COMMITTEE – *Keith Edmisten and Matt Stallmann, Co-Chairs*

ANNOUNCEMENTS

8/23/2022 – 5:30 pm – Chancellor’s Reception at the Point
For all members of the Faculty Senate

9/6/2022 – 3:00 pm – General Faculty Senate Meeting, Witherspoon Student Center, Rm 201