

Faculty Senate Meeting Agenda
Regular Meeting No. 2 of the 69th Session

Faculty Senate Chambers

[Via Zoom](#)

September 6, 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. 1 of the 69th Session, August 23, 2022

Maria Collins, Associate Chair of the Faculty

3. Chair's Remarks

Herle McGowan, Chair of the Faculty

4. Provost's Remarks and Q&A

Warwick Arden, Executive Vice Chancellor and Provost

5. Sustainability as a Core Value

Allen Boyette, Senior Director of Energy Systems, University Facilities

6. Old and New Business

- College Lead Senators
- University Committees and Faculty Senate Standing Committees

7. Issues of Concern (IOCs)

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

8. Adjourn

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
September 6, 2022

CALENDAR

9/8/2022 - 3:00 pm – Executive Committee – *Herle McGowan, Chair*

COMMITTEE MEETINGS:

9/13/2022 – 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

9/20/2022 – 3:00 pm – General Faculty Senate Meeting, Witherspoon Student Center, Rm 201