

Faculty Senate Meeting Agenda
Regular Meeting No. 4 of the 69th Session

Faculty Senate Chambers

[Via Zoom](#)

October 18, 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. 3 of the 69th Session, October 4, 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. Champion Student Success through Parent Education

- *Don Hunt, Senior Vice Provost for Enrollment Management and Services*
- *Kerri Fowler, Director of Parent and Families Services*

6. Expanding our Community: Engagement and Service to North Carolina

- *Rachel Vann, Extension Specialist, College of Agriculture and Life Sciences*
- *David Tilotta, Extension Specialist, College of Natural Resources*
- *Tsailu Liu, Design Extension Specialist, College of Design*
- *Art Bradley, Northeast District Extension Director*
- *Dalton Dockery, Southeast District Extension Director*
- *David Eggleston, Director, Center for Marine Sciences and Technology (CMAST)*

7. Old and New Business

- Exam modality
- Results for agenda input survey
- Request for feedback

8. 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 at Faculty_Senate@ncsu.edu

9. Adjourn

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
October 18, 2022

CALENDAR

10/20/2022 – 3:00 pm – Executive Committee – *Herle McGowan, Chair*

COMMITTEE MEETINGS:

10/25/2022 – 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

10/21/2022 – 10 am – Cybersecurity Awareness Month Keynote, “Back to Our Future: Where We’re Going, We Don’t Need Roads” by State Chief Risk Officer Rob Main; register via Reporter.

10/31/2022 – 1 pm – Chancellor's Fall Address, Talley Student Union; see University Events Calendar for additional information (including live stream link).