

## **Governance, Communications and Recruitment (GoCore) Committee**

Committee Meeting of Faculty Senate

Tuesday, September 13, 2022

3:00 PM-4:30PM

**Attendees:** Kimberly Ange-van Heugten (Co-Chair), Tamah Morant (Co-Chair), Laura Blessing, Matthew Breen, Andrey Kuznetsov

**Excused:** Marko Hakovirta

### **Agenda:**

- 1) Welcome & Approval of August 30, 2022 minutes
- 2) Summary of the Executive board discussion from 9/6/22 regarding the Faculty leadership succession
  - a) All were in agreement to best define the faculty senate roles and possibilities that exist if someone was to have to step down from other roles.
  - b) Past Chairs may not be the best people to ask if there is a need to fill in the faculty senate chair.
  - c) Reminder that if we update election documents that we do it holistically and not due to any immediate circumstances.
- 3) Discussion:
  - a) Could the emergency election be written such that the newly elected chair elect start duties at the start of the Fall or Spring semester (Jan 1 or July 1 - whichever reasonably comes first) - or more open ended?
    - i) Can we make this into a formal amendment to take to Ex Committee and then Fac senate?
  - b) Could the associate chair be voted on by general faculty so that they could take on more responsibilities (and could then join in all chair / chair elect or past chair required meetings to learn the process).
    - i) Thoughts on this? Something to take to the Ex. Committee?
  - c) **Questions:** How many associate chairs have gone on to be chair? How many NCSU faculty vote on the chair position? What meetings does the associate chair not attend that the chair / chair elect or past chair attend?
- 4) Next Steps
  - a) Process needed to define FAR time allotted for faculty senate roles. (Not buy out time - just percentage of yearly duties dedicated to this service).
  - b) In order to better understand the faculty senate time expenditures, *Poll or Survey* senators (could be all past senators) on time they spend / spent on their faculty senate duties? Matt will start this write up. (We will discuss this in our next

meeting on the 9/27 meeting and then chat with the executive committee on 10/6).

- c) Examine the process needed to: Clearly define each faculty senate roll and the possibilities that exist with each.

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