

Faculty Senate Meeting Agenda
Regular Meeting No. 7 of the 69th Session
Faculty Senate Chambers
[Via Zoom](#)
November 29, 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. 6 of the 69th Session, November 15, 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. Student Mental Health, Privacy and Campus Response

Dr. Doneka Scott, Vice Chancellor and Dean of the Division of Academic and Student Affairs

Dr. Samantha Meltzer-Brody, Chair of the UNC School of Medicine Department of Psychiatry and Director of the UNC Center for Women's Mood Disorders

6. Academic Misconduct Sanctioning

Bradley Davis, Associate Director of Student Conduct

Tom Hardiman, Director of Student Conduct

7. Old and New Business

- a. Resolution: Call for an Official NC State University Land Acknowledgement Statement
- b. Update on DEIB Special Select Committee
- c. Standing Committee Updates

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**

CALENDAR

12/1/2022 – 3:00 pm – Executive Committee – *Herle McGowan, Chair*

COMMITTEE MEETINGS: WILL RESUME IN SPRING

1/17/2023 – 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

1. The Staff Senate, University Police Department, Feed the Pack and The Council on Status For Women are sponsoring donation drives until **December 13, 2022**. Collection boxes are located in buildings throughout campus if you are able to donate: new, unwrapped toys; gently used coats or other winter clothing; and/or food items.
2. Feedback that could help guide the Student Mental Health Task Force is being accepted [through this form](#) until December 16, 2022; this link is also available on the Task Force website.