

Faculty Senate Meeting Agenda
Regular Meeting No. 8 of the 69th Session
Faculty Senate Chambers
Via Zoom
January 10, 2023 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. 7 of the 69th Session, November 29, 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. Staff Relations and Staff Retention

Michelle Healey, Chair of the Staff Senate Employee Experience and Relations Committee

Jill Phipps, Staff Senate Chair

6. Old and New Business

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

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 at Faculty_Senate@ncsu.edu

8. Adjourn

NORTH CAROLINA STATE UNIVERSITY

Faculty Senate Calendar and Announcements

CALENDAR

1/12/2023 – 3:00 pm – Executive Committee – *Herle McGowan, Chair*

COMMITTEE MEETINGS

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. Faculty listening sessions on student mental health will be held
 - **Wednesday, January 11**, 12 - 1 p.m via Zoom; registration is required:
<https://ncsu.zoom.us/meeting/register/tJYrduysqzltGtc02RMmSkdnXEfOUewZmRQR>
 - **Friday, January 13**, 10:30 a.m. — 11:30 a.m. in Talley Student Center, Room 4140; no registration required
2. The Equity for Women Awards nomination window is open until **Sunday, January 22**. Faculty, staff and students of any gender identity may be nominated for these awards.
 - For more information or to nominate an individual or group, go to
<https://cswomen.wordpress.ncsu.edu/equity-for-women-awards/>
3. The Sisterhood Dinner is **Monday, February 27** in the Talley Ballroom. There will be a reception and silent auction from 5:15-6 pm; the dinner and awards ceremony are from 6-7:30 pm.
 - For more information or to purchase a full table or individual seats for the event, go to
go.ncsu.edu/sisterhood.
 - Table registration is \$400 for 8 seats. Individual registration is \$50 per seat. **Registration deadline is Friday, January 27**, unless tables are sold out prior to that date.