Faculty Senate Meeting Agenda
Regular Meeting No. 9 of the 69th Session
Faculty Senate Chambers
[Via Zoom](#)
January 24, 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. 8 of the 69th Session, January 10, 2023**
   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. **Land Acknowledgement Statement**
   Brian Peters, Chair of the American Indian Advisory Council
   Gavin Bell, Assistant Director of Multicultural Student Affairs
   Honia Locklear, President of the Native American Student Association
   McKenzie Cummings, President of the American Indian Science & Engineering Society

6. **Old and New Business**
   a. Resolution: Call for an Official NC State University Land Acknowledgement Statement
   b. Proposed Amendments to Faculty Senate Bylaws

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

1/26/2023 – 3:00 pm – Executive Committee – *Herle McGowan, Chair*

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COMMITTEE MEETINGS

1/31/2023 – 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*

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ANNOUNCEMENTS

1. 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.
2. This week (January 22-28) is Data Privacy Week. Events take place throughout the week, with a keynote presentation on **Friday, January 27**, 10-11 am, on "Transparency in Smart Devices." This program is sponsored by the NC State Office of Information Technology, the NC State Arts Program, Amazon FinTech, CampusGuard and Salesforce. For more information, see https://cybersecurity.ncsu.edu/home/nc-state-to-celebrate-dpw-2023-keep-it-private/