

Faculty Senate Meeting Agenda
Regular Meeting No. 10 of the 69th Session

[Via Zoom](#)

February 7, 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. 9 of the 69th Session, January 24, 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. Old and New Business

- a. Resolution: Call for an Official NC State University Land Acknowledgement Statement

6. Discussion Proposed Revisions to UNC System Policy Manual Section 300.5.1

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

2/9/2023 – 3:00 pm – Executive Committee – Herle McGowan, Chair

COMMITTEE MEETINGS

2/14/2023 – 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. February is Black History Month. The theme on campus this year is “Black Euphoria: Just B.E.”, focused on wellness, peace, contentment, healing, tranquility, and love. For more information, including a list of events sponsored by the African American Cultural Center, see <https://diversity.ncsu.edu/aacc/black-history-month/>.
2. General information sessions on the Reappointment, Promotion, and Tenure (RPT) process for the Spring 2023 semester will be held on:
 - o Wednesday, March 8, 2023, from 3:00-4:30 pm in Cox Hall, Room 206
 - o Friday, March 24, 2023, from 10:00-11:30 am via Zoom: <https://go.ncsu.edu/rptmeetings>Please familiarize yourself with the [Reappointment, Promotion and Tenure website](#) prior to participation. If you have questions please contact arjinnet@ncsu.edu.