

**Faculty Senate Meeting Agenda**  
**Regular Meeting No. 12 of the 69th Session**

[Via Zoom](#)

March 21, 2023 at 3:00 p.m.

[facultysenate.ncsu.edu](http://facultysenate.ncsu.edu)

**1. Call to Order and Announcements**

*Herle McGowan, Chair of the Faculty*

**2. Approval of the Minutes, Regular Meeting No. 11 of the 69th Session, March 7, 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. Student Mental Health Task Force(SMHTF) and Q&A**

*Helen Chen, Senior Vice Provost for Instructional Programs and co-chair of SMHTF*

*Lisa Zapata, Senior Associate Vice Chancellor, DASA and co-chair of SMHTF*

*Doneka Scott, Vice Chancellor and Dean of DASA*

**6. Old and New Business**

- a. Update on revisions to UNC System Policy Manual Section 300.5.1
- b. Other proposed revisions to UNC System Policy Manual

**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](mailto:Faculty_Senate@ncsu.edu)

**8. Adjourn**

**NORTH CAROLINA STATE UNIVERSITY  
Faculty Senate Calendar and Announcements**

**CALENDAR**

**3/23/2023 – 3:00 pm – Executive Committee – Herle McGowan, Chair**

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**COMMITTEE MEETINGS**

**3/28/2023 – 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 university is piloting a new mentoring program. Faculty who would like a mentor or are interested in mentoring can sign up at [go.ncsu.edu/mentor-the-pack](https://go.ncsu.edu/mentor-the-pack).
2. General information sessions on the Reappointment, Promotion, and Tenure (RPT) process for the Spring 2023 semester will be held on:
  - 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](mailto:arjinnet@ncsu.edu).