

Faculty Senate Meeting Agenda
Regular Meeting No. 11 of the 69th Session

[Via Zoom](#)

March 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. 10 of the 69th Session, February 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. Campus Safety

Daniel House, Chief of Police

6. 2022 Employee Engagement Survey

Nancy Whelchel, Assistant Vice Provost for Institutional Survey Research and Analysis

7. Old and New Business

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

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

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

COMMITTEE MEETINGS

3/14/2023 – 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. March is Women’s HERstory Month. The theme on campus this year is “Grow Together, Heal Together, Grow with the Flow.”, focused on building community and prioritizing self-worth. For more information, including a list of events sponsored by the Women’s Center, see <https://diversity.ncsu.edu/womens-center/womxns-herstory-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.