

Faculty Senate Meeting Agenda
Regular Meeting No. 14 of the 69th Session

[Via Zoom](#)

April 18, 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. 13 of the 69th Session, April 4, 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. Welcome New Senators

6. Updates from University Standing Committee and Faculty Senate Committee Liasons

- a. *Christopher DePerno, Council on Undergraduate Education*
- b. *Harriett Edwards, Speakers and Lectures Committee*
- c. *Tom Koch, University Housing Committee*
- d. *Chair McGowan on behalf of Roger Narayan, Registration, Records and Calendar Committee*
- e. *Christopher Roland, Council on Athletics*
- f. *Terrell Robinson, Courses & Curricula*
- g. *Greg Tourino and Ken Zagacki, Academic Policy Committee*
- h. *Kimberly Ange-van Heugten and Tamah Morant, Governance, Communications, and Recruitment Committee*
- i. *Leda Lunardi and Walt Robinson, Personnel Policy Committee*
- j. *Matt Stallmann and Keith Edmisten, Resources and Environment Committee*

7. Diversity, Equity, Inclusion and Belonging Committee (DEIBC) Update

Pamela McCauley, Associate Dean, Textiles

Corey W. Johnson, Karla A. Henderson Distinguished Professor, Parks, Recreation & Tourism Management

8. Elections: Council on Athletics, Faculty Senate Associate Chair, Executive Committee

9. Old and New Business

- a. Discussion of GSSP stipend

10. 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

11. Adjourn

NORTH CAROLINA STATE UNIVERSITY

Faculty Senate Calendar and Announcements

CALENDAR

4/20/2023 – 3:00 pm – Executive Committee – *Herle McGowan, Chair*

ANNOUNCEMENTS

1. The NC State Chapter of the American Association of University Professors (AAUP) is hosting a webinar on **April 21, 1-2:30 pm**, entitled “Assaults on Academic Freedom, Curriculum, Shared Governance and Us: What Are They Afraid of and What Do We Do about it?” with speaker Charles Toombs. For additional information and the Zoom link to join, please see <https://www.ncstateaaup.org/events>.
2. May is National Bike Month. The kick-off event is **April 18, from 11 am to 2 pm** in the Brickyard. For more information on the this event see: <https://transportation.ncsu.edu/2023/04/bike-month-kick-off-event-april-18/>
For more information on other events during Bike Month, see: <https://sustainability.ncsu.edu/blog/2022/05/17/bike-month-2022/>.