

Faculty Senate Meeting Agenda
Regular Meeting No. 13 of the 69th Session

[Via Zoom](#)

April 4, 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. 12 of the 69th Session, March 21, 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. Athletics Update

Joel Pawlak, Chair of the Council on Athletics and Associate Professor, Forest Biomaterials

Katie Graham, Assistant Dean and Associate Athletic Director for Academics

6. Online Section Sizes

Bruce Branson, Alumni Distinguished Undergraduate Professor & Director of Undergraduate Accounting Program

Lori Petrovich, Associate Teaching Professor and Director of General Chemistry Labs

Michael Taveirne, Faculty Senator and Associate Teaching Professor, Biological Sciences

Michael Vepraskas, William Neal Reynolds Distinguished Professor, Crop and Soil Sciences

7. Faculty Assembly Elections

8. Old and New Business

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

9. 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

10. Adjourn

NORTH CAROLINA STATE UNIVERSITY

Faculty Senate Calendar and Announcements

CALENDAR

4/6/2023 – 3:00 pm – Executive Committee – *Herle McGowan, Chair*

COMMITTEE MEETINGS

4/11/2023 – 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. The Governor's Commission on the Governance of Public Universities in North Carolina will be holding a Public Forums on **April 11, 9 am - 12 pm, at Durham Tech Community College**. Individuals interested in attending one of the Forums and speaking should contact Minda Watkins at minda.watkins@nc.gov at least two days prior to the Forum. Not all individuals are guaranteed an opportunity to speak, and priority will be given to those that sign up by the deadline. Each speaker will be given 2-3 minutes and speakers are encouraged to bring questions or comments in written form so commissioners have the opportunity to review all comments.
 - o Information about the Commission can be found at: <https://governor.nc.gov/issues/education/governors-commission-governance-public-universities-north-carolina>
 - o Information about the Triangle-area Public Forum can be found at: <https://governor.nc.gov/news/events/commission-public-forum-6>
2. 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>.
3. 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.