

Faculty Senate Meeting Agenda
Regular Meeting No. 1 of the 70th Session
Faculty Senate Chambers, D.H. Hill Jr. Library
August 22, 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. 14 of the 69th Session, April 20, 2023

Christopher DePerno, Associate Chair of the Faculty

3. Chair's Remarks

Herle McGowan, Chair of the Faculty

4. Chancellor's Remarks and Q&A

Randy Woodson, Chancellor

5. Provost's Remarks and Q&A

Warwick Arden, Executive Vice Chancellor and Provost

6. Introduction of New Governance Leaders

Alan Porch, Staff Senate Chair

Caroline Miranda, Student Senate President Pro Tempore

Margaret Baker, Graduate Student Association President

7. Updates

- a. R1: 2022-2023: Call for an Official NC State University Land Acknowledgement Statement
- b. Overview of Updated Wolfpack Wellness Website
Justin Hammond, Assistant Vice Chancellor of Strategic Marketing and Communications
- c. Google Storage Updates
Marc Hoit, Vice Chancellor for Information Technology
- d. System Policies and State Legislation

8. Faculty Senate Orientation

9. Adjourn

Reception at the Chancellor's residence (The Point) follows the meeting, beginning at 5:30 p.m.

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
August 22, 2023

CALENDAR

8/24/23 - 3:00 P.M. Executive Committee - Herle McGowan, Chair of the Faculty

8/29/23 - 3:00 P.M. COMMITTEE MEETINGS:

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 - Walter Robinson and Michael Taveirne, Co-Chairs

RESOURCES AND ENVIRONMENT COMMITTEE - Keith Edmisten and Roger Narayan, Co-Chairs

ANNOUNCEMENTS

1. Office of Faculty Excellence developed a [website](#) with information about AI in teaching and research including, best practices and example syllabus language for (un)acceptable uses of AI in courses.
2. University Human Resources will host a [Ready To Retire workshop](#) on **Tues., Aug. 29** from 1 to 5 p.m. in the Talley Student Union State Ballroom; a livestream will also be available. Attendance is recommended for those considering retiring in the next 5 to 7 years. [Registration is via REPORTER.](#)
3. Parents and Families Services is hosting several kickoff events for faculty to connect with NC State colleagues while receiving program updates, special events and exciting news from their team. Complimentary coffee will be provided at the in person sessions. Please email the Parents' Helpline at ncstateparents@ncsu.edu with any questions. [Click here to register.](#)
 - **Tues., Aug. 29** or **Thurs., Sept. 7** at 8:30 a.m. IN PERSON at E. Carroll Joyner Visitor Center
 - **Thurs., Aug 31** or **Wed., Sept. 6** at 1:00 p.m. via Zoom
4. Office of Research and Innovation has launched a new research administration system, called the Research Enterprise Data (RED), to replace RADAR. General information can be found [here](#) and training modules can be found [here](#).
5. Construction will continue as part of the Power Forward project to upgrade the electrical distribution system on Central and North Campuses. The Power Forward [website](#) has a map of areas currently impacted as well as a listserv you can sign up for to receive traffic updates.