

Faculty Senate Meeting Agenda
Regular Meeting No. 3 of the 70th Session
Faculty Senate Chambers, DH Hill Library
October 3, 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. 2 of the 70th Session, September 5, 2023

Christopher DePerno, 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

Keith Edmisten, Co-Chair of the Resources and Environment Committee

Doug Morton, Associate Vice Chancellor for Facilities

David Rainer, Associate Vice Chancellor Environmental Health and Public Safety

6. Old and New Business

- a. Update on the DEIB Committee
- b. Lead Senator Role

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 [online](#) or via email at Faculty_Senate@ncsu.edu

8. Adjourn

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
October 3, 2023

CALENDAR

10/5/23 - 3:00 P.M. Executive Committee - Herle McGowan, Chair of the Faculty

10/10/23 - 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. October is **Cybersecurity Awareness Month**. This year's theme is "Tidy up your Digital Tracks." The virtual keynote address features Cyber Strategic Advisor David Stone of Google Cloud, presenting "Securing the Internet at the Speed and Scale of Google" on October 3 at 1 p.m.; register for this event via [REPORTER](#). Additional events will be held throughout the month. For complete information, visit [this link](#).
2. October is also **Domestic Violence Awareness Month**. The Women's Center hosts events throughout the month to raise awareness of the prevalence and impact of Domestic Violence, and share resources and strategies to support those who have experienced Domestic Violence. You can see a list of these events [here](#).
3. The **General Faculty Meeting** will be on October 17, from 3-5 p.m. in Talley Student Union, RM 3222. Please encourage faculty in your department and college to save the date.
4. **Red and White Week**, NC State's homecoming celebration, is October 22-28. The **Chancellor's Fall Address** will be October 23 at 1 p.m. in Stewart Theater, Talley Student Union. **Red and White Fest: An Employee Celebration** will be October 27 from 11 a.m. to 2 p.m. on Miller Fields. You can see a complete list of events [here](#).