Faculty Senate Meeting Agenda Regular Meeting No. 4 of the 70th Session Faculty Senate Chambers, DH Hill Library October 31, 2023 at 3:00 p.m. <u>facultysenate.ncsu.edu</u>

- **1. Call to Order and Announcements** Herle McGowan, Chair of the Faculty
- 2. Approval of the Minutes, Regular Meeting No. 3 of the 70th Session, October 3, 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. Overview of the Wolfpack Wellness Badge Program Kyle Bunds, Associate Professor of Sport and Sustainable Community Development, PRTM, CNR

6. QEP Update

Holly Hurlburt, Interim Director of the NC State QEP Packways: Learning by Doing

7. Old and New Business

- a. Follow-up on General Faculty Meeting discussion about faculty wellbeing
- b. GoCore Survey

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 <u>online</u> or via email at <u>Faculty_Senate@ncsu.edu</u>

9. Adjourn-Happy Halloween!

NORTH CAROLINA STATE UNIVERSITY Faculty Senate Calendar and Announcements October 31, 2023

CALENDAR

11/2/23 - 3:00 P.M. Executive Committee - Herle McGowan, Chair of the Faculty

11/7/23 - 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

 The Office of Information Technology will perform extended maintenance on Nov. 4-5 that will impact major campus services. Additional information can be found at: <u>https://oit.ncsu.edu/2023/09/14/it-maintenance-to-impact-campus-services-nov-4-5-2/</u>