

**Faculty Senate Meeting Agenda**  
**Regular Meeting No. 6 of the 70<sup>th</sup> Session**  
Faculty Senate Chambers, DH Hill Library  
November 28, 2023 at 3:00 p.m.  
[FacultySenate.ncsu.edu](http://FacultySenate.ncsu.edu)

- 1. Call to Order and Announcements**  
*Herle McGowan, Chair of the Faculty*
- 2. Approval of the Minutes, Regular Meeting No. 5 of the 70<sup>th</sup> Session, November 14, 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. Poe Hall Closing**  
*Amy Orders, Senior Director, Emergency Preparedness and Strategic Initiatives*
- 6. Ombuds Charter**  
*Bradley Davis, Faculty and Staff Ombuds*
- 7. University Standing Committee Updates**
  - a. Admissions Committee, Dennis Davis
  - b. Athletics Committee, Christopher Roland
  - c. Committee on Undergraduate Education, Gary Blank
  - d. Courses and Curricula Committee, Mihai Diaconeasa
  - e. Evaluation of Teaching Committee, James Scalise
  - f. Honorary Degree Committee, Herle McGowan
  - g. International Programs Committee, Dennis Daley
  - h. Library Committee, Nilakshi Phukan
  - i. Lifelong Faculty Involvement Committee, Michael Hyman
  - j. Registration, Records, & Calendar Committee, Jason Hou
  - k. Speakers and Lecturers Committee, Harriett Edwards
  - l. University Housing Committee, Jeong Dae Lee
- 8. Faculty Senate Standing Committee Updates**
  - a. Academic Policy Committee
  - b. Personnel Policy Committee
  - c. Resources and Environment Committee
  - d. Governance, Communications, and Recruitment Committee (GOCORE)
- 9. Old and New Business**
- 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 [online](#) or via email at [Faculty\\_Senate@ncsu.edu](mailto:Faculty_Senate@ncsu.edu)
- 11. Adjourn–Informal Reception to Follow in Faculty Senate Chambers**

**NORTH CAROLINA STATE UNIVERSITY  
Faculty Senate Calendar and Announcements  
November 28, 2023**

**CALENDAR**

**11/30/23 - 3:00 P.M. Executive Committee - *Herle McGowan, Chair of the Faculty***

\*\*\*\*\*

**1/16/24 - 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***

\*\*\*\*\*