Oct 10, 2023

Attendees:
- ☑ Dennis Daley
- ☑ Kimberly Ange-Van Heugten
- ☐ Leila Hajibabai
- ☑ Matthew Breen
- ☑ Timothy Drake
- ☑ Tamah Morant
- ☑ Warren Jasper
- ☑ Bryan Bell

Old Business

Faculty Recognition: Action items

1) Beef up introduction of proposal
2) Take the Recognition Document to Lead Senators 1st
   a) Lead senator situation will be discussed at the next full faculty senate meeting and since many are not sure of their "lead senator status" should we skip Action Item #1 above and take the document to the Full Faculty?
      i) <u>Update</u>: On senate agenda for November 14 Faculty Senate Meeting
      ii) <u>Previous Plan</u>:
         (1) Get a list of the current lead senators
         (2) Ask them to come to the GoCore meeting (or to rank items) - order
         (3) Prepare a quick statement that the lead senators can send to their senators?
         (4) Then take the document to the Full Faculty
         (5) Make sure we encourage response (and vote on favorite items if needed after lead senator comments
         (6) Take to Full faculty with numbers of responses to show impact (impact by college?)
   b) ACTION Plan Going Forward
      i) Finalize this week
         (1) share with Lead Senators for feedback from their constituency (hard deadline of 11/1)
            (a) GoCore will support this effort by putting together a BRIEF survey and blurb to distribute
            (b) Identify your top 5 plus open response
            (c) @TimDrake https://ncsu.qualtrics.com/jfe/form/SV_3CAK1MOie74DBtk
               (i) to be sent by either the Lead Senators or a volunteer
               (ii) Note: 7/11 colleges rep'd on GoCore

(2) Share with full faculty senate on Nov 14, 2023 (should be 11/28)

New Business:

I. New IOC: We have been given a new IOC however, we are trying to better understand the issue (it pertains to the naming and creation of an online searchable Faculty Handbook) Should the faculty handbook be renamed the Faculty Policy Handbook? Should there be an official Faculty Handbook created?

   A. Questions:
      1. Have we talked to legal? @Tamah
      2. Should it be finished? By whom? Where does it live?
      3. Should it be called a Faculty Handbook or a Faculty Policy Handbook?
   B. Thoughts
      1. Risky phrasing: 'policy', 'handbook'
      2. This document also includes more than just policy.
      3. The University regulations and policies has a lot that is not useful to faculty; having this document/website is useful
      4. Keeping it updated is critical.
      5. Could be expanded to be quite useful.
      6. Perhaps a Faculty Resource Guide