

Oct 24, 2023

Attendees:

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

Old Business

I. Go Core survey:

A. yes, send it Via FS but with few other responsibilities included

B. Reviewing the survey:

1. Add instructions of how to rank
2. Clarifying the bulletpoints
3. Remove Recognition in NCSU Publications
4. Separate Arts Events and Athletics Events
5. Edit Stipend bullet to remove examples

C. Flesh out intro a bit more

A recent faculty senate survey noted that standard faculty senate service requires an approximate 8 - 10% addition to faculty senators' workloads. Lead senators for colleges, committee chairs, and executive board officers spend even more time. In recent years, there has been a significant struggle to garner faculty participation in the faculty senate.

In an effort to increase participation in faculty senate, the Governance, Communication, and Recruitment Committee has developed a list of incentives that may encourage faculty to serve as a senator. We would like your feedback regarding these incentives.

Please RANK the following incentives from MOST to LEAST desirable in terms of what might influence your decision to serve on the Faculty Senate.

To rank the listed items, drag and drop each item.

D. Send from FS on 10/31 with response date of November 14, 2023

- E. Will present the results and final recommendations for the Provost at the November 28 meeting
- F. Action Items
 - Edits to survey
 - Send survey to Nikki so she can cue it up for distribution immediately after the 10/31 meeting

II. Faculty Handbook

- A. The catalyst for the IOC was Kim Grainger's questions around the accessibility and navigability of faculty-related policy and procedure
 - 1. Decreases in COACHE
- B. Kim has said they can take the lead, but she needs help in understanding what it is faculty want and need to know more about...what needs to be clearer and more easily accessible?
- C. Action Items
 - Can we see the COACHE raw data to see what folks are saying?
 - Is the concern with the clarity of the PRT or with the availability/access of information
 - Shall we survey the faculty to see what they need in terms of ease of finding relevant information?
 - Maybe open up from some discussion at the faculty senate meeting
 - Is pulling all the faculty-related Reg & Policies into this separate repository worth it?