

Faculty Senate Meeting Agenda
Regular Meeting No. 8 of the 70th Session
Faculty Senate Chambers, DH Hill Library
January 23, 2024 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. 7 of the 70th Session, January 9, 2024**
Christopher DePerno, Associate Chair of the Faculty

3. **Chair's Remarks**
Herle McGowan, Chair of the Faculty

4. **Chancellor's Remarks and Q&A**
Randy Woodson, Chancellor

5. **Provost's Remarks and Q&A**
Warwick Arden, Executive Vice Chancellor and Provost

6. **University Accrediation Process**
Fashaad Crawford, Vice Provost for Assessment and Accreditation

7. **Use of IT Resources Policy**
Damon Armour, Director of Information Security Risk & Assurance, OIT

8. **Old and New Business**
 - a. Elections

9. **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

10. **Adjourn**

**NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
January 23, 2024**

CALENDAR

1/25/24 - 3:00 P.M. Executive Committee - Herle McGowan, Chair of the Faculty

1/30/24 - 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

ANNOUNCEMENTS

1. The **University Standing Committee Preference Survey** is available online now through **January 29, 2024**. Employees in a .75 or greater FTE position and Emeritus/Emerita faculty are eligible to serve on a university standing committee. If you are interested in serving on a [standing](#) or [advisory](#) committee, please complete this survey: http://webapps.ncsu.edu/standing_committee/.
2. Registration is open for the 2024 **Sisterhood Dinner**, which will be held on **February 26th** in the Talley Student Union, State Ballroom. The dinner is an annual university-wide event open to all members of the campus community celebrating contributions and accomplishments of gender equity at NC State. This year's theme is "Visibility + Vision: Claiming your Space at NC State." **Registration deadline is Friday, January 26th** unless tables are sold out prior to that date. Additional information can be found at: go.ncsu.edu/sisterhood.
3. Nominations are open for the **Equity for Women Awards**, which are made annually to recognize faculty, staff, students, and groups for their outstanding dedication to establishing equity for women at NC State University. Any member of the campus community who does not currently serve on the Council on the Status of Women is eligible to be nominated. **Nominations will close at midnight on Sunday, January 21st**. Further information can be found at: <https://cswomen.wordpress.ncsu.edu/equity-for-women-awards/>