

**Faculty Senate Meeting Agenda**  
**Regular Meeting No. 7 of the 70th Session**  
Faculty Senate Chambers, DH Hill Library  
January 9, 2024 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. 6 of the 70<sup>th</sup> Session, November 28, 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. Use of IT Resources Policy**

*Damon Armour, Director of Information Security Risk & Assurance, OIT*

**6. Updated Postvention Practices**

*Angel Bowers, Director, Prevention Services*

*Justine Hollingshead, Assistant Vice Chancellor, DASA*

*Donna McGalliard, Interim Associate Vice Chancellor, DASA*

**7. Old and New Business**

- a. Update on business from Fall semester

**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 online or via email at [Faculty\\_Senate@ncsu.edu](mailto:Faculty_Senate@ncsu.edu)

**9. Adjourn**

**NORTH CAROLINA STATE UNIVERSITY  
Faculty Senate Calendar and Announcements  
January 9, 2024**

**CALENDAR**

**1/11/24 - 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**

\*\*\*\*\*

**ANNOUNCEMENTS**

1. Registration is open for the 2024 Sisterhood Dinner, sponsored by the Council on the Status of Women and the NC State University Women's Center.
  - a. The dinner will be held on Monday, February 26th in the Talley Student Union, State Ballroom; a reception and silent auction begin at 5:15pm and the dinner program begins at 6pm.
  - b. The Sisterhood Dinner is an annual university-wide event open to all members of the campus community. It celebrates the contributions and accomplishments of gender equity at NC State.
  - c. This year's theme is "Visibility + Vision: Claiming your Space at NC State."
  - d. **Registration deadline is Friday, January 26th** unless tables are sold out prior to that date.
  - e. Event registration information can be found on the Council for the Status of Women website: [go.ncsu.edu/sisterhood](http://go.ncsu.edu/sisterhood).
2. Nominations are open for the Equity for Women Awards, sponsored by the Council on the Status of Women.
  - a. These awards are made annually to recognize faculty, staff, students, and groups for their outstanding dedication to establishing equity for women at NC State University.
  - b. Any member of the campus community who does not currently serve on the Council on the Status of Women is eligible to be nominated.
  - c. **Nominations will close at midnight on Sunday, January 21st.**
  - d. Further information can be found on the Council on the Status of Women website: <https://cswomen.wordpress.ncsu.edu/equity-for-women-awards/>