

Faculty Senate Meeting Agenda
Regular Meeting No. 9 of the 70th Session
Faculty Senate Chambers, DH Hill Library
February 6, 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. 8 of the 70th Session, January 23, 2024**
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. **Discussion of UNC System Proposal "Foundations of American Democracy"**
Herle McGowan, Chair of the Faculty
Wade Maki, Chair of the UNC Faculty Assembly

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

7. **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

8. **Adjourn**

**NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
February 6, 2024**

CALENDAR

2/8/24 - 3:00 P.M. Executive Committee - Herle McGowan, Chair of the Faculty

2/13/24 - 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 Office of the Executive Vice Chancellor and Provost will offer a general information session on the Reappointment, Promotion, and Tenure process. The session will include information about the process, an overview of the website, and a question and answer period. New faculty with professorial rank in all tracks (tenure track, teaching, research, etc.), those who will soon be entering the RPT cycle, and anyone involved in reviewing candidates in the 2024-2025 RPT process are encouraged to attend. No registration or RSVP is needed to attend these sessions.
 - Friday, March 1, 2024 2:30-4:00 pm Zoom Webinar, <https://go.ncsu.edu/rptmeetings>
 - Wednesday, March 20, 2024 3:00-4:30 pm Riddick Hall, Room 450

Please familiarize yourself with the [Reappointment, Promotion and Tenure website](#) prior to participation.

If you have questions please contact arjinnnet@ncsu.edu.