

**Faculty Senate Meeting Agenda**  
**Regular Meeting No. 11 of the 70th Session**  
Faculty Senate Chambers, DH Hill Library  
March 19, 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. 10 of the 70<sup>th</sup> Session, February 20, 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. Statement of Support for Student Parent Childcare Needs**

*Jackie Cerda-Smith, Founder and President of the Student Parent Association*

**6. ClassEval and the Evaluation of Teaching**

*April Fogelman, Chair of the Committee on the Evaluation of Teaching*

**7. Introduction of Candidates for Chair-elect**

**8. Old and New Business**

- a. Elections
- b. Faculty wellbeing
- c. NC State Faculty Policy Working Group
- d. Employee engagement survey
- e. Section 400.1 (Policy on Academic Program Planning) of the UNC Policy Manual

**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](mailto:Faculty_Senate@ncsu.edu)

**10. Adjourn**

**NORTH CAROLINA STATE UNIVERSITY  
Faculty Senate Calendar and Announcements  
March 19, 2024**

**CALENDAR**

**3/21/24 - 3:00 P.M. Executive Committee - *Herle McGowan, Chair of the Faculty***

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**3/26/24 - 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***

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**ANNOUNCEMENTS**

None.