

Faculty Senate Meeting Agenda
Regular Meeting No. 13 of the 70th Session
Faculty Senate Chambers, DH Hill Library
April 16, 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, Meeting No. 11 of the 70th Session, April 1, 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

Katharine Stewart, Senior Vice Provost for Faculty and Academic Affairs

5. Authorship Workgroup Recommendations

Kimberly Grainger, Associate Vice Provost for Academic Personnel and Policy

6. Student Senate Campus Directory Legislation

Stephen McGuinness, Student Senate President

7. Athletics Update

Joel Pawlak, Associate Professor, Department of Forest Biomaterials & Faculty Athletics Representative

Katie Graham, Assistant Vice Chancellor and Senior Associate Athletics Director

Boo Corrigan, Director of Athletics

8. University Standing Committee Updates

- a. Admissions Committee, Dennis Davis
- b. Athletics Committee, Christopher Roland
- c. Committee on Undergraduate Education, Gary Blank
- d. Courses and Curricula Committee, Mihai Diaconeasa
- e. Evaluation of Teaching Committee, James Scalise
- f. Honorary Degree Committee, Michael Taveirne
- g. International Programs Committee, Dennis Daley
- h. Library Committee, Nilakshi Phukan
- i. Lifelong Faculty Involvement Committee, Michael Hyman
- j. Speakers and Lecturers Committee, Harriett Edwards
- k. University Housing Committee, Jeong Dae Lee

9. Old and New Business

- a. Elections
- b. Faculty wellbeing
- c. NC State Faculty Policy Working Group

10. 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

11. Adjournment of the 70th Session Faculty Senate

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
April 16, 2024

ANNOUNCEMENTS

1. The [Employee Engagement Survey](#) is live until midnight on Friday, April 12. You should have received an email with a unique link that will allow you to complete this survey, which is used to identify a concrete action plan for key areas that need improvement. Response rates are currently low, so please take a few minutes (about 15 minutes) to complete it if you have not already!

Please note that this is separate from the [COACHE Faculty Satisfaction Survey](#) that recently closed. Both surveys are meaningful ways for faculty to contribute to an impact on the university.