

**Faculty Senate Meeting Agenda**  
**Regular Meeting No. 1 of the 71st Session**  
Faculty Senate Chambers, D.H. Hill Jr. Library  
August 20, 2024 at 3:00 p.m.  
[faculty senate.ncsu.edu](https://faculty senate.ncsu.edu)  
[Zoom Registration Link](#)

- 1. Call to Order and Announcements**  
*Herle McGowan, Chair of the Faculty*
- 2. Approval of the Minutes, Regular Meeting No. 13 of the 70<sup>th</sup> Session, April 16, 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. Introduction of New Senate Leaders**  
*Charles Hall, Staff Senate Chair*  
*Taquan Dewberry, Student Senate President Pro Tempore*
- 7. Old and New Business**
  - a. Faculty Chair-elect
  - b. Chancellor Search
  - c. Updated REG 08.00.02 – Use of IT Resources
  - d. Research Administration and Support Services Task Forces
  - e. Student Mental Health Task Force and Implementation Teams
  - f. Foundations of American Democracy
  - g. DEI Repeal and Replace
  - h. 2023 Faculty Policy Working Groups
  - i. New Faculty Assembly Initiatives
  - j. Other UNC System Updates
- 8. Adjourn**

*Reception at the Chancellor's residence (The Point) follows the meeting, beginning at 5:30 p.m.*

**NORTH CAROLINA STATE UNIVERSITY**  
**Faculty Senate Calendar and Announcements**  
**August 20, 2024**

**CALENDAR**

**8/22/24 - 3:00 P.M. Executive Committee - *Herle McGowan, Chair of the Faculty***

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**8/27/24 - 3:00 P.M. COMMITTEE MEETINGS:**

**ACADEMIC POLICY COMMITTEE - *Warren Jasper and Tara Mullins, Co-Chairs***

**GOVERNANCE, COMMUNICATIONS & RECRUITMENT COMMITTEE - *Kimberly Ange-van Heugten and Nilkashi Phukan, Co-Chairs***

**PERSONNEL POLICY COMMITTEE - *Walter Robinson and Michael Taveirne, Co-Chairs***

**RESOURCES AND ENVIRONMENT COMMITTEE - *Gary Blank and Anne Burke, Co-Chairs***

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**ANNOUNCEMENTS**

1. In September, the State Health Plan will host webinars and outreach events to answer member questions about, and discuss the benefits and enhanced programs offered by, Aetna, the plan's new third-party administrator. In October, they will host events to help with Open Enrollment. A complete list can be found on the State Health Plan website:  
<https://www.shpnc.org/upcoming-events>