

**Faculty Senate Meeting Agenda**  
**Regular Meeting No. 3 of the 71st Session**  
Faculty Senate Chambers, D.H. Hill Jr. Library  
September 17, 2024 at 3:00 p.m.  
[facultysenate.ncsu.edu](https://facultysenate.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. 2 of the 71st Session, September 3, 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 on Wellness Days**

*Wellness Days are a fairly recent addition to the semester calendar, and they will be a part of the calendar for the next few years (likely longer). Campus stakeholders—students, faculty, and staff—have a variety of experiences with and opinions about the Wellness Days—both good and bad. As the elected representatives of the faculty, Faculty Senate will discuss the potential benefits of and concerns about Wellness Days.*

**6. Old and New Business**

- a. REG 08.00.02 – Use of IT Resources Regulation
- b. Staff Senate Updates
- c. Student Senate Updates

**7. Adjourn**

**NORTH CAROLINA STATE UNIVERSITY**  
**Faculty Senate Calendar and Announcements**  
**September 17, 2024**

**CALENDAR**

**9/19/24 - 3:00 P.M. Executive Committee - Herle McGowan, Chair of the Faculty**

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**9/24/24 - 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. **Latinx Heritage Month** is September 15th - October 15th, 2024. The goal of campus' theme for this month, **Espíritu De La Comunidad**, is to “uplift the focus of spirit as a way to empower and uplift a sense of community” (per the MSA [website](#)). The Office of Multicultural Student Affairs and other campus groups will be hosting events for students and employees to celebrate throughout the month. A complete calendar can be found at: <https://msa.dasa.ncsu.edu/latinx-heritage-month/>
  
2. September is nationally recognized as Suicide Prevention Awareness Month. Join Prevention Services for events and trainings during September in recognition of Suicide Prevention Awareness Month. All events are on the university calendar and on the website: [go.ncsu.edu/spa](http://go.ncsu.edu/spa)