

Faculty Senate Meeting Agenda
Regular Meeting No. 2 of the 71st Session
Faculty Senate Chambers, D.H. Hill Jr. Library
September 3, 2024 at 3:00 p.m.
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. 1 of the 71st Session, August 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. Course Ready

Rich Berlin, AVC Campus Enterprises

Jeff Halliburton, Sr. Director of Auxiliary Services, Campus Enterprises

Anthony Sanders, Associate Director, Wolfpack Outfitters

Jennifer Gilmore, Director of Marketing and Communications, Campus Enterprises

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 3, 2024

CALENDAR

9/5/24 - 3:00 P.M. Executive Committee - *Herle McGowan, Chair of the Faculty*

9/10/24 - 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*
