

**Faculty Senate Meeting Agenda**  
**Regular Meeting No. 4 of the 71st Session**  
Faculty Senate Chambers, D.H. Hill Jr. Library  
October 29, 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. 3 of the 71st Session, September 17, 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. Academic Program Review Draft POL and REG**

*Fashaad Crawford, Vice Provost for Assessment and Accreditation*

*Kaitlyn Mittan, Director of Assessment and Accreditation*

*Pierre Gremaud, Associate Dean of the Graduate School*

**6. [Pack the Polls](#)**

*Miroslava Colan, Graduate Student in Student Leadership and Engagement*

**7. Old and New Business**

- a. Foundations of American Democracy
- b. Staff Senate Updates
- c. Student Senate Updates

**8. Adjourn**

**NORTH CAROLINA STATE UNIVERSITY  
Faculty Senate Calendar and Announcements  
October 29, 2024**

**CALENDAR**

**10/31/24 - 3:00 P.M. Executive Committee - Herle McGowan, Chair of the Faculty**

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**11/5/24 - 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. Chancellor Search: There will be a virtual listening session for faculty and staff on Tuesday, October 29th 10:30am - 11:30am. Additional information will be sent via email.
2. Red and White Week is October 27 to November 3. A complete calendar of events is available at [redwhiteweek.ncsu.edu/](http://redwhiteweek.ncsu.edu/); two highlights are:
  - a. Chancellor's Fall Address on Wednesday, October 30, at 1:30 p.m. in Talley Student Union
  - b. Red and White Fest: An Employee Celebration, on Friday, November 1, from 11:30 a.m. to 1:30 p.m. at Miller Fields
  - c. Wear Red, Get Fed, every day during Red and White Week, on Stafford Commons