

**Faculty Senate Meeting Agenda**  
**Regular Meeting No. 5 of the 71st Session**  
Faculty Senate Chambers, D.H. Hill Jr. Library  
November 12, 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. 4 of the 71st Session, October 29, 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. Changes Regarding Notice of Intent, Conflict of Interest, and External Professional Activity for Pay**

*Saloni Vahia, Director of COI*

*Mary Millsaps, Director of Research Compliance*

**6. Old and New Business**

a. Staff Senate Updates

b. Student Senate Updates

**7. Adjourn**

**NORTH CAROLINA STATE UNIVERSITY**  
**Faculty Senate Calendar and Announcements**  
**November 12, 2024**

**CALENDAR**

**11/14/24 - 3:00 P.M. Executive Committee - Herle McGowan, Chair of the Faculty**

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**11/19/24 - 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. The NC State University Council on the Status of Women is launching a [call for community vignettes](#) from NC State University students, staff, faculty, and alumni, for presentation at the [2025 Sisterhood Dinner](#) on February 24th. In line with the event's theme, The Ripple Effect, vignettes should focus on people who have created a ripple effect in one's life, leading to one's own successes, inspirations, and key moments and milestones related to gender equity. Those who submit must identify as a student, faculty, staff, or alum of NC State. Anyone of any gender identity is free to submit. Additional information is available by clicking either of the previous links.
2. November is Native American Heritage Month. This year's campus theme is "The Power of Narrative." Multicultural Student Affairs are hosting events, including a Chat n Chew Dinner on **November 12** at 6 pm in Talley Student Union. For additional information and other events, please see the [MSA website](#).