

**Faculty Senate Meeting Agenda**  
**Regular Meeting No. 9 of the 71st Session**  
Faculty Senate Chambers, D.H. Hill Jr. Library  
February 4, 2025 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. 8 of the 71st Session, January 21, 2025**

*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. Retirement & Financial Planning - Things All Faculty Should Consider**

*Dr. Richard Warr, Associate Dean for Faculty and Research, Poole College of Management*

**6. Old and New Business**

- a. Staff Senate Updates
- b. Student Senate Updates

**7. Adjourn**

**NORTH CAROLINA STATE UNIVERSITY**  
**Faculty Senate Calendar and Announcements**  
**February 4, 2025**

**CALENDAR**

**02/06/25 - 3:00 P.M. Executive Committee** - *Herle McGowan, Chair of the Faculty*

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**02/11/25 - 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 Timothy Drake, 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. REMINDER: Feedback on [proposed changes to Chapter VI](#) of the UNC Code may be provided directly to Chair McGowan until **February 7, 2025**. All feedback will be provided anonymously to the UNC System Office. There are two ways to provide feedback:
  - a. [Document to share feedback with NCSU Faculty Senate](#)
  - b. Email [faculty\\_senate@ncsu.edu](mailto:faculty_senate@ncsu.edu); please use subject line "Feedback on Ch 6"
2. SAVE THE DATE: The **Spring General Faculty Meeting** will be held on **March 4, 2025**. The agenda will be forthcoming. While all Faculty Senate meetings are open, the General Faculty Meetings are an opportunity to engage wider faculty participation. Please encourage faculty in your college and unit to attend.