

Faculty Senate Meeting Agenda
Regular Meeting No. 7 of the 71st Session
Faculty Senate Chambers, D.H. Hill Jr. Library
January 7, 2025 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. 6 of the 71st Session, November 26, 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. UNC System Code Chapter VI

[Current version](#)

[Proposed revisions](#)

[Faculty Assembly document to collect feedback](#)

6. Old and New Business

a. Staff Senate Updates

b. Student Senate Updates

7. Adjourn

NORTH CAROLINA STATE UNIVERSITY
Faculty Senate Calendar and Announcements
January 7, 2025

CALENDAR

01/09/24 - 3:00 P.M. Executive Committee - *Herle McGowan, Chair of the Faculty*

01/14/25 - 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*

ANNOUNCEMENTS

1. 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.