Faculty Senate Meeting Agenda Regular Meeting No. 12 of the 71st Session Faculty Senate Chambers, D.H. Hill Jr. Library April 15, 2025 at 3:00 p.m. <u>facultysenate.ncsu.edu</u> <u>Zoom Registration Link</u>

- **1. Call to Order and Announcements** *Herle McGowan, Chair of the Faculty*
- **2.** Approval of the Minutes, Regular Meeting No. 11 of the 71st Session, April 1, 2025 *Christopher DePerno, Associate Chair of the Faculty*
- **3.** Chair's Remarks Herle McGowan, Chair of the Faculty
- 4. Chancellor's Remarks and Q&A Randy Woodson, Chancellor
- **5. Provost's Remarks and Q&A** Warwick Arden, Executive Vice Chancellor and Provost

6. Athletics Update

Boo Corrigan, Director of Athletics; Katie Graham, Assistant Vice Chancellor and Senior Associate Athletics Director; Joel Pawlak, Faculty Athletics Representative

7. Faculty Senate Standing Committee Updates

- a. Academic Policy Warren Jasper and Tara Mullins, co-chairs
- *b.* Governance, Communications, and Recruitment *Kimberly Ange-van Heugten and Timothy Drake, co-chairs*
- c. Personnel Policy Walter Robinson and Michael Taveirne, co-chairs
- d. Resources and Environment Anne Burke and Gary Blank, co-chairs

8. University Standing Committee Updates

- a. Committee on Committees Herle McGowan
- b. Undergraduate Admissions Dennis Davis
- c. Council on Athletics Christopher Roland
- d. Courses and Curricula Mihai Diaconeasa
- e. Evaluation of Teaching Timothy Drake
- f. International Programs Dennis Daley
- g. Library Leila Hajbabai
- h. Lifelong Faculty Involvement Michael Hyman

- *i.* Registration, Records, and Calendar Jason Hou
- *j.* Speakers and Lecturers Harriett Edwards
- k. Council on Undergraduate Education Khodr Zaarour
- *I.* University Housing *Leila Hajbabai*

9. Old and New Business

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

10. Adjourn

NORTH CAROLINA STATE UNIVERSITY Faculty Senate Calendar and Announcements April 15, 2025

CALENDAR

04/17/25 - 3:00 P.M. Executive Committee - Herle McGowan, Chair of the Faculty