The last report to the Board of Trustees was submitted in August of 2016. Since that time, the following topics have been discussed at the full Faculty Senate:

1. **Faculty and Staff Giving Campaign: Launch** - David Zonderman, Professor and Department Head in History and Past Chair of the Faculty
2. **Graduate Faculty Appointments and Review** - Maureen Grasso, Dean of the Graduate School (with Associate Deans of the Graduate School Mike Carter and Peter Harries)
3. The senators voted to **endorse the Faculty Assembly resolution** titled: "On the Governance Implications of North Carolina Session Law 2016-94"
4. The **Faculty Senate Executive Committee** met on October 4th (in the time slot the Fall General Faculty Meeting had been originally scheduled for) to discuss the UNC System Strategic Planning process. The result was a letter to the **Board of Governors** expressing concerns over the short timeline, the inherent bias in the survey, the combination of "Affordability and Efficiency," the lack of recognition for cultural and social benefits from a university education, and the use of "Economic Impact" rather than "Community Impact and Recognition." The letter also commented that campus Strategic Plans that are in place and each campus is unique.
5. **Arts NC State: Arts Outreach** was presented by Amy Sawyers, Arts NC State Coordinator
6. Katharine Stewart, Vice Provost for Faculty Affairs, requested input from the senators relative to **Office of Faculty Development topics** that would be most useful for faculty from across the institution and throughout their career span.
7. Senators were reminded that all state employees needed to log in during October to update their **health plans** even if no changes were planned. All employees on the 80/20 plan would have been reverted to the 70/30 plan if they didn’t specify the preference in October, and the tobacco attestation needs to be completed every year to save $480 in premiums.
8. Changes in the **Federal FLSA (Fair Labor Standards Act)** - Marie Williams, Associate Vice Chancellor for Human Resources and others (November 15 with December 1 expected implementation)
9. Input from Senators on the **new eRA (Research Administration) system** - Dr. Genevieve Garland, Director of Research Operations, Office of Research, Innovation and Economic Development (ORIED) requested input from senators.
10. Two **Faculty Assembly resolutions** (Faculty Assembly Resolution 2017-3 on SACS Compliance; Faculty Assembly Resolution 2017-2 on Faculty Compensation) were discussed at the January 10, 2017 meeting. Faculty Senate resolutions of endorsement will be voted on at the January 24th Faculty Senate meeting.

Topics scheduled for discussion in upcoming Faculty Senate meetings include:

1. Dr. Linda McCabe Smith, Vice Provost/Office for Institutional Equity and Diversity, and Reggie Barnes, Senior Director of Campus Community Centers: **Bias Incidence Response Team (BIRT)**
2. Deborah Yow, **Athletics Director** (annual presentation to the senate in Spring)
3. Election for Associate Chair of the Faculty (formerly called Secretary of the Faculty)
The Fall General Faculty Meeting was held on November 1, 2016. It was originally scheduled for October 4th, but was re-scheduled when Michelle Obama’s presentation was announced to be at the same time. The main discussion topic was Parking and Transportation with David Rainer, Associate Vice Chancellor for Environmental Health and Public Safety, and Cathy Reeve, Director of Transportation.

The Spring General Faculty Meeting will be held on March 21, 2017. The main topic for the meeting will be determined on March 15 by University and Faculty Senate leadership.

The three Faculty Senate Committees (Academic Policy; Governance and Personnel Policy; Resources and Environment) discuss many issues and some of them are resolved without coming to the full Senate. Committee reports are posted on the website: https://facultysenate.ncsu.edu/

Respectfully Submitted by:

[Signature]

Jeannette A. Moore, Ph.D.
Professor of Animal Science and Alumni Distinguished Undergraduate Professor
Chair of the NC State University Faculty, 2015-2017