**Standing Committee**

**NORTH CAROLINA STATE UNIVERSITY**

**Lifelong Faculty Involvement Committee**

**Wednesday September 14, 2022, 1:00 PM to 2:00 PM**

Via ZOOM

**Agenda**

1. Introductions - New and Returning Committee Members

2. Vote to approve the [March 1, 2022 Minutes](https://committees.provost.ncsu.edu/lifelong-faculty/wp-content/uploads/sites/15/2021/08/Lifelong-Faculty-Involvement-Committee-Meeting-3_1_2022.pdf)

3. Review of [Committee Charge](https://committees.provost.ncsu.edu/lifelong-faculty/committee-charge/)

In consultation with the Senior Vice Provost for Faculty and Academic Affairs **advise the Provost on all matters that pertain to retired faculty**.

* + **Consult with the Faculty Senate’s Personnel Policy committee** for consideration of policies, procedures or other matters pertaining to faculty concerns.
	+ Dr. Stewart -Comments or additional framing for the committee?

4. Review of [Annual Report](https://docs.google.com/document/d/1vH8rbyBlgxlQC0m-s3eJKF6zzl4RRS_M/edit)

5. So you are on the Lifelong Faculty Committee…What does that mean?

6. Future discussions/topics from committee members

In the past, the committee:

* + 2021-2022 - offered suggested revisions of Policy 05.20.02, "Emerit/us/a/x Faculty Status for Faculty and Senior Administrators" that includes the additional sections for all retired faculty (Dr. Stewart - Do we have an update on where this is now?)
	+ 2020-2021 - made the recommendation to revise the aforementioned document.
	+ The LFIC met once in Academic Year 2019-2020 - Updates from HR, from the Provost’s office on RPT, and information on the Osher Lifelong Learning Institute were shared. No changes or recommendations were made this year.

 **New Business**

 **Adjourn**