

**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](#)
  3. Review of [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](#)
  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**