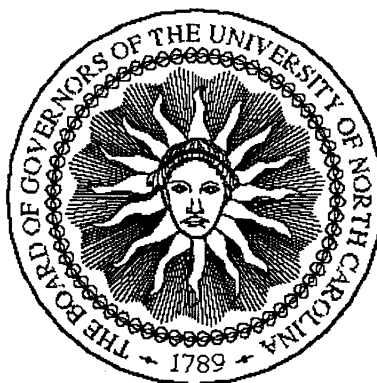


## APPENDIX M



### RESOLUTION HONORING THE FACULTY ASSEMBLY OF THE UNIVERSITY OF NORTH CAROLINA

**WHEREAS THE FACULTY ASSEMBLY** is the elected body representing the 13,000 faculty of the sixteen campuses of the University of North Carolina; and

**WHEREAS** the Charter of the Faculty Assembly was drafted in April of 1972 by delegates from all constituent institutions of the University and was ratified by the faculties of all sixteen campuses in November of 1972; and

**WHEREAS** the Faculty Assembly has operated continuously since its first meeting in December of 1972; and

**WHEREAS** the Faculty Assembly has, in the intervening years, diligently exercised its mission to gather and exchange information on behalf of the faculties of the constituent institutions of the University of North Carolina; to advise the Board of Governors of the University of North Carolina, the General Assembly, and other governmental agencies and officers on matters of university-wide importance; and to advise and communicate with the President of the University with regard to the interests of the faculties and other matters of university-wide importance; and

**WHEREAS** the Faculty Assembly has played a prominent role in upholding and defending the principles of academic freedom, tenure, shared governance, and the faculty's primary responsibility for the university's curriculum;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Governors of the University of North Carolina honors and pays tribute to **THE FACULTY ASSEMBLY** for its thirty years of valued and distinguished service to the University; and be it further

**RESOLVED** that the Board of Governors recognizes and honors the faculty of the University of North Carolina for its primary role in the University's missions of teaching, scholarship, and service; and be it further

**RESOLVED** that the Board of Governors expresses its appreciation to all members of the faculty for their dedication and contributions to the University.

This the 13<sup>th</sup> day of September 2002

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J. Bradley Wilson, Chairman

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G. Irvin Aldridge, Secretary