

UNC Faculty Assembly Agenda
Friday, April 29, 2011
UNC General Administration

8:00 am	Historically Minority Institutions Committee	Conference Room A
9:00 am	Convene the Meeting	Board Room
	Updates on the Budget and Legislative Issues Anita Watkins, UNC Vice President for Government Relations Charlie Perusse, UNC Vice President for Finance	
9:30 am	UNC President Tom Ross	
10:00 am	Round-Table Discussion of “Academic Seamlessness From High School to Community College to UNC”	
	Moderator: Bruce Mallette, UNC Senior Associate Vice President for Academic and Student Affairs	
	Special Guests: Mr. Van C. Wilson, Associate Vice President, Student Learning and Success, North Carolina Community College System Dr. Elissa F. Brown, Director, Secondary Statewide Projects, North Carolina Department of Public Instruction Dr. Maria Pitre-Martin, Director, Division of K-12 Curriculum and Instruction, North Carolina Department of Public Instruction	
12:00 pm	Lunch and Discussion for Delegates	Board Room
	Lunch and Discussion for Faculty Senate Chairs	Conference Room C
1:00 pm	UNCC Chancellor Emeritus James H. Woodward	Board Room
	Discussion of Unnecessary Program Duplication Initiative	
1:45 pm	Faculty Assembly Business	
	<ul style="list-style-type: none">• Approval of March Minutes• Year in Review<ul style="list-style-type: none">○ Academics First○ Online and DE Updates	

- UNC Serves Resolution
- Academic Year 2011-2012 Meeting Dates
 - September 16, 2011
 - There will be a 6 pm reception for delegates on September 15
 - November 4, 2011
 - January 20, 2012
 - March 23, 2012
 - April 20, 2012
- Other Discussion Items

2:00 pm

Elections for 2011-2012 Officers and Executive Committee*

- Chair-Elect
- Vice Chair
- Secretary
- Caucuses for Executive Committee Membership
- At-Large Executive Committee Seats

2:45 pm

Adjourn

* Officers

- A. The officers of the Assembly shall be a Chair, a Vice-Chair, and a Secretary.
 B. The Chair and Vice Chair shall serve for terms of two years. Each can be re-elected for an additional two-year term, after which they shall be ineligible for re-election to the same office, for a period of two years. The Chair will be elected one full academic year prior to serving, and act as chair-elect prior to taking office.
 C. The Secretary shall serve a one-year term and may be re-elected for a second one-year term, after which he or she shall be ineligible for re-election to the same office for a period of one year.

Executive Committee

- A. In addition, seven members elected from the full Faculty Assembly shall serve on the Executive Committee. One member shall be elected from each of the four major classifications of campuses (classifications by number of delegates, 5, 4, 3, 2, as set out in the charter). The Assembly delegates from each of the four major classifications of campuses will meet as a caucus before the end of the academic year and elect one of their number to serve as a member of the Executive Committee in the succeeding year. Two additional members of the Executive Committee shall be elected at large by the entire Assembly. One of the at-large members of the Executive Committee shall be the chair of the Historically Minority Institutions committee.
 B. An Executive Committee member not serving as an elected officer can serve for three years and then must be off the Committee for at least one year before re-election.
 C. No one institution can have more than 2 members on the Executive Committee at the same time (excluding elected officers or the Parliamentarian, if no other person from a different school can be found willing to serve) and no one institution can have an at-large member for more than three consecutive years.
 D. Executive Committee members shall be elected by the full Assembly at the same meeting as officers are elected, no later than the last meeting of the academic year.

Elections

- A. It shall be incumbent upon each institution to designate and certify its Assembly members and alternates for the coming academic year and send the list to the Faculty Assembly Chair on or before May 1.
 B. Election of the officers for the following year shall take place before the last Assembly meeting of the academic year. They shall be elected by secret ballot in the following manner:
 1. The order of election of officers shall be Chair, Vice-Chair, and Secretary.
 2. Each candidate shall be asked to rise to be identified. Each candidate shall have the option to speak for not more than one minute prior to the balloting. Election shall be by a majority vote of those members present and voting.
 3. Election shall be by a majority vote of those members present and voting.
 4. If an additional ballot is required, the number of votes cast for each candidate shall be announced prior to succeeding ballots.
 5. When a delegate is elected Chair-elect (or Chair), they no longer serve as a delegate and if their term has not expired, they should be replaced with another delegate from their institution. If their term has expired, they may serve the three years (one as Chair-elect, two as Chair), as well as stand for another term as Chair.
 6. If a delegate is at the end of their term and is elected to an officer position other than Chair, they may serve two terms of that position (if elected again to a second term). They may also be a delegate from their institution, but it is not required.
 7. Selection of committee chairs shall take place at the summer meeting of the Executive. Committee chairs shall be occupied by Executive Committee members.
- C. The term of office shall coincide with the academic year. An election to fill a vacancy in any office or on the Executive Committee can take place at any regular or special meeting of the Assembly.