REVISED AGENDA (9/17/08, JWW)
UNC FACULTY ASSEMBLY: September 19, 2008

MORNING PLENARY

I. Welcome and Overview(9:00-9:45)
   A. Role of Faculty Assembly
   B. Becoming an Effective Delegate (Shah, Gravett, K. Wilson)
   C. Logistics to remember

II. Report by President Erskine Bowles: priorities and more (9:45-10:45)

III. Policy Discussion Session: The Year Ahead (10:45-11:15)
   A. Faculty Assembly's Agenda for the Year
      1. Presentation of Draft Work Plan Outline and Committee Agenda Proposal (Wegner)
      2. Report on 9/17/08 discussion by FAEC and Senate Chairs (Shah)
   B. Overview of committee functions and agendas
   C. Committee preferences (rate preferences; assignments to be distributed by lunch break)

IV. UNC Tomorrow (11:00-12:00)
   A. Update
      1. UNCT Exec. Dir. Norma Houston: Phase I themes from Campuses and Next Steps
      2. VP Alan Mabe: Program Planning Policy and Regulations
   B. Discussion

LUNCH/COMMITTEE MEETINGS (experiment for this meeting to hold committee meetings at lunch)

V. Committee Meetings (pick up lunch and move to committee meetings) (12:15-1:45)
   (listing of Committee meeting locations to be provided along with assignments)
   A. Committee Meetings
      1. Convened by acting chair; select permanent chair by end of session
      2. Develop a clear agenda for the year and related work plan
      3. Be prepared to report to full Assembly about work plan, deliverables
      4. Each committee needs someone who will take notes for official submission

AFTERNOON PLENARY

VI. Chair's Report: (1:45-2:00)
   A. Comments by Judith Wegner (1:45-2:00)
   B. Approval of Minutes of May 2, 2008 Faculty Assembly Meeting

VII. News You Can Use Session: (2:00-2:45)
   A. Sustainability update: Vice President Rob Nelson
   B. Associate Vice President Scott Jenkins
      1. Faculty salaries: How are they set?
      2. Developing outstanding teachers: what do faculty need to know?

VIII. Committee Reports (3:00-3:45) (reports to cover items in V above)

IX. Meeting Review and Selection of Agenda Committee

X. New Business

ADJOURN (4:00)