UNC Faculty Assembly
May 4, 2007
AGENDA

General Administration Building
910 Raleigh Road, Chapel Hill, NC
Main Phone: (919) 962-1000

	Time	Activity	Location
I.	8:30 a.m. – 9:30 a.m.	Executive Committee Meeting	Ex. Conference Room
II.	9:30 a.m.–10:00 a.m.	Self Study Update – Bonnie Yankaskas & Gary Jones	Boardroom
III.	10:00 a.m.–11:00 p.m.	**First Plenary Session**	Boardroom

1. Welcome and call to order
2. Approval of the March 23, 2007 minutes
3. Report by President Bowles
4. Report on Federal Agenda – Kimrey Rhinehardt, VP for Federal Relations
5. Budget Update – Rob Nelson, Vice President for Finance
6. Legislative Update – Andy Willis, VP for Gov. Relations

IV. 11:00 a.m.–12:00 noon **Committee Meetings**

Academic Freedom & Tenure, Cat Warren, *chair* ..... Boardroom
Budget, Paul Duvall, *chair* ..... Conference Room A
Faculty Benefits & Welfare, Dennis Daley, *chair* ..... Conference Room C
Faculty Development, Meg Morgan, *chair* ..... Conference Room B
Governance, Blanche Radford-Curry, *chair* ..... Law Library
Planning, Programs & Admin., Eileen Kohlenberg, *chair*..... Executive Conf Rm
Technology, Yogi Kakad, *chair* ..... HR Conference Rm

V. 12:00 – 1:00 p.m.

Lunch ..... Boardroom
HMI Committee Meeting ..... Conf Room A
Faculty Chairs/Faculty Presidents Lunch ..... Executive Conference Rm

VI. 1:30 – 3:15 p.m. **Task Force Meetings:**

1. Legislative ..... Conference Room A
2. Admin. Appointment and Review ..... Boardroom
3. Trimester..... Executive Conference Rm
4. E-Learning ..... Conference Room B

VII. 3:30 p.m. – **Second Plenary Session** **Boardroom**

1. Committee/Task Force reports (Note: not all committees will report – only those with written reports or resolutions)
2. Faculty Assembly Chair's Report, Brenda Killingsworth
3. Charter changes
4. Adjournment