UNC Faculty Assembly
March 23, 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.	9:35 a.m. – 10:50 a.m.	**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
III.	11:00 a.m. – 12:00 p.m.	**First Plenary Session**	Boardroom

1. Welcome and call to order
2. Approval of the Jan. 26, 2007 minutes
3. Retention & Graduation Rates – Bobby Kanoy, Sr. Assoc. Vice President
4. Background Checks – Leslie J. Winner, VP and General Counsel
5. Legislative Update – Andy Willis
6. Budget Update – Rob Nelson, Vice President for Finance

(allow 15+/- minutes Q&A)

IV.	12:15 – 1:15 p.m.	Lunch	Boardroom
		HMI Committee Meeting	Conf Room A
		Faculty Chairs/Faculty Presidents Lunch	Executive Conference Rm
V.	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

VI.	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. New business
4. Adjournment

Updated 3/21/07