UNC Faculty Assembly
November 3, 2006
AGENDA

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

	Time	Activity	Location
I.	7:30 a.m. – 8:30 a.m.	Historically Minority Institutions Committee	Conference Room A
	9:00 a.m. – 9:30 a.m.	Coffee	Lobby
II.	8:30 a.m. – 9:30 a.m.	Executive Committee Meeting	Ex. Conference Room
III.	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
IV.	11:00 a.m. – 12:00p.m.	**First Plenary Session**	Boardroom
		1. Welcome and call to order	
		2. Approval of the September 29, 2006 minutes	
		3. Report by President Bowles	
		4. Report by Rob Nelson – Vice President, Finance	
		5. Report from Academic Affairs – Alan R. Mabe, Vice President for Academic Programs	
	(allow 15+/- minutes Q&A)		
V.	12:15 – 1:15 p.m.	Lunch	Boardroom
		Faculty Chairs/Faculty Presidents Lunch	Executive Conference Rm
VI.	1:30 – 3:15 p.m.	**Task Force Meetings:**	
		1. Assessment	Conference Room A
		2. Faculty Recruitment and Retention	Conference Room C
		3. Shared Governance Conference	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. Nomination Committee Election	
		3. Faculty Assembly Chair's Report, Brenda Killingsworth	
		4. New business	
		5. Adjournment	

Updated 10/23/2006 suec