UNC Faculty Assembly
September 29, 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.	**9:30 a.m. – 10:30 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. 10:30 a.m. – noon **First Plenary Session** **Boardroom**

1. Welcome and call to order
2. Approval of the April 7, 2006 Minutes
   http://uncfacultyassembly.northcarolina.edu/html/minutes/2006/April_7_2006_Minutes_Of_.pdf
3. Report by President Bowles
4. Report from Academic Affairs – Harold L. Martin
   Senior Vice President for Academic Affairs
5. Priorities of The University of North Carolina – Harold L. Martin/Alan Mabe
   - Accountability: Goals, Measures, and Metrics
     http://uncfacultyassembly.northcarolina.edu/html/minutes/2006/FS_or_Counsel_matrix.xls
   - Retention and Graduation Rates
     http://uncfacultyassembly.northcarolina.edu/html/minutes/2006/Retent_&_Grad_Rates_(8-28.ppt
   - PACE update (http://www.northcarolina.edu/content.php/finance/pace/index.htm?submenu=54)
   - On-Line Learning – Alan Mabe

V. 12:00 – 1:00 p.m. **Lunch** **Boardroom**

VI. 1:15 – 2:45 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. 3:00 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. Presentation by Judith Wegner
3. Faculty Assembly Chair's Report, Brenda Killingsworth
4. New business
5. Adjournment

Revision made 9/25/06