UNC Faculty Assembly
January 18, 2008
AGENDA
General Administration Building, Chapel Hill, NC
Main Phone: (919) 962-1000 **1/16/08rev**

Time	**Activity**	**Location**
I. 8:30 - 9:30 a.m.	Executive Committee Meeting	Ex. Conference Room
II. 9:30 a.m.-12 noon	Morning Plenary	Boardroom

1. Jim Phillips, Chairman, UNC Board of Governors – 9:30 a.m.
2. President Erskine Bowles – 10:00 a.m.
3. Sr. Vice President Harold Martin – 10:30 a.m.
4. Update on President's Task Force on HR – Dennis Daley – 10:55 a.m.
5. Update on Assessment Efforts, Collegiate Learning Assessment–11:15 am
   http://www.cae.org/content/pro_collegiate.htm – Scott Jenkins
   UNC Online, http://online.northcarolina.edu – Vice President Alan Mabe
6. UNC K-12 Activities and Initiatives – Vice President Alan Mabe-11:35 am

III. 12:00 – 1:00 p.m. **Lunch and Focus on UNC Tomorrow** ..... Boardroom

1). Table Discussions: What is being done on campuses?
How can FA assist?
Ideas for *recommendations from Faculty Assembly*

2). Caucus Meetings:
Faculty Senate Chairs .....Ex. Conference Room
UNC Tomorrow proposals re tenure, promotion,
barriers and options for engagement.....Boardroom
HMIs .....Conference Room A

IV. 1:00 – 2:15 p.m. **Committees/Task Forces**

Academic Freedom & Tenure, Gary Starrett, *chair*.....Boardroom
Budget, Sandie Gravett, *chair* .....Conference Room A
Benefits & Welfare, Dennis Daley, *chair* ..... Conference Room B
Faculty Development, Meg Morgan, *chair*..... Conference Room C
Governance, Mark Taggart, *chair* .....Law Library
Planning, Programs & Admin, Catherine Rigsby & Linda Wilson-Jones,
co-chairs ..... Ex Conf Room
Technology, Sallie Ives, *chair*..... HR Conference Rm
Sustainability Task Force, Gary Jones, *chair*.....Room 144
Engaged Universities Task Force, Judith Wegner, *chair* ..... Boardroom

V. 2:30 – 5:00 p.m. **Afternoon Plenary**

2:30 Approval of minutes (including discussion re resolution format)
2:40 Chair's Report: Brenda Killingsworth
2:45 Resolution honoring Sue Carpenter (Judith Wegner)
2:50 Consideration of and vote on *proposed by-law revisions* (Bonnie Yankaskas)
3:15 Nominating Committee election and explanation of spring election process- Killingworth
3:30 UNC Tomorrow: Next Steps
   a. Spring strategy generally (Wegner)
   b. Tenure, promotion, rewards: engaged scholarship (discussion)
   c. Pre K-12 (preliminary discussion) (if time permits)
4:15 Committee reports: action items
5:00 Adjourn