UNC Faculty Assembly
September 28, 2007
AGENDA

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

	Time	Activity	Location
I.	8:30- 9:30 a.m.	Executive Committee Meeting	Ex. Conference Room
II.	9:30-10:00 a.m.	1. Welcome and Introduction – Brenda Killingsworth 2. Orientation session for new and existing members – Gary Jones	Boardroom
III.	10-12 noon	**First Plenary Session** 1. Report by UNC FA Chair – Brenda Killingsworth 2. Report by Harold L. Martin – Sr. VP for Academic Affairs 3. University Code/PTR– Judith Wegner/Larry Nielsen-NCSU, Provost & Exec Vice Chancellor for Academic Affairs 4. Sustainability presentation – Cindy Shea, Director, Sustainability, UNC-CH 5. Self-Study discussion – Bonnie Yankaskas	Boardroom
IV.	12:00 noon	Lunch Faculty Chairs/Faculty Presidents Lunch HMI Committee Meeting	Boardroom Ex Conf Rm Conf Room A
V.	1 – 2:30 p.m.	**Committee Meetings/Task Force Meetings:** Academic Freedom & Tenure, Gary Starrett, *chair* Budget, Sandie Gravett, *chair* Benefits & Welfare, chair, Dennis Daley Faculty Development, chair, Meg Morgan Governance, Mark Taggart, *chair* Planning, Programs & Admin., Eileen Kohlenberg, *chair* Technology, *chair (TBD)* **Task Force Meetings:** Sustainability Engaged Universities	Boardroom Conference Room A Conference Rm B Conf. Room C Law Library Executive Conf Rm HR Conference Rm Conf. Room C Room 144
VII.	2:30 – 4 p.m.	**Second Plenary Session** 1. Committee/Task Force reports (Note: not all committees will report – only those with written reports or resolutions) 2. Report by President Bowles 3. Tuition and Fee Update – Rob Nelson, VP for Finance 4. Other Business 5. Adjournment	**Boardroom**

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