AGENDA
UNC Faculty Assembly Meeting: Thursday-Friday, September 20 and 21, 2012
Spangler Building, General Administration, Chapel Hill, NC

20 September 2012

5:30-7:00 pm Delegates are invited to a reception at the home of President and Mrs. Ross

21 September 2012

Morning

8:00 HMI Caucus meeting (Attachment 1) (Conference Room A)

9:00 Faculty Assembly Convenes
Welcome and Meeting Overview (Catherine Rigsby)

9:15 Peter Hans, Chair of the UNC Board of Governors
The Board's Strategic Planning Initiative plus Q&A session with Delegates

9:30 Tom Ross, President
Update plus Q&A session with Delegates

9:45 Suzanne Ortega, Senior Vice President for Academic Affairs
Academic Affairs Update plus Q&A session with Delegates (Attachment 2)

10:00 Break

10:10 Roundtable Discussions (brief intro, then 30 minutes per session) (Attachment 3)

a. Articulation Issues (FAEC Facilitators: Sarah Russell and Jim Martin) (GA participants: Suzanne Ortega, Bruce Mallette, Alisa Chapman, Maggie O'Hara)
b. International Programs (FAEC Facilitators: Margery Coulson-Clark and Hans Kellner) (GA participants: Leslie Boney)
c. Student Success and the Performance Funding Model (FAEC Facilitator: Andrew Morehead) (GA participants: Kerri Dixon, Kate Henz, Dan Vogel)

Lunch and Chairs Meeting

12:00 Lunch (Board Room)
Chairs Meeting (Attachment 1) (Conference Room A)

Afternoon Session

1:00 Explanation of Committee Structure, Choosing a Committee, and Delegate Responsibilities and Expectations (Catherine Rigsby) (Board Room) (Attachment 1)

1:30 Committee Meetings

a. Academic Standards and Policies Committee – Articulation Subcommittee (Board Room)
b. Academic Standards and Policies Committee – International Programs Subcommittee (Board Room)
c. Academic Standards and Policies Committee – Student Success Subcommittee (Board Room)
d. Budget Committee (Chancellor's Room)
e. Faculty Welfare and External Communications (Conference Room C)
f. Governance Committee (Conference Room A)

2:45 Plenary Session (Board Room)

a. Approval of the March 2012 Meeting Meeting (http://www.northcarolina.edu/fa_meetings/index.php?pg=vb&node_id=s13006)
b. Chair's Report (Catherine Rigsby) (10 minutes)
c. Committee Reports and discussion (45 minutes: 7 committees, 5 minute oral reports plus discussion)
d. Proposed changes to UNC Policy Manual Sections 400.1.5 and 700.1.1 (Attachments 4 and 5)
e. Other Business
f. Meeting review

4:15 (estimated time) Adjourn

LIST of ATTACHMENTS

Attachment 1. 2012-2013 Faculty Assembly Goals and Priorities (Report of the 2012 FAEC Retreat)
Note that this report contains descriptions of each of the 2012-2013 FA Committees and Subcommittees.

Attachment 2. UNC Academic Affairs Unit Goals and Objectives FY 2012-2013

Attachment 3. Questions for Roundtable Discussion

Attachment 4. UNC Policy Manual Sections 400.1.5 and 700.1.1

Attachment 5. Draft Resolution on Policy Changes Related to "Academics First"