AGENDA
UNC Faculty Assembly Meeting: Thursday-Friday, October 25 and 26, 2012
Spangler Building, General Administration, Chapel Hill, NC

25 October 2012

5:30-7:00 pm Executive Committee Meeting (Board Room)

26 October 2012

Morning

8:00 HMI Caucus meeting (Conference Room A)

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

9:10 Tom Ross, President (30 minute)
Update
Discussion of plan to incorporate faculty input into the Strategic Planning process (Attachment 1)
Q&A with Delegates

9:40 Kimrey Rhinehardt, Vice President for Federal Relations (20 minute)
Update on the work of the UNC Strategic Directions Committee (the "working group")
Q&A with Delegates

10:00 Leslie Boney, Vice President for International, Community, and Economic Engagement (20 minutes)
Discussion of Engagement Committee work and proposed Engagement Metrics (Attachment 2)

10:20 Break

10:30 Panel Discussion: Measuring Academic Quality (Attachment 3) (1.5 hours)
Panelists – Mike Carter (Associate Dean of The Graduate School, NCSU)
Bernice Johnson (Associate Provost/Vice Chancellor of Academic Affairs, NCCU)
Karrie Dixon (Associate Vice President for Academic and Student Affairs)
Dan Cohen-Vogel (Senior Director of Institutional Research)
Moderator – Andrew Morehead (Chair, Student Success Subcommittee of the APS Committee)

Lunch and Chairs Meeting

12:00-12:30 Lunch (Board Room or in your committee meeting room, as you desire)
12:00-1:00 Chairs Meeting (Conference Room A) (Chairs to join in-progress committee meetings as soon as possible)

Afternoon Session

12:30 Committee Meetings (1.75 to 2 hours)

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)

2:30 Plenary Session (Board Room) (1.5 hours)

a. Approval of the September 2012 Meeting Minutes (to be posted on the FA website)
b. Chair's Report (Catherine Rigsby) (10 minutes) (Strategic Planning, appointments to GA committees, responses to resolutions; upcoming meeting plans)
c. Committee Reports and discussion (50 minutes: 7 committees, 5 minute oral reports plus discussion)
d. Other Business
e. Meeting review

4:15 (estimated time) Adjourn

LIST of ATTACHMENTS

Attachment 1. Materials related to the Faculty Advisory Council (Ross letter, Council roster and Council functions)

Attachment 2. Economic Impact Metrics (for discussion)

Attachment 3. Guiding Questions for Panel Discussion on Measuring Academic Quality