AGENDA
UNC Faculty Assembly Meeting: Thursday-Friday, February 21, 2013 and February 22, 2013
Spangler Building, General Administration, Chapel Hill, NC

21 February 2013

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

22 February 2013

Morning

8:00-9:00 Chairs Meeting (Conference Room A)

9:00-9:10 Faculty Assembly Convenes
Welcome and Meeting Overview (Catherine Rigsby)

9:10-9:40 Tom Ross, President (Attachment 1)
Update on the Strategic Plan next steps, legislative issues, and (possibly) more; plus Q&A with Delegates

9:40-10:10 Suzanne Ortega, VP Academic Affairs
Status of the CAA, plans for hitting attainment goals; and programs reviews/discontinuations; plus Q&A with Delegates

10:10-10:30 Karrie Dixon, Senior Associate Vice President for Academic and Student Affairs
Pipeline issues, GearUP NC, and more; plus Q&A with Delegates

10:30-12:00 Panel Discussion: The Role of Faculty Ombuds Offices on our Campus (Attachment 2)
Panelists – Wayne A. Blair – Ombudsman, UNC-CH
Bruce Auerbach – Ombudsman, UNCC
Debra Parker – Interim Dean, College of Behavioral and Social Sciences, NCCU
Dennis Daley – Member of the Ombuds Proposal Committee, NSCU
Moderators – David Green, Chair of the Faculty Assembly Governance Committee, and Jan Boxill, Chair of the Faculty Council, UNC-CH

Lunch and HMI Meeting

12:00-1:00 Lunch (Board Room or in your committee meeting room, as you desire) (please use this time to talk about pressing issues – *e.g.*, the strategic plan, draft resolutions, etc. – with GA staff and with the members of the *Faculty Advisory Council to the UNC Strategic Directions Committee*, all of whom have been invited to join us for lunch, as well as with your FA colleagues)
HMI Caucus Meeting (Conference Room A)

Afternoon Session

1:00 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 (Executive Conference Room)
e. Faculty Welfare and External Communications (Conference Room C)
f. Governance Committee (Conference Room A)

3:00 Plenary Session (Board Room) (1.5 hours)

a. Approval of the January 18, 2013 Meeting Minutes (to be posted when available)
b. Chair's Report (Catherine Rigsby) (10 minutes)
c. Committee Reports and discussion (7 committees: 5-minute oral reports plus discussion) (Please provide the FA secretary with a written version of your committee's report (for inclusion in the minutes) by the end of the meeting. Also, please provide *both* electronic and paper copies of all proposed/draft resolutions as early in the day as possible so that your fellow delegates have ample time to consider your committee's proposals.)
d. Other Business
e. Meeting review

4:30 (estimated time) Adjourn

LIST of ATTACHMENTS – *to be provided as soon as possible*

Attachment 1: *Our Time, Our Future: The UNC Compact with North Carolina (STRATEGIC DIRECTIONS FOR 2013-2015)* – FINAL version

Attachment 2: Background Information on Faculty Ombuds Offices:

- UNCC Ombuds Office Brochure
- UNC-CH Ombuds Office Brochure
- NCSU Ombuds Proposal
- Vignettes for Panel Discussion
- and possibly more…

Attachment 3: Draft Resolution on Academic Freedom and Due Process