AGENDA
UNC Faculty Assembly Meeting: Thursday-Friday, April 18 and 19, 2013
Spangler Building, General Administration, Chapel Hill, NC

18 April 2013

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

19 April 2013

Morning

8:00 Chairs meeting (Conference Room A)

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

9:10 Tom Ross, President (35 minutes)
Update plus Q&A session with Delegates (Attachment 1)

9:45 Suzanne Ortega, Senior Vice President for Academic Affairs (30 minutes)
Academic Affairs Update plus Q&A session with Delegates (Attachment 2)

10:15 Courtney Thornton, Associate Vice President for Research and Graduate Education (15 minutes)
NC Reach update plus Q&A with Delegates (Attachment 3)

10:30 Committee Meetings (1.5 hours, but feel free to work through lunch!)

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)

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 continue your committee work and/or to talk about pressing issues – *e.g.*, the strategic plan implementation issues, 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 Plenary Session (Board Room) (approximately 2 hours)

1. Approval of the March 2013 Meeting (will be available on the FA website-soon)
2. Chair's Report (Catherine Rigsby) (10 minutes)
3. 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.)
4. Elections (Catherine Rigsby) (Board Room) (Attachment 4)
   a. Officer Elections
      i. Chair-Elect
      ii. Vice Chair
      iii. Secretary
   b. Executive Committee Elections
      i. Caucus Elections (members of the 5-delegate, 4-delegate, 3-delegate, and 2-delgate campus delegates caucus to elect representatives to the Executive Committee)
      ii. At-large Election (the full body elects 2 at-large members)
5. Other Business

3:00 (estimated time) Adjourn

LIST of ATTACHMENTS (complete materials to be provided as soon as possible -- before the meeting)

Attachment 1. Information Regarding Faculty Involvement in the *Implementation* of the Strategic Directions Initiatives (the 2013-2018 UNC Strategic Plan)

Attachment 2. CAA and General Education materials

Attachment 3. NC-Reach materials

Attachment 4. 2013-2014 Faculty Assembly Officers and Executive Committee Nominations