Faculty Assembly Meeting Materials
April 19, 2013 meeting

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

Faculty Advisory Committee on Strategic Directions Implementation

Committee Roster
Approved by the Faculty Assembly
Friday, February 22, 2013
Amended, as per the Committee Charge, March 05, 2013

ROSTER: Faculty Advisory Committee on Strategic Directions Implementation (FAC_SDI)			
Committee Chair: Catherine A. Rigsby, Chair of the UNC Faculty Assembly			
Campus	**FOC Member**	**Email address**	**Discipline**
ASU	Paulette Marty	martypjw@appstate.edu	Theater and Dance
ECU	Purification Martinez	pmartinez@ecu.edu	Hispanic Studies
ECSU	Jose Gil	jsgil@mail.ecsu.edu	Language and Literature
FSU	Chet Dilday	cdilday@uncfsu.edu	Social Work
NCA&T	Linda Florence Callahan	lindac@ncat.edu	Journalism and Mass Communications
NCCU	Vinston J. Goldman	vgoldman@nccu.edu	Psychology
NCSSM	Bob Gotwals	gotwals@ncssm.edu	Chemistry
NCSU	Jim Martin	jdmartin@ncsu.edu	Chemistry
UNCA	Lothar "Till" Dohse	dohse@unca.edu	Mathematics
UNCC	Dawson Hancock	dhancock@uncc.edu	Education
UNC-CH	Stephen Leonard	sleonard@email.unc.edu	Political Science
UNCG	John Lepri	jjlepri@uncg.edu	Biology
UNCP	Mario Paparozzi	mario.paparozzi@uncp.edu	Criminal Justice
UNCW	Gabriel Lugo	lugo@uncw.edu	Mathematics
UNCSA	Michael Wakeford	wakefordm@uncsa.ed	Social Sciences
WCU	Erin McNelis	emcnelis@email.wcu.edu	Mathematics
WSSU	Notis Pagiavlas	pagiavlasno@wssu.edu	Marketing

APPROVED by the Faculty Assembly
February 22, 2013

Faculty Advisory Committee on Strategic Directions Implementation (FAC_SDI)

Committee Membership:

- The committee is comprised of 17 members, 1 member from each of the 17 constituent campuses, and chaired by Chair of the UNC Faculty Assembly.
- Committee members are nominated by the Faculty Assembly Executive Committee (FAEC) and approved by the full Faculty Assembly (FA). They may be, but are not required to be, delegates to the FA. If any members elected by the FA decline to serve at any time during the committee's service, the FAEC is authorized to appoint a replacement without seeking approval by the full FA.
- The President and the Senior Vice President for Academic Affairs serve as *ex-officio* members of the committee.
- The Chair of the committee may invite resource persons and appoint subcommittees, as necessary, to realize the committee charge.

Meetings:

- The committee has no regular meeting schedule. Meetings may occur frequently throughout the year (including summers) and are scheduled as necessary to complete the committee charge. Most of the meetings take place in-person at the Spangler Building, but videoconferencing or other technologies may be used when necessary and available.

Overview of Committee Charge:

- The committee is a major conduit for faculty input to the General Administration (GA) as it works to implement the 2013-2018 UNC Strategic Plan (*Our Time, Our Future: Strategic Directions 2013-2018*).
- The committee works in cooperation with the FAEC to provide faculty consultation, input, and advice on the implementation of the strategic plan, especially in areas that are core faculty responsibilities (*e.g.*, curriculum, class size and related efficiencies, eLearning, assessment, the CAA, and faculty evaluation).
- The committee, in agreement with the President, appoints members to all GA working groups that are involved in implementation plans that are related to core faculty responsibilities.
- When implementation work groups are focused primarily on curriculum-and/or assessment-related issues, there will be substantial and substantive faculty representation on, and involvement in the work of, those workgroups by faculty appointed to those groups by this committee.
- The Chair of the committee will work closely with the President and GA's staff to ensure that the committee is kept up to date on the work of all implementation workgroups and has the materials and means necessary to provide significant and meaningful advice to the implementation process.
- The Chair of the committee will ensure that there is transparency in the work of the committee and that faculty across the system are informed about the implementation process and have ample opportunity for input.
- A major conduit of information exchange with the campuses will be FA's Senate Chairs group. The Chair of the committee will ensure that members of this group are fully informed of the committee's work and will encourage the Senate Chairs to communicate implementation activities to their campus faculty
- The committee reports to the UNC Faculty Assembly. Reports are sent to the President and will be posted, along with other updates, on the Faculty Assembly website.

General Education Council

The **General Education Council** will be composed of faculty, deans, and chief academic officers. The Council will be charged with undertaking a comprehensive review of existing general education architecture and recommending a set of student learning outcomes appropriate to all UNC institutions. The Council will also explore methodologies appropriate to assessing these outcomes, and will make recommendations by January 2014.

	Campus	Name	Discipline	E-mail address	
1	ASU	*Liz Rose	Professor of Music	rosese@appstate.edu	f
2	ECU	* **Purification Martinez	Associate Professor of Foreign Spanish	martinezp@ecu.edu	f
3	NCCU	*Shawn Sendlinger	Associate Professor of Chemistry	ssendlin@nccu.edu	f
4	NCSSM	*Bob Gotwal	Instructor of Chemistry	gotwals@ncssm.edu	f
5	NCSU	*Hans Kellner	Professor of English	hdkellner@ncsu.edu	f
6	UNCA	*Patrick Bahls	Associate Professor of Mathematics/Honors College	patrick.bahls@gmail.com	f
7	UNCC	*Kim Harris	Associate Professor of Mathematics	mkharris@uncc.edu	f
8	UNC-CH	*Valerie Pruvost	Senior Lecturer, Romance Languages	pruvist@email.unc.edu	f
9	UNCG	*Jonathon Zarecki	Associate Professor of Classical Studies	jpzarevk@uncg.edu	f
10	UNCP	*Richard Gay	Fine Arts	richard.gay@uncp.edu	f
11	UNCW	*Jennifer E. Horan	Associate Professor of Political Science	horanj@uncw.edu	f
12	UNCSA	* ** Mike Wakeford	Social Science	wakefordm@uncsa.edu	f
13	WCU	* **Erin K. McNelis	Associate Professor of Mathematics	emcnelis@email.wcu.edu	f
14	ASU	**Paulette Marty	Professor of English; Director General Education	martypjw@appstate.edu	f
15	NC A&T	Scott Simkins	Director, Academy for Teaching and Learning	scott.simkins.ncat@gmail.com	f
16	UNCA	Kim Brown	Assistant Professor of Education		f
17	UNC-CH	Abigail Panter	Professor of Psychology		f
18	UNCP	Rachel Smith	Associate Professor of Chemistry		f
19	UNCW	Cara Cilano	Professor of English		f
20	WSSU	Stephanie Dance Barnes	Assistant Professor of Cell and Molecular Biology		f
21	ECSU	Dipendra Sengupta	Professor, Department of Mathematics and Computer Sciences		
22	ECU	Austin Bunch	Senior Associate Provost		
23	FSU	John Brooks	Associate Professor of History and Dean of the University College		
24	NCSU	Mike Mullen	VC and Dean for Academic and Student Affairs, Professor of Soil Science		
25	UNCCH	Joan Lorden	Provost and Vice Chancellor for Academic Affairs		
26	UNCGA	Kate Henz	Senior Director for Policy and Funding Analysis		
27	UNCGA	Suzanne Ortega	Senior Vice President for Academic Affairs		
28	WSSU	Brenda Allen	Provost and Vice Chancellor for Academic Affairs		

*=nominated by the FAC_SDI **=member of the FAC_SDI f=primarily a non-administrative faculty member

Efficiencies (Section Size Guidelines) Workgroup

The **Section Size Workgroup** is being charged with studying and making possible recommendations for section-size guidelines for lower-division, upper-division, and graduate level courses in given majors. Potential guidelines will allow adjustments for variation in institutional size and mission. Additional emphasis should be placed on managing how frequently more specialized courses are offered, reducing overall frequency through increasing section sizes, while ensuring that student access and progress remain at desired levels. Section size targets should be implemented in a manner that generates savings, yet continues to respect campus and program prerogatives to set course schedules, use physical classroom capacity, and maintain high-quality instruction. Campuses and programs should retain the ability to teach in small sections, where appropriate, making explicit investment of incremental instructional resources for priority academic programming.

	Campus	Name	Discipline	E-mail address	
1	ASU	*Jim Troub	Professor of Art	toubja@appstate.edu	f
2	ECU	*Andrew Morehead	Associate Professor of Chemistry	moreheada@ecu.edu	f
3	NCSU	*Paul Williams	Professor of Accounting	paul_williams@ncsu.edu	f
4	UNCA	*Melissa Burchard	Associate Professor Philosophy	mburchar@unca.edu	f
5	UNCW	*Raymond Burt	Professor of German and Chair, Department of Foreign Lang. and Lit.	burtr@uncwil.edu	f
6	WCU	*Brian Gastle	Professor of English	bgastle@email.wcu.edu	f
7	NCA&T	*** Brian Sims	Associate Professor of Psychology; Faculty Senate President	bcsims@ncat.edu	f
8	ECSU	Francisco San-Juan	Professor Chemistry, Geology, Physics		f
9	ECU	Paul Schwager	Professor, College of Business		f
10	ASU	Neva Specht	Associate Dean, College of Arts and Sciences		
11	FSU	Samuel Adu-Mireku,	Associate Professor of Sociology; Interim Assoc. Dean of Arts and Sciences		
12	NCSU	Warwick Arden	Provost and Executive Vice Chancellor		
13	UNCA	Jane Fernandes	Vice Chancellor for Academic Affairs		
14	UNCC	Richard Buttimer	Professor of Finance and Associate Dean Belk College of Business		
15	UNCCH	Roberta Norwood	Associate University Registrar		
16	UNCG	Denise Baker	Professor of English and Associate Dean College of Arts and Sciences		
17	WSSU	Letitia Cornish	Assistant Provost		
18	UNCGA	Jeff Hill	Social/Clinical Research Specialist		
19	UNCGA	Karrie Dixon	Senior Associate Vice President for Academic and Student Affairs		

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E-Learning Workgroup

The **E-Learning Faculty Development Workgroup** was formed in recognition of the central role of faculty in developing and delivering quality e-learning opportunities. The workgroup will develop and recommend, as appropriate, a University-wide process for ensuring faculty have the skills required to develop and deliver high-quality online coursework before being allowed to offer such coursework.

	Campus	Name	Discipline	E-mail address	
1	FSU	* **Chet Dilday	Associate Professor of Social Work	cdilday@uncfsu.edu	f
3	NCCU	*James Osler	Associate Professor of Education	josler@nccu.edu	f
4	NCSSM	*John Davis	Biology; Director of Distance Education and Extended Programs	davisjp@nscss.edu	f
5	UNC-CH	* **Steve Leonard	Associate Professor of Political Science; Honors Advisor	sleonard@email.unc.edu	f
6	UNCW	*Jimmy Reeves	Chair and Professor of Chemistry	reeves@uncwil.edu	f
7	ASU	Bill Harbinson	Professor of Music		f
8	ECU	Elizabeth Hodge	Associate Professor of Education		f
9	UNCG	Roy Schwartzman	Professor of Communication Studies		f
10	ECU	Marilyn Sheerer	Provost and Senior Vice Chancellor for Academic Affairs		
11	FSU	Bonnie Grohe	Assistant Professor of Criminal Justice and Interim Director of the Office of Faculty Development		
12	NCSU	Diane Chapman	Teaching Associate Professor of Leadership, Policy, and Adult and Higher Education; Director of the Office of Faculty Development		
13	UNCC	Valorie McAlpin	Director of the Center for Teaching and Learning		
14	UNCGA	Alisa Chapman	Vice President for Academic and University Programs		
15	UNCGA	Margaret O'Hara	Director of E-Learning		

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