



The University of North Carolina

Faculty Assembly
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Constituent Universities
Appalachian State
University

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North Carolina
Agricultural and
Technical State
University

North Carolina
Central University

North Carolina
State University
at Raleigh

University of
North Carolina
at Asheville

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North Carolina
at Chapel Hill

University of
North Carolina
at Charlotte

University of
North Carolina
at Greensboro

University of
North Carolina
at Pembroke

University of
North Carolina
at Wilmington

University of
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School of the Arts

Western Carolina
University

Winston-Salem
State University

Constituent High School
North Carolina
School of Science
and Mathematics

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September 6, 2013

Hello Delegates,

The Faculty Assembly Executive Committee has finalized the agenda for our Sept 20th meeting. That agenda, along with links to the supporting materials, is attached to this message. Please review these materials carefully before the meeting and come prepared to fully participate in our discussions, Q&A sessions, committee deliberations, and plenary session voting.

I am happy to announce that President and Mrs. Ross have agreed to host a reception for our delegation at the Center for School Leadership Development (a short distance from the General Administration campus) on Thursday evening, September 19th. The event will run from 5:30 until 7:00 pm, giving us plenty of time to meet our hosts as well as some of the GA staff who will be working with us during the upcoming year. The 7:00 pm end time will allow us to be well-rested for our meeting the next day!

Please note that the meeting is scheduled to start at 9:00 am on Friday morning, September 20th, and adjourn at 4:30 pm that afternoon. (Members of the HMI Caucus should also note that they will meet from 8:00 am until 9:00 am, before the regular Faculty Assembly meeting).

As you can see from the agenda, we will have much work to do on the 20th. I promise to do my very best to make sure we end on time, but it is important that everyone come prepared to stay until the completion of our business. If you are for any reason unable to attend the entire meeting, please be considerate of your fellow delegates and send an alternate in your place!

Remember to make your travel arrangements soon. To do so, please use the instructions that Kelley sent out with the welcome e-mail a few weeks ago. If you have any logistical questions, please contact Kelley (kelle yg@northcarolina.edu) or review the information on the FA website (http://www.northcarolina.edu/facultyassembly/forms_travel.htm). Also, be on the lookout for Kelley's Doodle Poll about the reception and the meeting. Please respond to the poll as quickly as possible so that we can plan appropriately.

The first half of Friday's meeting will include presentations from President Tom Ross; Senior Vice President Suzanne Ortega; Chief Operating Officer Charlie Perusse; and Katharine Stewart, our new Associate VP for Academic Affairs and Learning Strategies – all of whom are eager to have open exchanges with our group. In addition, we will have a panel discussion about the new *UNC Campus Security Initiative*. The panelists will help us understand the current issues in our system. There should be ample time for delegate questions and discussion.

In the afternoon we will do our committee work (and, yes, there is still time to volunteer for a committee!), and finish up with our plenary session. A highlight of the plenary session will be the discussion of work of the committees, including how we can use that work to have meaningful impact on the policy changes that will result from implementation of the 2013-2018 strategic plan. We also need to elect 2 new Executive Committee members and have a first reading of some minor, but much needed, changes to the Faculty Assembly ByLaws. All of these matters, both the controversial and the mundane, will benefit from your full participation. Your voice (and your vote) are both needed and appreciated!

I'm looking forward to another productive year for the Faculty Assembly and to working closely with all of you,

A handwritten signature in black ink that reads "C. Rigsby". The signature is written in a cursive style. Below the signature is a thin yellow horizontal line.

Catherine A. Rigsby

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