

UNC FACULTY ASSEMBLY, AY2019-2020, August 7, 2020
Time: 9:00 AM – 11:00 AM
Location: Zoom Virtual Meeting
Minutes Prepared by: Barbara Howard

ATTENDEES:

See electronic sign in sheet

TOPICS AND DISCUSSIONS

PRESIDENT PETER HANS REPORT:	Introduced Norma Houston, who will be heading up COVID response	There are metrics for shutting down campuses face to face, but may result in “modified operations” rather than full shut down. Will vary from	Addressed role of Faculty Assembly in budget cuts. Assured FA that he will be an “advocate” and will be “vocal” in requesting funds. He will welcome any recommendations from the FA.	Position of the Faculty Chairs. Requested that we send a rationale for <i>ex officio non-voting member</i> on Board of Trustees of each campus.	Response to question regarding following County Health Dept guidelines: Important for universities to have understanding of how these might be incorporated into decisions,
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		location to location.			which would be made jointly between System Office, Board of Gov., and Chancellor
KIM VAN NOORT	Workshops on online courses well attended and well received.	We now have course libraries for most core courses. There is a digital learning website available.	There will be a System-wide Dashboard to provide numbers of COVID cases across the system.	Praised the Adaptive Learning platform as showing a "spirit of collaboration."	Delegate brought up need for compassionate message from SO regarding impact of COVID on staff, faculty and students.
ZOOM ETTIQUETTE PRESENTED BY KACEY DIGIACINTO	Kacey reviewed the document created by FAEC.	Document was questioned about point regarding recording of session. Since we do not record sessions, that bullet was stricken.			
CHAIR REPORT	Tim Ives reviewed the Vision and Mission document.	Introduced Shared Gov Doc	Introduced Committees and asked that all delegates sign up.		
VICE CHAIR (CHAIRS COMMITTEE)	Barbara Howard presented the Principles Shared Governance Document.	Several delegates had made comments. Document would be again reviewed and sent out for final vote.			
COMMITTEE REPORTS ON THEIR	Fac Welfare (Russell Robinson)	Educational Policy (Renee)	Communications	Governance	Equity Committee

CHARGES FOR 2020-2021

and Melody Galloway) Will examine issues of state health care; mental health services; issues re: teaching, service, and research	Lamphere and Melodie Galloway) Responding to issues of COVID; Representing faculty in Strategic Planning; NOTE: Digital Learning originally assigned to this committee may be moved.	(Kacey DiGiacinto and Anthony Chow) Website design and set up.	(Jeff Popke and Russell Robinson) Primer on tenure process; review of all policies in campus handbooks	(Nicole Dobbins and Russell Robinson) No charge recorded
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ACTIONS AND FOLLOW-UP

1) Principles of Shared Governance will be sent out for final vote following final revisions by August 10. FA will have until August 13 to submit vote.
2) Next meeting – Friday, September 11, 2020 at 9 AM – 11 AM in Zoom
3) Concern for next meeting: Faculty involvement in Budget concerns.