SPECIAL CALLED MEETING OF THE FACULTY SENATE

REVISED DRAFT OF APPENDIX D

Each Senator will receive a copy of this revised draft. Each faculty member in your unit should receive a notice that a copy of the new draft is in the hands of their senator(s). Please make it available to any faculty member in your unit who requests to read it.

This new draft was precipitated by the Administration in Chapel Hill. At a meeting with them on December 5, we were asked to make some reorganizational changes, add a section on procedures and have the document triple-spaced. Reorganization was no simple task.

It will be impossible for you to read and study this new draft and make it available to your colleagues before Tuesday afternoon when the Senate meets. THEREFORE, A SPECIAL MEETING OF THE SENATE WILL BE HELD THURSDAY, DECEMBER 18 at 2:00 p.m. in BREWSTER C-103 TO CONSIDER THIS DOCUMENT. This draft must be approved by the Faculty Senate before Christmas vacation in order to go to the Trustees for study prior to their January 7 meeting. Failure to have a quorum may well jeopardize a vote of the faculty through their representatives on this important issue.

Please prepare before the meeting. Enter the corrections into the new draft. You may want to cross reference sections on the old draft into the new so you can easily follow discussion. You may want to read The UNC Code so you are familiar with Chapter Six and will not waste Senate time trying to suggest changes which The UNC Code will not allow. I know this is a burden, but it is also a very important issue so please do your part.

Lloyd Benjamin Chairman of the Faculty