FACULTY SENATE ANNOUNCEMENTS

16 November 1999

We would like to ask that all Senators do the following to aid in reporting the minutes correctly:

a. To aid in identification, please stand when recognized to speak on issues.

b. To aid in clarification of motions, forms have been provided near each Senator.

When making a motion or amendment, please fill out the form and forward it to the Chair of the Faculty.

2. The Chancellor has approved the following resolutions from the 5 October 1999, Faculty Senate meeting:

#99-23 Revised University Calendar

#99-24 Unit Code of Operations for the Department of Philosophy

- The next Faculty Assembly meeting is scheduled for Friday, 19 November 1999, at 10:00 a.m. in Chapel Hill, NC. A report on the meeting activities will be presented to the Faculty Senate at the 7 December 1999, meeting.
- 4. The next **Board of Trustee meeting** is scheduled for <u>Friday, 10 December 1999</u>, beginning at 9:00 a.m. in the Mendenhall Student Center. A copy of the meeting agenda will be available for review in the Faculty Senate office.
- 5. Faculty nominated for one of the three **University Teaching Awards** are reminded that portfolio materials are due either in the Faculty Senate office (alumni award) or the Faculty Development office (Board of Governor awards) no later than Wednesday, 1 December 1999.
- 6. Academic units eligible to nominate faculty for one of the two University Research Awards are reminded that the nominee's materials (department and ad hoc committee nominating letters, complete CV, and five letters from outside referees) are due in the Faculty Senate office no later than Friday, 7 January 2000.
- 7. The Faculty Officers wish to thank the members of the university community for their prompt and positive responses to the needs of the faculty, staff, and students whose lives have been and continue to be disrupted by Hurricane Floyd and its accompanying floods. The faculty is encouraged to continue to demonstrate sensitivity to students whose needs remain paramount.
- 8. Immediately following today's Senate meeting the Faculty Officers will meet over cookies, if there are any left, with Faculty Senators who may have issues or concerns that need to be addressed. In past years these meetings with smaller groups of Faculty Senators have been helpful in bringing forward issues which were not being addressed satisfactorily. So please feel free to stay after the meeting, have cookies, and let us know what issues we should be addressing.
- 9. The Faculty Senate will hold its <u>December 7th</u> meeting in the club level seating at Dowdy-Ficklen Stadium.