

REVISED DRAFT AGENDA: UNC Faculty Assembly Meeting (3/25/09)

Friday March 27, 9:00 a.m.-12:15 p.m.
Spangler Building, Chapel Hill, NC and Video Conference

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| 9:00 | Convene and Roll Call |
| 9:10-11:00 | Reports and Discussion |
| | <ol style="list-style-type: none">1. Academic Developments: Harold Martin, Jim Sadler, Alan Mabe<ol style="list-style-type: none">a. Non-Tenure Track Review Committee: next stepsb. UNC-Tomorrow: faculty roles/rewards; recruitment/retentionc. Hate Crime Commissiond. Other matters2. Budget Developments: Ginger Burks, Anita Watkins, Kitty McCollum3. Distance Education and Academic Program Planning : Alan Mabe, Jim Sadler<ol style="list-style-type: none">a. Response from Alan Mabe to Resolution 2009-1b. Quality Matters workc. Academic Planning Guidelinesd. Draft Resolution re Academic Planning Guidelines |
| 11:00 | Break |
| 11:00-12:15 | Assembly Business |
| | <ol style="list-style-type: none">1. Approval of Minutes of January 2009 meeting2. Election of New Officers and FA Executive Committee<ol style="list-style-type: none">a. Wegner memo with candidate backgroundb. Bylaws re electionsc. Ballot3. Charter Amendment re Delegation Sizes<ol style="list-style-type: none">a. Memo from Wegner w/ text of amendment4. 2008-09 Annual Report<ol style="list-style-type: none">a. Draft report from Wegner5. Review of Delegate Lists for 2009-2010<ol style="list-style-type: none">a. Review and correct draft6. Proposed Meeting Dates and Strategies for 2009-2010<ol style="list-style-type: none">a. List of proposed meeting datesb. Wegner comments on strategies7. Thanks to retiring delegates |
| 12:15 | Conclude |