Lee, Lori

rom: Sprague, Mark

Sent: Wednesday, September 25, 2013 12:13 PM

To: Horns, Phyllis; Sheerer, Marilyn; Mitchelson, Ron

Cc: SCB; McFadden, Cheryl; Morehead, Andrew; Lee, Lori; Given, John

Subject: October Faculty Senate Meeting

Attachments: fsa1013.pdf

Academic Council:

As you are aware, the upcoming Faculty Senate meeting will be on Tuesday, October 1 before we have a chance to meet again. I have attached the agenda for the meeting to this E-mail. The Agenda Committee has asked Vice Chancellor Horns to give remarks the Faculty Senate on the following topics:

- School of Public Health update,
- Update on the Libraries, and
- Funding challenges for the Brody School of Medicine.

The Agenda Committee has asked Chancellor Ballard to discuss several topics related to the UCFS: the timeline, updates to the faculty, and the process for faculty feedback on the recommendations as well as a continued discussion of faculty involvement in strategic planning. Chancellor Ballard has informed me that he may have to be in Chapel Hill during the meeting. If so, it would be nice to have someone address those matters during the Chancellor's spot on the agenda.

There could be several questions about communication and transparency in the UCFS process including whether committee minutes will be posted and whether the meetings are open. There is widespread concern among the faculty that important decisions will be made behind closed doors.

Please let the Faculty Officers know if you have any questions or concerns about the agenda or any of these matters. Thank you.

-Mark

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