

UNC Faculty Assembly
February 17, 2006
AGENDA

General Administration Building
910 Raleigh Road, Chapel Hill, NC
Main Phone: 919-962-1000

	Time	Activity	Location
I.	8:00 a.m. – 9:00 a.m.	Historically Minority Institutions Committee	Conference Room A
	9:00 a.m. – 10:00 a.m.	Coffee	Lobby
II.	9:15 a.m. – 10:15 a.m.	Executive Committee Meeting	Ex. Conference Room
III.	10:30 a.m. – noon	First Plenary Session	Boardroom
		1. Welcome and call to order	
		2. Approval of the November 2005 Minutes http://uncfacultyassembly.northcarolina.edu/html/minutes/index.htm	
		3. Report by Brenda Killingsworth	
		4. Legislative Update – Mark Fleming, Vice President for State Relations	
		5. Report by President Bowles	
		6. Report from Academic Affairs – Alan Mabe, Interim Senior VP for Academic Affairs	
		7. Small group discussion – Increasing Faculty Assembly communications between constituencies	
IV.	12:00 – 1:00 p.m.	Lunch	Boardroom
V.	1:15 – 3:00 p.m.	Committee Meetings:	
		Academic Freedom & Tenure, Cat Warren, chair.....	Boardroom
		Budget, Judith Wegner, chair.....	Conference Room A
		Faculty Benefits & Welfare, Dennis Daley, chair.....	HR Conference Room
		Faculty Development, Bonnie Kelly and..... Gary Jones, co chairs	Conference Room B
		Governance, Blanche Radford-Curry, chair.....	Law Library
		Planning, Programs & Administration..... Eileen Kohlenberg, chair	Boardroom
		Technology, Yogi Kakad, chair.....	Conference Room C
VI.	3:00 p.m. –	Second Plenary Session	Boardroom
		1. Standing Committee reports	
		2. Report by Nominating Committee and Election of Officers	
		3. New business	
		4. Adjournment	