

UNC Faculty Assembly

November 3, 2006

AGENDA

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

---

Time	Activity	Location
I. 7:30 a.m. – 8:30 a.m.	Historically Minority Institutions Committee	Conference Room A
9:00 a.m. – 9:30 a.m.	Coffee	Lobby
II. 8:30 a.m. – 9:30 a.m.	Executive Committee Meeting	Ex. Conference Room
III. 9:35 a.m. – 10:50 a.m.	<b>Committee Meetings</b>	
	Academic Freedom & Tenure, Cat Warren, <i>chair</i> .....	Boardroom
	Budget, Paul Duvall, <i>chair</i> .....	Conference Room A
	Faculty Benefits & Welfare, Dennis Daley, <i>chair</i> .....	Conference Room C
	Faculty Development, Meg Morgan, <i>chair</i> .....	Conference Room B
	Governance, Blanche Radford-Curry, <i>chair</i> .....	Law Library
	Planning, Programs & Admin., Eileen Kohlenberg, <i>chair</i> .....	Executive Conf Rm
	Technology, Yogi Kakad, <i>chair</i> .....	HR Conference Rm
IV. 11:00 a.m. – 12:00p.m.	<b>First Plenary Session</b>	Boardroom
	1. Welcome and call to order	
	2. Approval of the September 29, 2006 minutes	
	3. Report by President Bowles	
	4. Report by Rob Nelson – Vice President, Finance	
	5. Report from Academic Affairs – Alan R. Mabe, Vice President for Academic Programs	
	<i>(allow 15+/- minutes Q&amp;A)</i>	
V. 12:15 – 1:15 p.m.	Lunch.....	Boardroom
	Faculty Chairs/Faculty Presidents Lunch.....	Executive Conference Rm
VI. 1:30 – 3:15 p.m.	<b>Task Force Meetings:</b>	
	1. Assessment .....	Conference Room A
	2. Faculty Recruitment and Retention .....	Conference Room C
	3. Shared Governance Conference .....	Executive Conference Rm
	4. E-Learning .....	Conference Room B
VII. 3:30 p.m. –	<b>Second Plenary Session</b>	<b>Boardroom</b>
	1. Committee/Task Force reports (Note: not all committees will report – only those with written reports or resolutions)	
	2. Nomination Committee Election	
	3. Faculty Assembly Chair’s Report, Brenda Killingsworth	
	4. New business	
	5. Adjournment	