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

- 9:00 Convene and Roll Call
- 9:10-11:00 Reports and Discussion
 - 1. Academic Developments: Harold Martin, Jim Sadler, Alan Mabe
 - a. Non-Tenure Track Review Committee: next steps
 - b. UNC-Tomorrow: faculty roles/rewards; recruitment/retention
 - c. Hate Crime Commission
 - d. Other matters
 - 2. Budget Developments: Ginger Burks, Anita Watkins, Kitty McCollum
 - 3. Distance Education and Academic Program Planning : Alan Mabe, Jim Sadler
 - a. Response from Alan Mabe to Resolution 2009-1
 - b. Quality Matters work
 - c. Academic Planning Guidelines
 - d. Draft Resolution re Academic Planning Guidelines
- 11:00 Break
- 11:00-12:15 Assembly Business
 - 1. Approval of Minutes of January 2009 meeting
 - 2. Election of New Officers and FA Executive Committee
 - a. Wegner memo with candidate background
 - b. Bylaws re elections
 - c. Ballot
 - 3. Charter Amendment re Delegation Sizes
 - a. Memo from Wegner w/ text of amendment
 - 4. 2008-09 Annual Report
 - a. Draft report from Wegner
 - 5. Review of Delegate Lists for 2009-2010
 - a. Review and correct draft
 - 6. Proposed Meeting Dates and Strategies for 2009-2010
 - a. List of proposed meeting dates
 - b. Wegner comments on strategies
 - 7. Thanks to retiring delegates
- 12:15 Conclude