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