



General Faculty Meeting & Faculty Convocation Agenda

Wednesday, April 23, 2014

Location: Auditorium of Elliott University Center

3:00 – 5:00 PM

<u>Time</u>	<u>Item</u>	<u>Action</u>	<u>Enclosure</u>
3:00	Call to Order and Remarks: <i>Chancellor Linda Brady</i>	No	
3:30	Introduction of UNC President Tom Ross <i>Chancellor Linda Brady</i> Presentation and Q&A: <i>UNC President Tom Ross</i>	No	
4:30	Introduction of Provost & Executive Vice Chancellor David Perrin <i>Chancellor Linda Brady</i> Remarks and Thoughts of Our Provost <i>Provost & Executive Vice Chancellor David Perrin</i>	No	
4:50	Business Session Approval of September 18, 2013 General Faculty Minutes Closing Remarks and Looking Forward to 2014-2015 <i>Patricia Sink, Faculty Senate & General Faculty Chair</i> <i>Spoma Jovanovic, Faculty Senate & General Faculty Chair-elect</i>	Yes No	A
5:00	Adjournment	Yes	

ANNOUNCEMENTS

- * Chancellor's State of the Campus Address, Wednesday, August 13, 2014
 - * Faculty Senate Reception, Wednesday, August 20, 2014
- * First Faculty Senate Meeting of 2014-2015 Wednesday, September 3, 2014
 (*Agenda Items Due: 5pm on Wednesday, August 20, 2013*)
- * General Faculty Meeting and Convocation, Wednesday, September 17, 2014

Minutes of the General Faculty Meeting, September 18, 2013

3:00-5:00 pm, Virginia Dare Room

Chancellor Linda Brady, Convener

&

Patricia Sink, Chair

Pending Approval by the General Faculty on April 23, 2014

Agenda Item & Presenter	Discussion/Motion	Outcome
<p>Call to Order & Remarks: <i>Chancellor Linda Brady</i></p>	<p>Chancellor Linda Brady called the meeting to order at 3:00 PM and made the following remarks. "I am pleased to call this meeting of the General Faculty to order and welcome everyone to the beginning of a new academic year.</p> <p>"During my State of the Campus Address last month I spoke about our belief in the power of education to change lives, transform economies, and revitalize communities. Today, during a time of continuing economic uncertainty and public challenges surrounding the role of higher education, our faculty, through your hard work and dedication, enable our students to succeed and this community to excel.</p> <p>"In a moment we will hear from Provost and Executive Vice Chancellor Dave Perrin, as he presents his annual address to the faculty. As you know, after a long and successful tenure in this role, Provost Perrin has informed the campus of his decision to return to the UNCG faculty effective June 30, 2014.</p> <p>"Dave has served as UNCG's chief academic officer since July 1, 2007, a period of great challenge and change in American higher education. He has maintained a strong commitment to academic quality and enhancing the reputation of this university. Under his watch many of you here today were recruited to UNCG and supported in your teaching, research, and service efforts. UNCG is a stronger institution because of his dedicated service. Thank you, Dave.</p> <p>"I have begun conversations regarding the appointment of a search and screening committee with members of Executive Staff, Deans Council, Faculty Senate leadership and others. Many faculty and staff have volunteered to serve on the committee, and just this morning I received helpful suggestions from Faculty Senate Chair Patti Sink of faculty candidates for the committee. I expect to finalize the committee membership within the next week. Committee members will represent the breadth, depth and diversity of this faculty as well as other significant constituencies, based upon the scope of the position's responsibilities.</p> <p>"The search will begin immediately, with the goal of selecting the next Provost and Executive Vice Chancellor in late spring 2014. This will be an open process, with opportunity for input from the university community. To begin the conversation, Senate Chair Patti Sink and I propose to structure the October 16 Faculty Forum as an Open Meeting in which members of the search committee will seek input from the faculty regarding the qualities you seek in your next Provost and Executive Vice Chancellor. I will recommend to the committee the creation of an online vehicle through which faculty, staff and students can provide input as well.</p> <p>"It will be important for UNCG to enlist the support of a national search firm to assist the committee and me in this effort. We will issue a request for proposals</p>	

	<p>later this week and anticipate the selection of a search firm within the month. Among the criteria for selection will be a strong track record in building diverse candidate pools.</p> <p>"The goal, which I will discuss with the committee when the charge is issued, is to bring several finalists to campus in the spring. I am committed to an open process, in which candidates will have the opportunity to engage with the university community, and our faculty, staff and students will be able to provide additional feedback. Finally, as the committee is finalized and the process moves forward the university community will be able to track the status of the search via a dedicated website. I value the engagement of each one of you in this process.</p> <p>"Let me close today by encouraging all members of the faculty to attend meetings of the UNCG Board of Trustees. These are open meetings, and we welcome your attendance and engagement with members of our Board." Chancellor Brady provided the following dates of the UNCG Board of Trustees 2013-2014 Meetings, and invited and encouraged the faculty to attend the meetings.</p> <p>December 5-6, 2013 February 19-20, 2014 April 30-May 1, 2014</p>	
<p>Review Agenda, & Approve Minutes: <i>Patti Sink, Chair of Faculty Senate & General Faculty</i></p>	<p>The Chair reviewed the agenda and called for approval of the minutes for the September 18, 2013 General Faculty meeting.</p> <p>Motion to approve: Jim Carmichael Second: Jewel Cooper Vote: Unanimous approval of minutes</p>	<p>Minutes unanimously approved</p>
<p>Faculty Convocation: Provost David Perrin</p>	<p>The Chair introduced the Provost, who moved the meeting to the Faculty Convocation portion of the meeting and outlined the agenda that had been prepared as follows (salient points appear as sub-bullets) and presented as a slideshow. The slideshow presentation may be accessed on the Provost's website: http://provost.uncg.edu/deans/Convocation_Remarks/aaFaculty%20Convocation%20and%20General%20Faculty%20Meeting%202013.pdf</p> <ul style="list-style-type: none"> • Fall 2013 Enrollment <ul style="list-style-type: none"> ○ Decrease of enrollment, with the exception of distance education ○ Total decrease of regular and distance enrollment is -2.7% ○ Student demographics ○ Enrollment successes and concerns ○ Enrollment management strategies • Legislative Budget Cut 2013-14 <ul style="list-style-type: none"> ○ Allocation of UNCG's 2013-14 Legislative Budget cuts ○ Divisional allocations of 2013-14 Legislative Budget Cuts ○ 2013-14 Academic Affairs Enrollment Change Allocation ○ Budgetary actions • Student Success Programs <ul style="list-style-type: none"> ○ Three-year view of retention and graduation rates ○ Student success programs within Undergraduate Studies ○ Student success programs within Student Affairs ○ Lloyd International Honors College ○ International Program Centers 	

	<ul style="list-style-type: none"> • Research and Creative Activity (R&CA) <ul style="list-style-type: none"> ○ Externally funded research ○ Strategic investments of \$2 million in support ○ F&A recovery ○ Expanding and maintaining R&CA with fewer tangible resources • Community and Economic Engagement <ul style="list-style-type: none"> ○ Portal for Community Engagement: http://communityengagement.uncg.edu/ ○ Five years of community engagement ○ Economic engagement since 2002 ○ Telling the story of UNCG's impact ○ UNCG's socio-economic impact • Open Access Initiatives <ul style="list-style-type: none"> ○ Descriptions of the University Libraries Open Access Initiatives • Support for Online Initiatives <ul style="list-style-type: none"> ○ Ongoing activities of the Division of Continual Learning ○ Emerging and new activities of the Division of Continual Learning • The UNCG Strategic Plan 2009-2014 <ul style="list-style-type: none"> ○ Planning, implementation, and metrics of the 2009-14 UNCG Strategic Plan ○ Highlights of the UNCG 2009-14 Plan ○ Implemented goals of the 2009-14 Plan ○ Remaining goals of the 2009-14 Plan • SACSCOC Reaffirmation Process and Quality Enhancement Plan <ul style="list-style-type: none"> ○ Reaffirmation process ○ Actions during November 2013 and January 2014 ○ Onsite visit during March 19-21, 2014 ○ Response to Onsite-visit report on August 21, 2014 ○ Results of reaffirmation on December 9, 2014 ○ Goal: Reaffirmation without monitoring ○ Current status of the Quality Enhancement Plan ○ Student Learning Goals of QEP ○ Strategies and importance of the Global Engagement QEP ○ Participate in the Global Engagement QEP <p>Provost Perrin recognized the QEP Steering Committee and Design Team. He responded to faculty members' and other attendees' questions.</p>	
<p>Closing Remarks and Adjournment: Patti Sink, Chair of the Faculty Senate & General Faculty</p>	<p>In closing, Chair Patti Sink identified possible topics and issues for consideration during 2013-14 by the Faculty Senate and General Faculty. She stressed the importance of collaborations among students, faculty and administrators to protect the UNCG's academic mission and integrity for students, and to ensure academic freedom and tenure for faculty in teaching and research. With no additional business, Chair Sink called for adjournment of the meeting.</p> <p>Motion to adjourn: Randy Rasch Second: Jim Carmichael Vote: Unanimous approval of adjournment</p>	<p>Adjournment unanimously approved</p>

Respectfully submitted,

Randolph Rasch
Secretary to the General Faculty (2011-2014)