



**Faculty Senate Meeting and Faculty Senate Forum Agenda**  
**Virginia Dare Room, Alumni House**

**Wednesday, Oct 17, 2012**  
**3:00 – 5:00 PM**

TIME	ITEM	ACTION	ENCL
3:00	Welcome: <i>John Lepri, Chair of the Faculty Senate</i>  <u>Special Senate Session</u> <i>Resolution #FS101712-01</i> To Expand Involvement in the UNC 2013-2018 Strategic Planning Process <i>Presenter: Spoma Jovanovic, Faculty Senator</i>	Yes	A
3:30	<u>Faculty Senate Forum</u> Non-Tenure-Track Faculty and Faculty Governance <i>Presenters: Anne Wallace and Vicki McCreedy, NTTF Taskforce</i>	Discussion	
5:00	Adjournment	Yes	

**NOTICE:**

**Faculty Senate Meeting: Wednesday, November 7, 2012, 3:00 pm, Virginia Dare Room**  
*(Agenda Items Due: 9am on Wednesday, October 24, 2012)*

**Faculty Senate Meeting: Wednesday, December 5, 2012, 3:00 pm, Virginia Dare Room**  
*(Agenda Items Due: 9am on Monday, November 19, 2012)*

**University of North Carolina at Greensboro  
Faculty Senate**

*Resolution #FS101712-01*

**UNCG Faculty Senate Resolution to President Tom Ross and the UNC Board of Governors**

Presenter: Spoma Jovanovic, Faculty Senator

**WHEREAS**, The UNC system is initiating a strategic planning process for 2013-18 to set current and future priorities, resource planning and allocation, program planning, review and refinement of academic missions reflecting the University’s deep commitment to help North Carolina respond to changing state needs and economic challenges, and

**WHEREAS**, the faculty of the UNC system have responsibility for developing, delivering, and assessing the curriculum, and

**WHEREAS**, the faculty develop, pursue, and publish original research expanding the knowledge foundation on which our future depends, and

**WHEREAS**, the faculty advise, mentor, and engage students in the activities that lead directly to their future occupations and improve their quality of life, and

**WHEREAS**, all these components contribute immensely to both current job creation and our citizens’ preparedness for the future, and

**WHEREAS**, the UNC Advisory Committee on Strategic Directions fails to give fair and equal representation and participation by faculty and administration from all of the state campuses, and

**WHEREAS**, the UNC Advisory Committee does not provide for representation by community groups, such as nonprofits, campus partners with engaged scholarship, or ethnic and minority groups who regularly contribute to life and learning on our state campuses, and

**WHEREAS**, the UNC Advisory Committee on Strategic Directions was tasked to work so quickly as to not to be able to adequately solicit input, develop plans, or communicate in meaningful ways with the stakeholders of the state of North Carolina, and

**WHEREAS**, the University of North Carolina at Greensboro is a learner-centered, accessible, and inclusive community fostering intellectual inquiry to prepare students for meaningful and engaged citizenship, therefore

**BE IT RESOLVED**, that the faculty of the University of North Carolina at Greensboro fully endorses the Resolution on the UNC Strategic Plan passed by the UNC Faculty Assembly on September 21, 2012, and

**BE IT FURTHER RESOLVED**, that in order to define and support measures that advance the quality of the entire University system and to embrace the University of North Carolina mission “to discover, create, transmit, and apply knowledge to address the needs of individuals and society,” the faculty of the University of North Carolina at Greensboro request that the timeline for the strategic planning be extended and that the membership of the UNC Advisory Committee on Strategic Directions be expanded to include faculty, students, community members, and administrative representation from this university as well as all other state campuses.

Faculty Senate Action/Date: To be presented on October 17, 2011	<i>Effective Date:</i> Immediately following all required approvals.  <i>Implementation of Resolution:</i> The Faculty Senate Office will collaborate with the Office of the Provost to notify affected persons/offices and coordinate the update of printed and electronic forms and publications
Chancellor Action/Date: Following Faculty Senate Action	
General Faculty Action/Date:	
Board of Trustees Action/Date:	
Board of Governors Action/Date	