

**Minutes of the Faculty Senate Meeting Special Session
October 17, 2012, 3:00, Virginia Dare Room
John Lepri, Chair**

Approved at the November 7, 2012 Faculty Senate Meeting

Agenda Item & Presenter	Discussion/Motion	Outcome
<p>Welcome: <i>Senate Chair John Lepri</i></p>	<p>The Senate Chair opened the meeting at 3:00. He discussed the UNC Strategic Direction initiative and the abbreviated time line (January 13) that has prompted several other UNC Campuses to adopt resolutions requesting expanded faculty input in the process. He then called upon Spoma Jovanovic to introduce the UNCG Resolution that they have been drafted following the October 3, 2012 Faculty Senate meeting.</p>	
<p><i>Resolution #FS-10172012-01: UNCG Faculty Senate Resolution to President Tom Ross and the UNC Board of Governors,</i></p> <p><i>Presented by Senator Spoma Jovanovic</i></p>	<p>Senator Jovanovic made related announcements regarding the upcoming Gene Nichols presentation on Free Speech at the AAUP Forum (Attachment A), and the march for early voting at the Weatherspoon Museum tomorrow (Attachment B). She then read the proposed resolution.</p> <p>Chair called for discussion. Senator Marcovitch made a friendly amendment that the term “Faculty” be changed to “Faculty Senate.”</p> <p style="text-align: center;">BE IT RESOLVED, that the <u>F</u>faculty <u>Senate</u> 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</p> <p style="text-align: center;">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 <u>F</u>faculty <u>Senate</u> of the University of North Carolina at Greensboro requests 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.</p> <p>Motion to accept the Resolution: Tom Jackson Second to the motion: The Chair called for a vote: Passed Unanimously</p>	<p>Resolution: UNCG Faculty Senate Resolution to President Tom Ross and the UNC Board of Governors passes unanimously</p>
<p>Adjournment</p>	<p>John Lepri made motion to adjourn. Second: Stuart Marcovitch Meeting adjourned.</p>	

Respectfully submitted,

Jim Carmichael
Secretary of the Faculty Senate 2012-2013