Documents pertaining to meetings of the Faculty Council can be found at www.wlu.ca/faculty/facouncil.

KEY:
INFO = Information
DISC = Discussion
ACT = Action

Secretary of the Faculty
Joseph S. Farrell

AGENDA

\begin{itemize}
  \item 5:00 Adjourn
  \item Topics Raised by Council Members.
  \item Annual Report of the Chancellors' Advisory Committee. Paul Farrell, Chair.
  \item Annual Report of the Status of Women Committee. Jean Gospodarek, Chair.
  \item Faculty and Staff Benefits Issues. JoAnn Pitz, UNCG Director of Benefits.
  \item The Impact of Construction on Campus Life.
  \item Discussion on the Horace Williams Grounds.
  \item Report on the Horace Williams Grounds.
  \item Overview of the Scholarly Enterprise on Campus. Vice Provost Linda D'Eyezera.
  \item Remarks by the Chair of the Faculty. Professor Sue Estrin.
  \item Chancellor's Remarks and Question Time.
  \item Call to Order by the Chancellor.
\end{itemize}

Chancellor James Moeser and Professor Sue Estrin, Chair of the Faculty, will preside.

* * * The Trustees' Family Assembly Room in Wilson Library * * *

January 19th, 2001 at 3:00 p.m.

MEETING OF THE FACULTY COUNCIL

The University of North Carolina at Chapel Hill
We will also hear and discuss an evaluation of the Bridges Program commissioned by the Committee in 1999-2000 and conducted by Vlff Bailey.

Evaluation of disability of persons for women - 6.2; Parolee leave; subsidies for dependent health care insurance, split care, treatment packages, OAFS. Staff training on transportation

Evaluation of issues as they relate to women of color - 6.1, Their number and distribution within Academic and Health Affairs. Affirmative action position title and rank

E. Evaluation of women's success in achieving tenure.

F. Elimination of all barriers to recruitment of women faculty.
This year the committee continued its discussion of the procedures, policies, and decision-making processes. The committee’s activities include reviewing and making recommendations regarding actions that involve promotions of the faculty and faculty affairs. The committee also discussed the need for open positions on the executive committee and the importance of the Chancellor’s decisions on resource planning and allocation. The committee recommended that the Chancellor should be informed of all significant decisions and policies. The committee also discussed the need for a formal mechanism to facilitate communication between the Chancellor and the Faculty Council.

Chair: Joe Pervell, Assistant Professor

Secretary: Elizabeth Cardowski

Elected Members:

- Lawrence T. Gillen
- Frederick P. Brooks, Jr.
- Paul B. Feinberg
- William A. Darcy

Class of 2007:

- Elizabeth J. Speck (October 07/July 07)
- June L. Brown (November 07/July 08)
- Carol L. Bose (October 08/July 09)
- Debra F. Reeder (March 10/June 10)
- Judith M. Berman (on leave 07/08 through 07/2010)
- Joseph I. M. Temponaro (also 07/10)
- Leslie A. Bilgoren (on leave 07/10)

Class of 2008:

- Paul B. Feinberg, Chair
- Joseph I. M. Temponaro, Secretary

Membership Roster:

Elected Committee

Chancellor’s Advisory Committee

January 2007
any variation from that standard would be explained in the dean's letter of transmittal.

The deans agreed that promotion at the beginning of the seventh year, should be the normal practice and recommended that promotion take effect at the beginning of the seventh year, i.e., after six years. The committee also took note of varying practice among institutions and the need to support the educational, scholarly, and service mission of the University and that are equivalent to faculty.

Some units have customarily recommended that promotion take effect at the beginning of the eighth year.
Dear [Recipient],

If you need additional information, feedback will be welcomed and appreciated. Please contact Andy Morehead at 843-796-6047 or amorehead@email.northcarolina.edu. Feedback will be shared publicly after February 8.

We are seeking your input to inform a decision about the campus community. All feedback is confidential and has been shared with all members of the campus community.

If you wish to provide feedback, you may do so by filling out the form and returning it to the Office of Faculty Governance, 211 Chappell Hall, or via email to feedback@northcarolina.edu.

The Office of Faculty Governance will be sharing the results of the feedback with the campus community.

Your input is valuable and appreciated.

Sincerely,

[Signature]

Robert Sheldon, Vice Chancellor and Provost

A special meeting of the General Faculty (location to be announced) will be held at 3:00 pm on Tuesday, March 2, to welcome our new Executive Vice Chancellor and Provost.

Information Items

Office of Faculty Governance

The University of North Carolina at Chapel Hill
The Chancellor said that UNC President Bob Bryant is working with the legislature and the appropriate state administrative agencies to streamline the procedures for making and administering construction projects.

The Chancellor then addressed the Council about the discussion of the master plan for 2001. He stated that the Executive Vice Chancellor and Provost will meet on campus February 1, 2001, to develop a clear statement of academic priorities and priorities for the campus.

The Chancellor also mentioned some areas in which the University should be focused:

- Development
- Technology
- Community Service
- Research
- Athletics
- Student Affairs
- University Operations

The Chancellor noted that the University should be concerned with the following:

- Infrastructure
- Funding
- Priorities

The Chancellor then addressed the Council about the University's new head football coach, John Bunting, who stressed that he is

Chancellors Remarks:

The Chancellor introduced the University's new head football coach, John Bunting, who stressed that he is

Attendance:

January 19, 2001, 3:00 P.M.

MINUTES OF THE FACULTY COUNCIL
Chair of the Faculty’s Remarks

1982. I’ve also adopted a resolution supporting federal aid to graduate teaching assistantship.

It is, therefore, I’ve received this day the administration for the Graduate School of the University.

The Council of the Faculty is a degree of the Graduate School of Social Work.

The Chancellor reported that the issues involved in negotiating the Health Sciences Library have not.

The Faculty Council reminded the faculty of the large state financial shortfalls, but he feels that we are not.

January 19, 2001

Faculty Council Minutes
Report on the Horace Williams Grounds

Prof. Jack Evans (Business) reported on the development of the Horace Williams Tract, beginning with the background. In 1999 an advisory planning committee, Jonathan Howes, Susan Ehrlenhaus, and James Ramsey, was formed to look into the feasibility of developing the Horace Williams property. The committee recommended a Master Plan for the development, and a Working Group was formed to implement it. The Working Group met several times, and the Master Plan was approved by the Town Council.

Prof. Evans stated that the main campus consists of roughly 500 acres, and that the site is on Ayers Street. The site is adjacent to the main campus and is owned by the University. The University has been working with the Town of Chapel Hill to develop plans for the property. The Master Plan includes the construction of several new buildings, including a new library, a new science building, and a new arts building. The plans also call for the construction of a new parking garage.

Prof. Evans also discussed the potential sale of some of the property to the town. He stated that the University has been in discussions with the town about this possibility, and that the sale would likely occur in the near future. The proceeds from the sale would be used to fund the development of the property.

Prof. Evans also discussed the possibility of the property being developed for residential use. He stated that the University has been in discussions with several developers about this possibility, and that the developers have expressed interest in the property. However, Prof. Evans stated that the University is committed to maintaining the property as a greenspace for the town.

Prof. Evans concluded by thanking the town for its continued support of the University and its efforts to develop the Horace Williams property.

Vice Provost Dykstra presented and explained several grants showing how UNCG compares with other top national research universities. She reported that the university has a number of appropriate indicators for national research universities, and that the university is working to improve these indicators. She also reported that the university has received several grants in recent years, including a grant from the National Science Foundation. She stated that these grants are helping to improve the quality of research at the university.

Finally, Prof. Estoff pointed out that today is the last day of Jeanie Kucharski's term as chair of the Employee Forum. She said that her tenure has been exemplary, and that her ability to make change in the face of resistance is matched by few others. She concluded by thanking Jeanie for her service and dedication to the university.

Prof. Estoff also announced that a meeting of the general faculty will be held on March 2, 2001, to welcome Provost Robert Shelton. At the time, Prof. Estoff made a public appeal to the university to support Jeanie Kucharski's work on the Employee Forum, which has been exemplary in its ability to make change in the face of resistance.
Committee and seek for questions. These were none.


The Impact of Construction on Campus Life

January 19, 2021
Faculty Council Minutes

The construction is running smoothly and smoothly and smoothly. Members are directed questions and report problems is
The business of the day having concluded, the Council adjourned at 5:00 p.m.

Adjournment

Election next week.

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a wonderful idea and he thinks it warrants discussion.

Ph.D. Philip Broome (Medicine) said he thought it was a good idea and should be separated from the issue of

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Prof. Nancy Read-Trainor (Microbiology) said that one of the benefits in private institutions are union benefits for

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January 15, 2001

Faculty Council Minutes