AGENDA

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

**Please note the 2:30 starting time of this meeting.**

Friday, April 26, 2002, at 2:30 pm.

Meeting of the Faculty Council and the General Faculty

The University of North Carolina at Chapel Hill

DOCUMENTS PERTAINING TO MEETINGS OF THE FACULTY COUNCIL CAN BE FOUND AT WWW.UNCG.EDU/DEPT/FACOUNCIL/SECRETARY/SECRETARY

Secretary of the Faculty
Joseph S. Ferrill

Adjon

2002 Faculty Election Results.

Open Discussion of Topics Raised by Faculty Members.

Resolution 2002-5 on Revision of the Instrument of Student Judicial Governance.

Report from the COSC: Revision of the Instrument of Student Judicial Governance.

Professor Shreve Weiss, Chair of the Committee on Student Conduct (COSC).

Senior Associate Dean Barry Glass.


(including the annual Report of the University Provost and Budget Advisory Committee)

Remarks by the Provost

Remarks by the Chair of the Faculty.

Break

Senior Associate Dean Karen Gill

Presentation of the 2002 Advising Awards.

Greetings from Chancellor Mary Anne Fox, North Carolina State University.

Presentation of the 2002 Thomas Jefferson Award.

Chancellor James Moeser invites questions or comments on any topic.

Chancellor's Remarks and Question Time.

Memorial for Deceased Faculty.

Call to Order. The Secretary of the Faculty.

Type
These recommendations influenced final budget decisions that resulted in assigning

- the ability of a unit to generate extramural resources
- a proportional reduction of Line 16 units as a 2% reduction
- deliver of the institutional mission

After careful consideration of the data provided, and following discussions of the impact

reductions could be assigned. The factors identified by UBPAAC were:

- Changes that have occurred over time
- Over the past several years, most of the units have seen support and faculty information increase by over 10% and year of service.
- sely pay scale and assistant professor's reduced by 7% of the past six year period.
- student enrollment data were provided by the dean's council and

expanded by source and by major, office and external awards data.

expansion is provided included significant changes in class size and space available by

level.

The UBPAAC had the benefit of an administrative and financial profile of each area. The

would be needed to manage cuts of personnel reduction from Line 16 funds at both a 2% and 4% level.

A current membership roster is attached.

- Robert N. Shelton (Executive Vice Chancellor for Finance)
- Jamie Marshall (Dean, School of Liberal Arts); Nancy Sturgeon (Associate Vice Chancellor for Finance and Administration)
- John Cunliffe (Dean, School of Education); Nancy Sturgeon (Associate Vice Chancellor for Finance and Administration)
- Michaela Brennan (Dean, School of Science); James Rose (2000); Jerome Kuschner (Dean, School of Business)
- President of Behavioral Sciences (2001); Jerome Kuschner (Dean, School of Business)
- Dean of Liberal Arts; Robert N. Shelton (Executive Vice Chancellor for Finance)
- John Cunliffe (Dean, School of Education); Nancy Sturgeon (Associate Vice Chancellor for Finance and Administration)
- Michaela Brennan (Dean, School of Science); James Rose (2000); Jerome Kuschner (Dean, School of Business)
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