

Faculty Assembly Delegation Committee
(Elected by Voting Faculty)
Annual Report--2018

Members:

Megan Williams, At-large Delegate, Chair (term expires 2021)

Leslie Parise, Chair of the Faculty

Timothy Ives, At-large Delegate and UNC FA Vice-Chair (term expires 2020)

Christian Lundberg, At-Large Delegate (term expires 2019-on leave fall 2018)

Kirk Wihelmsen, At-large Delegate (term expires 2019)

Carl Stenberg, At-large Delegate (term expires 2019)

Sharon Williams, Alternate (term expires 2019)

Meetings during fall 2018: 9/7, 10/19, 11/30

Report prepared by: Megan P. Williams (Chair)

Committee charge:

(a) The delegation of the General Faculty to the Faculty Assembly of The University of North Carolina is composed of four members elected by the voting faculty and the chair of the faculty or the chair's designee. The chair of the faculty designates the chair of the delegation. The Committee on University Government may amend the provisions of this paragraph with respect to the number of members of the delegation when required by a change in the number of members of the Faculty Assembly apportioned to the University. Such amendments are reported promptly to the secretary of the faculty and by him or her to the General Faculty.

(b) The delegation represents the faculty of the University at the Faculty Assembly of The University of North Carolina and reports to the Faculty Council on matters of interest relating to the Faculty Assembly and actions taken by that body. [Entire § 4-12 recodified February 19, 2016.]

Report of Activities:

1. Role of the Faculty Assembly (FA)

- a.* Advise – the UNC System President and informally the Board of Governors (BoG)
- b.* Advocate – for faculty in partnership with the staff and on behalf of our students
- c.* Educate – our colleagues on the campuses

2. UNC System Initiatives:

- a.* NC Promise
 - i.* Enrollment is up 19% at Elizabeth City; 14% at UNCP; 7% at Western
 - ii.* FSU, WSSU, ECU – enrollment slightly down
 - iii.* Legislature approve \$1 million for NC Promise promotion/marketing
- b.* Digital Learning Jim Ptaszynski, Vice President for Digital Learning
 - i.* 2018 – 2019 approval and planning. Strategic task forces are being created.
- c.* Kim van Noort, Ph.D., Senior VP for Academic Affairs and Chief Academic Officer
- d.* Cameron Howell, Vice President for Strategic Initiatives
 - i.* Alumni Survey - Using Gallup they are surveying approximately 780,000 alumni using email of record
 - ii.* Institutions will receive data from the survey. A general report will be provided to the BoG in March. The system office is paying for the survey.
 - iii.* AP Policy
 - iv.* Summer School Policy

1. There was a discussion by the FA about the financial and structural challenges related to summer school. There is a request for the legislature to provide funding for summer.
 - a. Tricia Mahoney, Compsych Employee Assistance Program Representative
 - v. The EAP is like a concierge. Each university has its own number. You should be able to talk to a multilingual person. The services are only for staff and faculty (not students). Trainings are available for faculty and staff. This is usually housed within HR. Online training is also available. University pays \$8 per employee per year. EAP doesn't pay for the Service, but they provide the referral to save the employee time
 1. LegalConnect – can have a consultation with an attorney related to a covered issue
 2. FinancialConnect – call during work hours and can speak to a person or after hours and a call will be scheduled during work hours
 3. FamilySource – can provide referrals based on your priorities
 - b. President Spellings will serve as President until 1/15/19, then Dr. Roper will assume the position as Interim President.
3. **Board of Governors (BoG)**
 - a. Harry Smith, Chairman UNC BoG Presentation 10/19/18
 - i. Issues: Repair and renovation; robust online presence. 17 distinct policy strategies (each campus is unique); Streamline costs from the administrative side (be a system). Funding model.
 - b. FA Legislative Session Priorities (BoG to vote 1/25/19)
 - o Committee on Faculty Salaries - Primary issues are compression and inversion; Two-pronged approach 1) white paper and 2) longer term project and continue
 - c. Transition on the BoG - There are 28 members of the BoG. There are 14 members whose terms are ending. Some term ending governors are sponsored by legislators that are also leaving. Members of the BoG are voted on by the legislature. They have 4-year terms. The terms are staggered so they don't leave at the same time.
 - d. New Chancellor Search Process Approved by BoG in October 2019
 - e. BoG Committees w/ FA Involvement:
 - i. Minimum Admissions Requirements
 - ii. Diversity & Inclusion

Recommendations for actions by Faculty Council: None