

### ***Faculty Advisory Committee on Strategic Directions Implementation (FAC\_SDI)***

#### Committee Membership:

- The committee is comprised of 17 members, 1 member from each of the 17 constituent campuses, and chaired by Chair of the UNC Faculty Assembly.
- Committee members are nominated by the Faculty Assembly Executive Committee (FAEC) and approved by the full Faculty Assembly (FA). They may be, but are not required to be, delegates to the FA. If any members elected by the FA decline to serve at any time during the committee's service, the FAEC is authorized to appoint a replacement without seeking approval by the full FA.
- The President and the Senior Vice President for Academic Affairs serve as *ex-officio* members of the committee.
- The Chair of the committee may invite resource persons and appoint subcommittees, as necessary, to realize the committee charge.

#### Meetings:

- The committee has no regular meeting schedule. Meetings may occur frequently throughout the year (including summers) and are scheduled as necessary to complete the committee charge. Most of the meetings take place in-person at the Spangler Building, but videoconferencing or other technologies may be used when necessary and available.

#### Overview of Committee Charge:

- The committee is a major conduit for faculty input to the General Administration (GA) as it works to implement the 2013-2018 UNC Strategic Plan (*Our Time, Our Future: Strategic Directions 2013-2018*).
- The committee works in cooperation with the FAEC to provide faculty consultation, input, and advice on the implementation of the strategic plan, especially in areas that are core faculty responsibilities (*e.g.*, curriculum, class size and related efficiencies, eLearning, assessment, the CAA, and faculty evaluation).
- The committee, in agreement with the President, appoints members to all GA working groups that are involved in implementation plans that are related to core faculty responsibilities.
- When implementation work groups are focused primarily on curriculum-and/or assessment-related issues, there will be substantial and substantive faculty representation on, and involvement in the work of, those workgroups by faculty appointed to those groups by this committee.
- The Chair of the committee will work closely with the President and GA's staff to ensure that the committee is kept up to date on the work of all implementation workgroups and has the materials and means necessary to provide significant and meaningful advice to the implementation process.
- The Chair of the committee will ensure that there is transparency in the work of the committee and that faculty across the system are informed about the implementation process and have ample opportunity for input.
- A major conduit of information exchange with the campuses will be FA's Senate Chairs group. The Chair of the committee will ensure that members of this group are fully informed of the committee's work and will encourage the Senate Chairs to communicate implementation activities to their campus faculty.
- The committee reports to the UNC Faculty Assembly. Reports are sent to the President and will be posted, along with other updates, on the Faculty Assembly website.