



The University of North Carolina at Chapel Hill

MEETING of the FACULTY COUNCIL and the GENERAL FACULTY

Friday, April 26th, 2002 at 2:30 p.m.

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

*** The Pleasants Family Assembly Room in Wilson Library ***

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

AGENDA

Type	Item
2:30	<i>Call to Order. The Secretary of the Faculty.</i>
ACT	2:30 <i>Memorial for Deceased Faculty.</i>
DISC	2:35 <i>Chancellor's Remarks and Question Time.</i>
	Chancellor James Moeser invites questions or comments on any topic.
INFO	2:50 <i>Presentation of the 2002 Thomas Jefferson Award.</i>
INFO	3:05 <i>Greetings from Chancellor Marye Anne Fox, North Carolina State University.</i>
INFO	3:20 <i>Presentation of the 2002 Advising Awards.</i>
	Senior Associate Dean Karen Gil.
3:35	<i>Break.</i>
DISC	3:45 <i>Remarks by the Chair of the Faculty.</i>
	Professor Sue Estroff invites questions or comments on any topic.
DISC	4:05 <i>Remarks by the Provost.</i>
	(Including the Annual Report of the University Priorities and Budget Advisory Committee.)
	Provost Robert Shelton.
INFO	4:15 <i>Preliminary Progress Report on the Academic Plan.</i>
	Senior Associate Dean Darryl Glass.
INFO	4:20 <i>Report from the COSC: Revision of the Instrument of Student Judicial Governance.</i>
	Professor Steve Weiss, chair of the Committee on Student Conduct (COSC).
ACT	4:30 <i>Resolution 2002-5 on Revision of the Instrument of Student Judicial Governance.</i>
DISC	4:40 <i>Open Discussion of Topics Raised by Faculty Members.</i>
INFO	4:55 <i>2002 Faculty Election Results.</i>
ACT	5:00 <i>Adjourn.</i>

Joseph S. Ferrell
Secretary of the Faculty

KEY: ACT = Action, DISC = Discussion, INFO = Information.
Documents pertaining to meetings of the Faculty Council can be found at www.unc.edu/faculty/faccoun/.

UNIVERSITY PRIORITIES AND BUDGET COMMITTEE
Annual Report
April 26, 2002

Members (January 1, 2001-September 30, 2001):

Robert N. Shelton (Executive Vice Chancellor and Provost; UPBAC Chair); Stephen Allied (Faculty and Director, MPA Program); Jane Burns (Faculty and Chair, Curriculum in Women's Studies); William Campbell (Dean, School of Pharmacy); Linda Dykstra (Interim Vice Provost, Graduate Studies and Research); Sue Estroff (Chair of the Faculty); John Heuer (Chair, Employee Forum, 2001); Joanne Kucharski (Past Chair, Employee Forum, 2000); Joanne Marshall (Dean, School of Information and Library Science); James Peacock (Faculty and Director, University Center for International Studies); Ronald Strauss (Faculty and Chair, Department of Dental Ecology); Nancy Suttentfield (Vice Chancellor for Finance and Administration); Justin Young (Student Body President, 2001); Gil White (Faculty and Director, Center for Thrombosis & Hemostasis). Non-voting ex-officio staff support: Elmira Mangum (Associate Provost for Finance and Human Resources); Roger Patterson (Associate Vice Chancellor for Finance).

A current membership roster is attached.

The UPBAC met on May 3, 2001 and August 30, 2001 to advise on the budget for AY 2001-02. In April of 2001, committee members received detailed information from all deans and vice chancellors, including mission and overview of the unit; major concerns for the future; strategies, proposals, needed resources, or opportunities to meet future challenges; and financial data. Each dean and vice chancellor outlined the steps that would be needed to manage cuts of permanent recurring state funds at both a 2% and 4% level.

The UPBAC had the benefit of an administrative and financial profile of each area. The profiles provided included current organization charts, facilities and space available by classification (i.e. classrooms, offices, research labs, instructional labs), six years of expenditures by source of funds and by major object code, and external awards data for the same six year period. Student enrollment data were provided by head count and credit hour along with support staff and faculty information by rank and years of service. Overall the unit profiles were designed to enrich the decision process and show the changes that have occurred overtime.

After careful consideration of the data provided, and following discussions of the impact of budget reductions, the Committee recommended criteria on which differential budget reductions could be assigned. The factors identified by UPBAC were:

- delivery of the instructional mission
- proportion of a unit's budget comprised of state funds
- ability of a unit to generate alternative resources

These recommendations influenced final budget decisions that resulted in assigning differential budget reductions.

RNS:Jan
April 17, 2002