

## **Fall Semester All-Faculty Meeting**

**Wednesday, September 4, 12:45 – 2:00**

### **Agenda**

1. Call to order
  - a. Introduction of officers
2. Approval of minutes
3. Introduction to Standing Committees (for information)
  - a. Campus Development Committee – Michael Dodds
  - b. Educational Policies Committee – Janine Hawley, Joe Lopina
  - c. Faculty Development Committee – Rosemary Millar
  - d. Faculty Rank Committee – Steve LaCosse, Bill Volz
    - i. Kim Bradfield, Director of Faculty Affairs
  - e. Faculty Welfare Committee – Anson Koch-Rein
4. Executive Leadership Team Introductions (for information)
  - a. Kory Kelly, VC for Strategic Communications
  - b. Wendy Emerson, VC for Finance & Administration
5. Chancellor report (for information)
  - a. Faculty meeting visits in September & October
  - b. Equality at UNC policy compliance
    - i. Structural shifts
    - ii. Strategic plan revision
  - c. FY2025 institutional priorities
    - i. SACSCOC/QEP
      1. Timeline; what is happening now (with Elizabeth Davis)
      2. CSI implementation
    - ii. Comprehensive campaign planning
    - iii. HS residence hall and program expansion proposal
6. Provost report (for information)
  - a. Enrollment management
    - i. Position and search
    - ii. Interim structure and timeline
  - b. Attendance guidance
  - c. Faculty workload process
7. Open Q&A Discussion (10-25 min)