

Spring Semester All-Faculty Meeting

Wednesday, January 22, 12:45 – 2:00

Agenda

1. Call to order (12:45)
2. Approval of minutes
3. Chair Report
 - a. HS Employee Policy Manual
 - b. Searches
 - c. Ombuds Committee
 - d. Faculty Endowed Scholarship
 - e. Proposed changes to Chapter IV of UNC System Code
4. Standing Committee Updates: approaching deadlines
 - a. Educational Policies
 - b. Faculty Development
 - c. Faculty Rank
5. Executive Leadership Team Introductions (for information)
 - a. Lissy Garison, Vice Chancellor for Advancement
6. Chancellor report (for information)
 - a. Faculty Salary Updates: 3 year plan
 - b. FY2025 institutional priorities: BRIEF
 - i. HS residence hall and program expansion proposal
 - ii. SACSCOC/QEP
 - c. CSI timeline & collaborative days plan: Saxton Rose, Dean of Music
7. Provost report (for information)
8. Open Q&A Discussion (10-25 min)
9. Adjourn (by 2:15)