Faculty Senate Meeting Agenda

Regular Meeting No. 3 of the 60th Session: Faculty Senate Chambers *All members of the General Faculty are encouraged to attend*

September 24, 2013

3:00 p.m. Call to Order

1. Call to Order

David Zonderman, Chair of the Faculty

- 2. Introductory Remarks
- 3. Announcements
- **4.** Approval of the Minutes, Meeting No. 2, September 10, 2013 Dennis Daley, Secretary of the Faculty
- 5. Provost Remarks and Q/A

Warwick Arden

6. UNC General Education Council

Hans Kellner

7. SCOTUS "Fisher" Decision

Eileen Goldgeier, Vice Chancellor & General Counsel

8. Enrollment Planning

Duane Larick, Senior Vice Provost

9. Old / New Business

Business Licenses for Faculty

Resolution on Diverse Student Body

Topics for Future Senate Meetings

NSA Lab – Randy Avent

- 10. General Faculty Meeting October 8th
- 11. Issues of Concern
- 12. Adjourn