

## **Faculty Senate Meeting Agenda**

Regular Meeting No. 5 of the 60th Session: Faculty Senate Chambers  
*All members of the General Faculty are encouraged to attend*

November 5, 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. 4, October 22, 2013**

*Dennis Daley, Secretary of the Faculty*

**5. Remarks and Q/A**

*Chancellor Randy Woodson*

**6. Remarks and Q/A**

*Provost Warwick Arden*

**7. Alternative Funding Sources for the University**

*David Bristol, Vice Provost, Academic Resource Management*

**8. Park Scholars Program**

*Eva Feucht, Director*

**9. Old / New Business**

- *Resolution on Public School Teachers and Advanced Degrees – First Reading*
- *UNC Faculty Assembly Resolution on Core Competencies*
- *Next Faculty Senate Meeting*
  - *Faculty Retention and Cluster Hires*

**10. Issues of Concern**

**11. Adjourn**

