



#609

MINUTES FOR THE TUESDAY, JANUARY 17, 2023 FACULTY SENATE MEETING
AT 4:00 P.M. IN UC COUNCIL ROOM

Present in Person: Almquist, Benedict, Brown C, Cieminski, Dietz, Endres, Feinstein, Fleming, Garrett, Greene, Haddad, Leonard, Levin, Parker, Pullen, Schuttler, Senbet, Sileo, Vaughan, Wieben, Wiegand

Present via Zoom: Athanasiou, Cobb, Kyle, Lee, McMahan, Muller, Schaberl, Wood, Zukiewicz

Absent: Allen, Applegate (Landry), Brown J., Charley, Gebhardt, Jensen, Iannacchione, Mahovsky, Stoodly, Welsh, Yu

1. Call to Order

The meeting was called to order @ 4:02pm.

2. Approval of the January 17, 2023 Agenda

Levin: Noted that APC has two different proposals for Faculty Senate today, request to please vote on these separately. Approved without objection.

3. Approval of the November 21, 2022 Faculty Senate Minutes

Approved without objection.

4. Chair's Report (Senbet):

- Introduce new Faculty Senate Coordinator, Nina Phillips.
- Forming Leadership Review Task Force - Will include staff, faculty, and students. The task force will develop guidelines for evaluation of administrators. By end of Spring 2023 semester, this will be done.

5. Administrative Reports:

President (Feinstein): Thank you for your condolences and heartfelt care for Feinstein family.

Provost (Fleming): Attended Gov. Jared Polis' 2023 State of the State address today: Governor spoke about housing, climate change, electric cars, gun safety and training (I would have liked to hear more about education). Upcoming event: "Pies with the Provost:" Quiches in the morning, Pizza pie for lunch, dessert pies in the afternoon.

Board of Trustees (Vaughn): Finance meeting is Thursday, February 9th, full Board of Trustees meeting will be Friday, February 10th.

6. Staff Council Reports:

Classified Staff Council: None.

Professional Administrative Staff Council: None.

7. Standing Committee Reports:

Academic Policies (Levin): We gave Provost feedback about the program review proposal. Today, we reviewed S/U Grading Policy, including impact statement from

Registrar's Office. Two items under new business.

Codification (Schuttler): Reviewing documents from Welfare & APC.

Elections (Schuttler): None.

Faculty Welfare (Endres): We sent tenure-track policy and revised time guidelines policy to Codification. We have one item under new business.

Salary Equity (Kyle): No report.

8. Student Senate Report (McMahan, Faculty Representative to Student Senate): Student Senate elected Erin Pettorino as their President. Drafting new Student Senate constitution. Discussion about whether faculty rep should have a voting power, similar to that of Student Senate President at the Faculty Senate.

9. Special Orders: None.

10. Special Reports: None.

11. Unfinished Business:

- **Faculty Senate Bylaws** (Codification): Second reading. During the previous meeting, the Faculty Senate was presented with the updated Faculty Senate Bylaws. It was postponed to this meeting to give members time to review the changes.

DISCUSSION: None.

MOTION: Senbet - It is moved to approve changes to Faculty Senate Bylaws language.

VOTE: Approved unanimously by voice vote.

12. New Business:

- **Degree Conferral policy** (Academic Policies): Clarify UNC does not have mid-semester conferral of degrees. Clarify conferral date listed on degrees.

DISCUSSION: None.

MOTION: Senbet - It is moved to approve Degree Conferral policy.

VOTE: Approved unanimously by voice vote.

- **Late Add Narrative policy** (Academic Policies): Change the current language which implies only face-to-face interaction using the word "attendance." To be inclusive of other teaching modalities, we recommend using additional narrative that reflects definitions provided by the DOE.

DISCUSSION: None.

MOTION: Senbet - It is moved to approve Late Add Narrative proposal.

VOTE: Approved unanimously by voice vote.

- **Faculty Workload Assignments policy** (Faculty Welfare): Clarify a typical tenure-track and tenured faculty and contract renewable faculty workload.

DISCUSSION: The Board Policy states that faculty have 30 workload units per year. But it doesn't specify the breakdown of the workload into Instruction, Research, Scholarship and Creative Works (RSCW) and Service. The default assignment of a typical tenure-track and tenured faculty is 60% Instruction, 20% RSCW, and 20% Service. The default assignment of a typical contract renewable faculty is 80% Instruction, and 20% Service.

- This clarification would help with reporting internal spending on Scholarship to help us get R2 status.

MOTION: Senbet - It is moved to approve Faculty Workload Assignments proposal.

VOTE: Approved unanimously by voice vote.

13. Comments to the Good of the Order:

- Weigand commented to come and see the new library mural on Thursday, February 16th.

14. Adjournment:

The meeting was adjourned @ 4:42pm.