

#603

AGENDA FOR THE MONDAY, SEPTEMBER 26, 2022 FACULTY SENATE MEETING AT 4:00 P.M. IN UC COUNCIL ROOM

- 1. Call to Order
- 2. Approval of the September 26, 2022 Agenda
- 3. Approval of the September 12, 2022 Faculty Senate Minutes (See below)
- 4. Chair's Report
 - Call for volunteers for Faculty Senate representatives:
 - o Professional Administrative Staff Council
- 5. Administrative Reports: President, Provost, Board of Trustees
- 6. Staff Council Reports: Classified Staff Council, Professional Administrative Staff Council
- 7. Standing Committee Reports: Academic Policies, Codification, Elections, Faculty Welfare, Salary Equity
- 8. Student Senate Report
- 9. Special Orders
 - Academic Technology Advisory Group
 - Oscar Levin 2022-2023
 - Faculty Senate Committee Appointments
 - o Jeff Brown Faculty Welfare Committee
 - o Barbara Garrett Faculty Welfare Committee
 - o Jieun Lee Faculty Welfare Committee
 - o John Leonard Academic Policies Committee
- 10. Special Reports
 - UNC Marketing Campaign
- 11. Unfinished Business
- 12. New Business
- 13. Comments to the Good of the Order
- 14. Adjournment

MINUTES FOR THE MONDAY, SEPTEMBER 12, 2022 FACULTY SENATE MEETING AT 4:00 P.M. IN UC COUNCIL ROOM

Present: Almquist, Applegate (Landry), Athanasiou, Benedict, Brown, Cieminski, Cobb, Dietz, Endres, Feinstein, Fleming, Greene, Haddad, Iannacchione, Jensen, Kyle, Levin, Mahovsky, Muller, Parker, Pullen, Schaberl, Senbet, Sileo, Welsh, Wieben, Wiegand, Yu, Zukiewicz

Absent: Allen, Charley, Gebhardt, Schuttler, Stoody, Vaughan

Guests: Brown, Garrett, Longenecker

1. Call to Order

The meeting was called to order at 4:01pm.

- 2. Approval of the September 12, 2022 Agenda
 - Approved without objection.
- 3. <u>Approval of the August 29, 2022 Faculty Senate Minutes</u> Approved without objection.
- 4. Chair's Report (Senbet):
 - Call for volunteers for Faculty Senate representatives:
 - o Academic Technology Advisory Group
 - o Professional Administrative Staff Council

5. Administrative Reports:

President (Feinstein): We are hosting budget townhall meetings on 9/28 & 29 in the Campus Commons Multipurpose room. A call for nominations is out now for the HLC Self-Study; please consider volunteering and encourage your colleagues to participate. Dean Beth Longenecker is in attendance today to give an update about the College of Osteopathic Medicine. The State of University Address will be held in the Campus Commons Performance Hall on Wednesday, 9/14, starting at 9:00am. Homecoming is next week! Events will be held throughout Spirit Week. UNC is on track to meet the goal of achieving HSI status.

DISCUSSION: covid boosters

• Colorado's COVID-19 Mobile Vaccination Clinic will be on campus Wednesday, 9/14, 11:30am-5:00pm. The bus will be parked outside of the Campus Commons.

Provost (Fleming): Thanks to all who have volunteered for dean search committees. We will finalize committee membership soon and will shape the dean position descriptions with input from the colleges. The new curriculum handbook is undergoing review. We are seeking proposals for the Academic Revitalization & Innovation Fund; proposals are due by 10/15.

DISCUSSION: student internships

• Academic Affairs encourages opportunities for high impact experiences for all students. The Provost is gathering information from the colleges about the types of high impact experiences available to students.

Board of Trustees (Vaughan): No Report.

6. Staff Council Reports:

Classified Staff Council (Gebhardt): No Report.

Professional Administrative Staff Council (Cobb): We are hosting homebuyers' classes this Fall: 9/20, 10/18, and 11/8. For questions/registration, contact PASC@unco.edu.

7. Standing Committee Reports:

Academic Policies (Levin): We will soon bring to Senate revisions to the grade submission policy in the catalog. We started discussion of block scheduling.

Codification (Schuttler): No Report.

Elections (Schuttler): Ballots for the Fall 2022 election are due Thursday, 9/15.

Faculty Welfare (Endres): We are working on revisions to the time guidelines for promotion of instructors and continuing work on the tenure-track proposal started last year.

- **Salary Equity** (Kyle): We are re-evaluating promotion increases to address the drops in parity that occur when faculty are promoted. We are also working on the multiyear compensation plan and collaborating with the CFO regarding the university budget.
- 8. <u>Student Senate Report</u> (Jensen): We will be examining and potentially revising the student governance system at UNC. Later this year, we will ask for feedback from other governance groups.
- 9. Special Orders
 - Academic Appeals Board
 - Richard Bownas 2022-2023
 - Assessment Council
 - Heidi Muller 2022-2024
 - Campus Recreation Advisory Board
 - o Gary Heise 2022-2023
 - Classified Staff Council
 - o Melissa Gurney Schultz 2022-2023
 - Faculty Perceptions of Administrators Committee
 - Annie Epperson 2022-2023
 - Facilities Masterplan Steering Committee
 - Dana Landry 2022-2023
 - LAC History, Literature, & Humanities CCC Appointment
 - Robert Weis History 2022-2023
 - LAC Philosophy & the Arts CCC Appointment
 - Kiki Gilderhus Arts 2022-2024

The whole slate of appointments was approved by voice vote.

10. Special Reports

- College of Osteopathic Medicine update (Dean Beth Longenecker)
 - o Founding Dean Beth Longenecker presented information about where we are at in the process of launching the College of Osteopathic Medicine (COM) at UNC.
 - o Areas of focus include facilities, accreditation, funding, faculty/staff, curriculum, and recruiting students.

DISCUSSION:

• Two associate deans must be hired by next June to be on track for the school opening in 2025.

- We'll also hire a core cohort of faculty to map the curriculum, especially the first-year curriculum.
- There is a lot of interest in interprofessional opportunities among UNC's existing colleges (e.g., leveraging EBS to help build the curriculum).
- The COM will be a public, non-profit medical school fully integrated as part of UNC.
 - o Integration includes shared governance structures, admissions/registrar support, library/research resources, etc.
- Our next milestone is achieving officially recognized candidate status with the Commission on Osteopathic College Accreditation (COCA).
- We are looking at multiple options for the location of the medical school, including utilizing the space where Bishop-Lehr currently stands, the quad on West Campus, and maybe downtown Greeley.
- 11. Unfinished Business
- 12. New Business
- 13. Comments to the Good of the Order
 - Go Broncos!
- 14. Adjournment

The meeting was adjourned at 5:02pm.

Mary Schuttler Faculty Senate Secretary Betsy Kienitz Recording Secretary