

FACULTY SENATE FORUM

#397

Below are the minutes of the November 23, 2009 Faculty Senate meeting. The next meeting will be held on Monday, December 7, 2009 at 4:00 p.m. in the UC Council Room with the following agenda.

AGENDA FOR THE DECEMBER 7, 2009 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the November 23, 2009 minutes
4. Chair's Report
5. Administrative Reports
6. Reports of Standing Committees
7. Special Reports
Chuck Leonhardt, Vice President, University Relations
8. Special Orders
Appointment to Academic Advising Task Force
Appointment of replacement, Senate Secretary (Diane Gaede, sabbatical)
9. Unfinished Business
10. New Business
Welfare Committee Motion: Revision of 3-3-201 in the University Regulations concerning Term Faculty
11. Comments to the Good of the Order
12. Adjournment

MINUTES OF THE NOVEMBER 23, 2009 SENATE MEETING

Members present: Allen, Battles, Bradford, Connolly, Cullom, DeKrey, Dietz, Harraf, Hartgers, Hesse, Iyer, Kimball, Landeira, Luttmann, McCorkle, Mills, Mondragon, Parker, Peercy, Sedbrook, Schuttler, Temkin, Trelogan.

Absent member(s) with alternate(s): Doerner (Temkin), Gaede (Connolly), Norton (Reynolds), Salter (Schuttler), Toewe (Schuttler).

Absent member(s): Kim, O'Halloran (Guido), Tort.

Guest(s): None.

Call to Order

The meeting was called to order at 4:05 p.m.

Approval of the Agenda/Minutes

The agenda was amended with the addition of a nomination to the Work Environment Task Force by Luttmann (Stephen Wright, Applied Psychology and Counselor Education, CEBS). A motion from APC was added under New Business. Virgil Scott was scheduled to make a report for the UNC Foundation, but was unable to attend. The amended agenda was approved without objection.

The November 9, 2009 minutes were approved without objection.

Chair's Report

Luttmann announced that the deadline for any additional donations to the Faculty Senate Scholarship Fund is November 30, 2009.

Administrative Reports

President's Office (Reynolds for Norton)

Norton announced that there are still a few more strategy sessions that will be held.

Academic Affairs/Provost's Report (Harraf)

Harraf met with District 6 and Aims Community College. He reported the legislature is trying to mandate the amount of credit hours transfer students from community colleges need to enroll at UNC, which may impact the University's curriculum.

Board of Trustees (Iyer)

Iyer announced that the Governor reappointed Dick Monfort, and appointed a new member, Denise L. St Cyr, who will replace Gil Carbajal.

Standing Committee Reports

Academic Policies Committee (Mills)

The Committee reviewed mandated content on course syllabi and online course evaluation tools. Bradford made a motion to eliminate the A- in the grading system. This motion was defeated by a vote of 7-2.

Codification Committee (Schuttler)

Codification will have two motions for the Senate in January.

Elections Committee (Allen)

The Committee discussed online elections.

Faculty Welfare Committee (Temkin)

The Committee continues to work on Faculty Classification as well as the issues of promotion and tenure.

Salary Equity Committee (Temkin): No report.

Special Committee to Review Policies and Statements Pursuant to the Senate Resolution of July 13, 2009 (Luttmann)

The Committee is finished with definitions, statements and principles. They will proceed in writing procedures. Luttmann appointed a group of three (Temkin, Cullom, Stadler) to review Senate procedures for discussion at the next task force meeting.

Special Report(s): No report.

Special Order(s)

1. Academic Appeals Board Chair appointment by Provost.

MOTION: Appointment of Stephen Luttmann as Chair of the Academic Appeals Board: Trelogan.

SECOND: Connolly.

VOTE: The appointment was approved unanimously.

2. Work Environment Task Force nomination by Luttmann.

MOTION: Nomination of Stephen Wright (Applied Psychology and Counselor Education, CEBS) to serve on Work Environment Task Force: Percy.

SECOND: Schuttler.

VOTE: The nomination was approved unanimously.

New Business

TOPIC: Requirement of Students with Disability Statement on syllabi.

MOTION: The Faculty Senate resolves that syllabi require the current Students with Disabilities Statement: APC Committee.

Discussion: Mills stated that the students are more likely to use the services if they are informed of the availability. The Committee discussed that it is not required by law, but is recommended by the American Disability Act. A discussion was held on alternative methods of relaying the information, i.e. catalog, on line, posting in classrooms, and if it is the responsibility of the University to inform incoming students versus mandating it on the syllabi, thus making it the responsibility of the faculty. Mills would like a decision as he is preparing a statement regarding mandated syllabi requirements to present to the Board.

VOTE: Yes: 10. No: 12. Abstain: 0. Motion denied.

MOTION: The Faculty Senate resolves that the current Students with Disabilities Statement be posted in each classroom if practicable: Temkin.

SECOND: Kimball.

Discussion: Harraf reminded the Committee of the cost factor in this process. Connolly noted that an issue with this idea would be any changes in the statement would require editing all copies.

VOTE: Yes: 9. No: 11. Abstain: 2. Motion denied.

MOTION: The Faculty Senate, realizing the importance of communicating the Students with Disabilities Statement to all students, recommended that the faculty continue to place the statement in their syllabi: Cullom.

SECOND: Landeira.

VOTE: Yes: 21. No 0. Abstain: 1. Motion carried.

Comments to the Good of the Order

Adjournment

The meeting adjourned at 5:12 p.m.

Diane Gaede
Faculty Senate Secretary

Lori Riley
Recording Secretary

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UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Monday, November 30	Executive Committee	4:00 p.m.	UC Aspen A
Wednesday, December 2	Codification Committee	2:15 p.m.	UC Aspen A
Wednesday, December 2	Faculty Welfare Committee	3:30 p.m.	UC Aspen A
Monday, December 7	Academic Policies Committee	3:00 p.m.	UC Council Room
Monday, December 7	Faculty Senate	4:00 p.m.	UC Council Room

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