

# FACULTY SENATE FORUM

#398

Below are the minutes of the December 7, 2009 Faculty Senate meeting. The next meeting will be held on Wednesday, January 20, 2010 at 4:00 p.m. in the UC Council Room with the following agenda.

## **AGENDA FOR THE JANUARY 20, 2010 SENATE MEETING**

1. Call to Order
2. Approval of the Agenda
3. Approval of the December 7, 2009 minutes
4. Chair's Report
5. Administrative Reports
6. Reports of Standing Committees
7. Special Reports
8. Special Orders  
Nominations-Faculty Senate Secretary (Gaede-sabbatical)
9. Unfinished Business
10. New Business  
Faculty Senate Officer Workload Reassignment  
Graduate Council Bylaws-amendment(s)  
Undergraduate Council Bylaws/Board Policy Manual-amendment(s)
11. Comments to the Good of the Order
12. Adjournment

## **MINUTES OF THE DECEMBER 7, 2009 SENATE MEETING**

Members present: Allen, Bradford, Connolly, Cullom, Dietz, Doerner, Gaede, Harraf, Hartgers, Hesse, Iyer, Landeira, Luttmann, McCorkle, Mills, Peercy, Schuttler, Temkin, Tort.

Absent member(s) with alternate(s): DeKrey (Gaede), Norton (Reynolds), O'Halloran (Guido), Parker (Mills), Toewe (Connolly), Trelogan (Temkin)

Absent member(s): Battles, Kim, Kimball, Mondragon, Salter, Sedbrook.

Guest(s): Smith, Leonhardt, Johnston, Caldwell.

### **Call to Order**

The meeting was called to order at 4:06 p.m.

### **Approval of the Agenda/Minutes**

The agenda was amended by adding: Appointment to International Advisory Board.

The amended agenda was approved unanimously.

The November 23, 2009 minutes were amended by making the following corrections:

Board of Trustees Report: The Governor reappointed Dick Monfort to the Board of Trustees.

Academic Affairs Report: Harraf reported that the legislature is trying to mandate the amount of credit hours transfer students from community colleges may need to enroll at UNC.

The amended November 23, 2009 minutes were approved unanimously.

### **Chair's Report**

Luttmann noted that the student newspaper recently commented on the attendance of the faculty representative at Student Senate meetings. Luttmann reassured the Committee that he has communicated

with the faculty representative and the representatives of the Student Senate with a resolution well underway. Luttmann also announced that \$1,025 was donated to the Faculty Senate Scholarship fund in November 2009, and reminded the Committee that a matching grant will be available until the end of 2009.

### **Administrative Reports**

#### President's Office (Reynolds for Norton)

The Board of Trustees meeting was moved to January 28, 2010, but the President will present an update prior to that meeting.

#### Academic Affairs/Provost's Report (Harraf)

Academic Affairs is working on a "Restructuring Memo" providing guidelines in the cases of schools desiring to divide into departments.

#### Board of Trustees (Iyer): No report.

### **Standing Committee Reports**

#### Academic Policies Committee (Mills)

Academic Policies Committee is in the process of creating proposed language to be included in the Catalog pertaining to grading. They also discussed "Reading Day" and the University Calendar.

#### Codification Committee (Schuttler): No report.

#### Elections Committee (Allen): No report.

#### Faculty Welfare Committee (Temkin)

Welfare Committee will present a Motion (Revision of Regulation 3-3-201 in the University Regulations) under New Business today. The Committee continues to work on Faculty Classification.

#### Salary Equity Committee (Doerner): No report.

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

A subgroup of the Committee will meet with the University Counsel to discuss the set of procedures that the Committee created. This will conclude the bulk of the Committee's work. When the procedures are finalized, they will be presented to Faculty Senate next semester. Luttmann thanked Temkin, Cullom, and Stadler for their efforts in compiling information regarding the set of procedures.

### **Special Report**

Chuck Leonhardt, Vice President of University Relations and Ronna Johnston, Director of Web Communications made a presentation to the Faculty Senate outlining present and future promotional efforts the University is involved in. They identified changes in the University website as well as other material that will be used to help promote UNC in the community including billboards, advertising, brochures, etc.

### **Special Order(s)**

1. Appointment to the Academic Advising Task Force  
Nomination: Lauren Eisen (Luttmann)  
VOTE: The Senate approved the nomination unanimously by voice vote.
2. Appointment to the International Advisory Board  
Nomination: Lahcen Ezzaher (Percy)  
VOTE: The Senate approved the nomination unanimously by voice vote.
3. Appointment of replacement, Senate Secretary (Diane Gaede, sabbatical)  
Nomination: There were no nominations submitted at the meeting, so Luttmann will solicit nominations at the next Faculty Senate meeting January 20, 2010.

**New Business**

1. Faculty Welfare Committee Motion: Revision of 3-3-201 in the University Regulations concerning Term Faculty. The revision was distributed via email prior to the meeting.

MOTION: Revision of 3-3-201 in the University Regulations concerning Term Faculty, as follows:

“NOTE: In the case of a faculty member whose next available promotion would be to the rank of Associate Professor, the number of years of credit toward tenure consideration and the number of years credit toward promotion consideration must be the same so that the faculty member is eligible to apply for tenure and for promotion to Associate Professor at the same time, as required by the University’s Promotion and Tenure Policy (2-3-902(3)(e)): Faculty Welfare Committee.

Discussion: The Committee noted that the word “consideration” should be added after “promotion” (line 3 of “NOTE” section). Temkin will make the necessary correction and create a final Revision Statement for 3-3-201 in the Regulations.

VOTE: The motion passed by hand vote, 21-0-0.

**Comments to the Good of the Order**

The January 20, 2010 Faculty Senate meeting is on Wednesday due to Martin Luther King Jr. Day.

**Adjournment**

The meeting adjourned at 5:20 p.m.

Diane Gaede  
Faculty Senate Secretary

Lori Riley  
Recording Secretary

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**UPCOMING SENATE & SENATE COMMITTEE MEETINGS**

Monday January 11, 2010	Faculty Senate Executive Committee	4:00 p.m.	UC Aspen A
Tuesday January 12, 2010	Undergraduate Council	3:30 p.m.	UC Spruce A
Wednesday January 13, 2010	Codification Committee	2:15 p.m.	UC Aspen A
Wednesday January 13, 2010	Faculty Welfare Committee	3:30 p.m.	UC Aspen A
Wednesday January 20, 2010	Academic Policies Committee	3:00 p.m.	UC Council Room
Wednesday January 20, 2010	Faculty Senate	4:00 p.m.	UC Council Room

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