

FACULTY SENATE FORUM

#405

Below are the minutes of the April 19, 2010 Faculty Senate meeting. The next meeting will be held on Monday, May 3, 2010 at 4:00 p.m. in the UC Council Room with the following agenda.

AGENDA FOR THE MAY 3, 2010 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the April 19, 2010 minutes
4. Chair's Report
5. Administrative Reports
6. Reports of Standing Committees
7. Special Reports
 - Information Technology Committee Report: Cullom
8. Special Orders
9. Unfinished Business
 - Faculty Welfare Committee Motion: Faculty Classification
10. New Business
 - Academic Policies: Student Code of Conduct
 - Special Committee to Review Policies and Statements Pursuant to the Senate Resolution of July 13, 2009: Sexual Harassment Complaint Procedures
 - Faculty Welfare Committee: Faculty Classification
11. Comments to the Good of the Order
12. Adjournment

MINUTES OF THE APRIL 19, 2010 SENATE MEETING

Members present: Allen, Bradford, Connolly, Cullom, DeKrey, Dietz, Doerner, Harraf, Hartgers, Hesse, Iyer, Kimball, Landeira, McCorkle, Mills, Mondragon, Norton, Parker, Peercy, Salter, Schuttler, Temkin, Toewe.

Absent member(s) with alternate(s): Gaede (Dietz), Luttmann (Connolly), Sedbrook (Cullom), Trelogan (Temkin)

Absent member(s): Battles.

Guest(s): None.

Call to Order

The meeting was called to order at 4:05 p.m. by presiding Chair Connolly.

Approval of the Agenda/Approval of the April 5, 2010 minutes

The agenda was approved without objection.

MOTION: Approval of the April 5, 2010 minutes: Cullom.

SECOND: Schuttler.

The April 5, 2010 minutes were approved unanimously.

Chair's Report

Presiding Chair Connolly announced that there will be a reception following the last Senate meeting on May 3, 2010 in Aspen Rooms A & B. Connolly also announced the following Senate Actions that have been approved by President Norton and will be presented at the next Board meeting: #976: Graduate Council change to Faculty Constitution. #977: Align Board Policy Manual with Undergraduate Council

Bylaws. #979: 2-3-402 Teaching Responsibilities. #980: Addition to UGC Bylaws and Board Policy Manual (Curriculum Committee).

Administrative Reports

President's Office (Norton)

Reynolds distributed literature "Planning for UNC as an Exemplary Teaching and Learning Community" as a guide for President Norton's report. Norton explained the goals of the University regarding the Planning Cycle to include: Public Mission, University Values, UNC Identity, Academic Plan, and New Environment. Key Action Areas include serving students and building exemplary academic programs to fulfill UNC's mission in sustainable ways, enhancing UNC's research focus to engage our faculty and students in the public we serve, and creating a respectful and inclusive campus community that connects with the area around the University and global community. Norton noted that Action Plan Development will connect and prioritize efforts through continuing campus Strategy Sessions.

President Norton thanked the faculty for their hard work and service on various committees throughout the University. She welcomed any comments/questions from the faculty members.

Academic Affairs/Provost's Report (Harraf): No report.

Board of Trustees (Iyer): No report.

Standing Committee Reports

Academic Policies Committee (Mills)

APC voted on a MOTION from Student Senate regarding adding A+ to the grading system with a Quality Point assignment of 4, which will be presented to the Faculty Senate in the future, after the Provost and Registrar have researched HLC procedures. The APC is also reviewing the Student Code of Conduct regarding plagiarism, amending language in the statement, which will be presented to the Senate and then recommended to the Dean of Students if approved. The APC elected Todd Allen as Chair for the 2010-2011 Academic Year. Nominations for Vice Chair are pending.

Codification Committee (Schuttler)

Codification continues to work on the Board Policy Manual comparison.

Elections Committee (Allen)

Allen noted runoffs for elections are complete, and will update the faculty accordingly.

Faculty Welfare Committee (Temkin)

Temkin noted there will be a motion presented concerning several faculty classification documents in New Business. The Faculty Welfare Committee elected Jack Temkin as Chair and Laura Connolly as Vice-Chair for the 2010-2011 Academic Year.

Salary Equity Committee (Doerner): No report.

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

Temkin stated the Committee will meet Friday April 23, 2010 to finish the policy.

Special Report: President Norton (see Administrative Reports)

Special Order(s)

Second Call for Nominations: Faculty Senate Officers 2010-2011 Academic Year

Connolly asked for additional nominations for Chair, Vice Chair, and Secretary.

CHAIR: Current nomination(s): Stephen Luttmann. No additional nominations were announced.

MOTION: Close nominations: Temkin.

SECOND: Schuttler.

VOTE: The Faculty Senate voted unanimously to close nominations for Faculty Senate Chair.

ELECTION: Stephen Luttmann was elected Faculty Senate Chair AY 2010-11 by unanimous vote.

VICE CHAIR: Current nomination(s): Jack Temkin.

MOTION: Additional nomination of Laura Connolly for Vice Chair: Schuttler.

SECOND: DeKrey.

MOTION: Close nominations for Vice Chair: Temkin.

SECOND: DeKrey.

Temkin announced his withdrawal as a Vice Chair nominee.

VOTE: The Faculty Senate voted unanimously to close nominations for Faculty Senate Vice Chair.

ELECTION: Laura Connolly was elected Faculty Senate Vice Chair AY 2010-11 by unanimous vote.

SECRETARY: Previous nomination(s): Alison Merrill. No additional nominations were announced.

MOTION: Close nominations for Secretary: Temkin.

SECOND: Salter.

VOTE: The Faculty Senate voted unanimously to close nominations for Faculty Senate Secretary.

ELECTION: Alison Merrill was elected Faculty Senate Secretary AY 2010-11 by unanimous vote.

Unfinished Business

New Business

Faculty Welfare Committee Motion: Faculty Classification

Faculty Welfare Committee Chair Temkin outlined eight documents concerning Faculty Classification which were e-mailed to Senate members, as well as a table outlining proposals and a guideline for discussion outlining "General Purposes and Major Changes." (Documents included: Part 3 Faculty 1-1-301 Faculty Contracts, 1-1-302 Academic Ranks and Titles, Article 3: Faculty 2-3-103(2) Membership of the Faculty, Part 2 Faculty: Definitions and Contracts, Part 3 Academic Ranks and Titles, Part 8 Faculty Evaluation, Article 3: Faculty 3-3-201 Faculty Contracts, Part 9 Promotion and Tenure Guidelines).

Temkin welcomed any questions/ comments on the documents and noted that Marshall Parks will attend the May 3, 2010 Faculty Senate meeting to answer further questions the Senate may have. Temkin asked the Senate that this be a major motion brought to the Senate.

MOTION: Move that the Faculty Classification proposal be a MAJOR MOTION: Dietz.

SECOND: McCorkle.

VOTE: The Faculty Senate voted 21-0-0 to make the Faculty Classification proposal a major motion.

There will be a vote at the next Senate meeting May 3, 2010 regarding the Faculty Classification proposals presented above.

MOTION: Additional document (Part 8: Faculty Evaluation 3-3-801 (g)) proposal for consideration by Senate (to be voted on by Faculty Welfare Committee at the April 21, 2010 meeting): Temkin.

SECOND: Hartgers.

VOTE: No vote was taken at this meeting.

DeKrey noted that the Faculty Welfare Committee voted unanimously to present the above proposed Faculty Classification documents to the Faculty Senate, agreeing on various changes, receiving input from several sources and making the documents orderly and precise. Temkin thanked the Faculty Welfare Committee members, the Provost and Deans, Marshall Parks and Michelle Quinn for their hard work on this proposal process.

Comments to the Good of the Order

Salter thanked the Faculty Welfare Committee for their work on Faculty Classification. Connolly was commended on a job well done as presiding Chair.

Adjournment

The meeting adjourned at 5:08 p.m.

Charmayne Cullom
Faculty Senate Secretary

Lori Riley
Recording Secretary