



FACULTY SENATE FORUM

#405

Below are the minutes of the April 5, 2010 Faculty Senate meeting. The next meeting will be held on Monday, April 19, 2010 at 4:00 p.m. in the UC Council Room with the following agenda.

AGENDA FOR THE APRIL 19, 2010 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the April 5, 2010 minutes
4. Chair's Report
5. Administrative Reports
6. Reports of Standing Committees
7. Special Reports
 President Norton: University Planning Update
8. Special Orders
 Second Call: Nominations for Senate Officers (2010-11 Academic Year)
 Election: Senate Officers (2010-11 Academic Year)
9. Unfinished Business
10. New Business
 Faculty Welfare Committee Motion: Faculty Classification
11. Comments to the Good of the Order
12. Adjournment

MINUTES OF THE APRIL 5, 2010 SENATE MEETING

Members present: Allen, Battles, Bradford, Connolly, Cullom, DeKrey, Dietz, Harraf, Hesse, Iyer, Kimball, Landeira, Luttmann, McCorkle, Mills, Percy, Salter, Sedbrook, Schuttler, Temkin, Toewe, Trelogan.

Absent member(s) with alternate(s): Gaede (Dietz), Parker (Mills).

Absent member(s): Doerner, Hartgers, Kim, Mondragon, Norton, O'Halloran (Guido), Tort.

Guest(s): Barnhart.

Call to Order

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

Approval of the Agenda/ Approval of the March 22, 2010 minutes

Luttmann amended the agenda by adding "First Call for Nominations for Senate Officers for 2010-11 Academic Year" to SPECIAL REPORTS. The amended agenda was approved without objection.

The March 22, 2010 minutes were approved without objection.

Chair's Report

Luttmann thanked Connolly for acting as presiding Chair for the previous Senate meeting. Margo Barnhart was introduced and welcomed to the meeting. She will be a member of Faculty Senate during the next two academic years. Luttmann discussed the recent Bill that would affect PERA classified employees at UNC. Luttmann reported the progress of the Academic Appeals Committee and policy updates. The Committee has a goal of completing an updated policy by the end of this academic year.

Administrative Reports

President's Office (Reynolds for Norton): No report.

Academic Affairs/Provost's Report (Harraf)

Harraf announced the 2010 M. Lucile Harrison award was presented to Marshall Clough, Professor of History at UNC, and a former Senator. Harraf also noted that Douglas Merrill, Google mastermind will be at UNC

April 7th (7:00-9:00 p.m. in the Panorama Room), and the Academic Excellence Reception honoring colleagues will be April 7th (2:30-4:30 p.m. in the UC Columbine Suites).

Board of Trustees (Iyer): No report.

Standing Committee Reports

Academic Policies Committee (Mills)

Mills e-mailed a letter to the faculty outlining the Student Senate proposal regarding plus/minus grading. The APC Committee reviewed faculty input and voted to separate the Quality Points section and the addition of A+. The APC voted against the Student Senate proposal regarding changing of the Quality Points: 8-3-1. The A+ addition issue was not voted on due to time constraints. The APC continues to keep the Plagiarism topic on the agenda, as this was not reviewed due to time constraints.

Codification Committee (Schuttler)

The Codification Committee continues the review of the Board Policy Manual.

Elections Committee (Allen)

Allen announced the results of the voting for the Boards, Councils, and Committees. Some results are pending as there were several write-in candidates and one tie. Allen will update the Senate with the final results. Temkin noted that he did not receive all ballots, and stated the importance of researching a possible problem with SurveyMonkey. Luttmann asked Allen to ask IT to investigate possible issues so a decision could be made on how severe the problem is.

Faculty Welfare Committee (Temkin)

Temkin announced that the Faculty Welfare Committee will bring a proposal to Senate on April 19, 2010. He stated the motion will involve several policies regarding Faculty Classification.

Salary Equity Committee (Schuttler for Doerner)

The Salary Equity Committee will correspond electronically to continue their meetings for the rest of this academic year.

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

Luttmann reported the Committee is close to bringing a policy to the Faculty Senate.

Special Report(s)

Special Order(s)

First Call: Nominations for Faculty Senate Officers for 2010-11 Academic Year

Chair Luttmann asked for nominations for the 2010-11 AY for Senate Chair, Vice Chair, and Secretary.

- Temkin nominated Luttmann for Faculty Senate Chair. Luttmann accepted the nomination.
- Schuttler nominated Temkin for Faculty Senate Vice Chair. Temkin accepted the nomination.
- Temkin nominated Alison Merrill for Faculty Senate Secretary, noting Merrill accepts the nomination.

The second call for nominations for Senate Officers will be at the April 19, 2010 Senate meeting.

Unfinished Business

New Business

Comments to the Good of the Order

Smith announced that the graphic novel “Persepolis” by Marjane Satrapi has been selected as the First Year Common Book and noted there is information available about the book as well as a film.

Luttmann noted that Joy Landeira has received the UNC Award for Academic Leadership Excellence as Interim Director of African Studies, Hispanic Studies, and Modern Languages.

Adjournment

The meeting adjourned at 4:50 p.m.

Charmayne Cullom
Faculty Senate Secretary

Lori Riley
Recording Secretary

* * * * *

UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Monday	April 12, 2010	Executive Committee	4:00-5:00 p.m.	UC-Aspen A
Tuesday	April 13, 2010	Undergraduate Council	3:30-5:00 p.m.	UC-Spruce A
Wednesday	April 14, 2010	Faculty Welfare Committee	3:30-5:00 p.m.	UC-Council Room
Monday	April 19, 2010	Academic Policies Committee	3:00-4:00 p.m.	UC-Council Room
Monday	April 19, 2010	Faculty Senate	4:00-5:00 p.m.	UC-Council Room
Wednesday	April 21, 2010	Codification Committee	1:45-3:00 p.m.	Graduate School Conf. Room
Wednesday	April 21, 2010	Faculty Welfare Committee	3:30-5:00 p.m.	Graduate School Conf. Room

* * * * *