Below are the minutes of the April 8, 2013 Faculty Senate meeting. The next meeting will be held on Monday, April 22, 2013 at 4:00 p.m. in the UC Council Room with the following agenda:

**AGENDA FOR THE APRIL 22, 2013 SENATE MEETING**

1. Call to Order
2. Approval of the Agenda
3. Approval of the April 8, 2013 minutes
4. Chair’s Report
5. Administrative Reports
6. Professional Administrative Staff Council, Classified Staff Council Reports
7. Reports of Standing Committees
8. Special Reports
9. Special Orders
   - Second Call for Nominations: Faculty Senate Chair, Vice Chair, Secretary
10. Unfinished Business
11. New Business
   - Academic Policies Committee Motion: Registrar Catalog Revisions
   - Faculty Welfare Committee Motion: Workload Assignments 2-3-401(3)
12. Comments to the Good of the Order
13. Adjournment

**MINUTES OF THE APRIL 8, 2013 SENATE MEETING**


Absent member(s) with alternate(s): Burleson (Hapcic), Schuttler (Landeira), Wacker (Smith).

Absent member(s): Black, Bownas, Chaloupka, Daehnke, Gardiner, Heise, Stanley, Wheeler.

Guest(s): Satriana.

**Call to Order**

The meeting was called to order at 4:00 p.m.

**Approval of the Agenda/Approval of the March 25, 2013 minutes**

The agenda was approved without objection.

The March 25, 2013 minutes were approved unanimously.

**Chair’s Report**

Landeira announced the date for the annual general faculty meeting: Thursday, April 18, 2013 (4:00-5:30 p.m.), McKee L0152. An email will be distributed to the faculty this week.

**Administrative Reports**

President’s Office (Reynolds for Norton)

Reynolds outlined state financial updates, and a decision has not been made on the bill allowing community colleges to offer four year degrees. Embry asked Reynolds for a UNC fundraising update sometime before the end of the semester. Reynolds will update the Senate.

Academic Affairs/Provost’s Report (Smith)

- A master’s degree in Dance Education has been approved. The PVA dean search is ongoing.

Board of Trustees (Iyer): No report.

PASC: No report.
Standing Committee Reports

Academic Policies Committee (Landeira)

The Committee will present a motion under New Business today: Registrar’s Catalog Revisions.

Codification Committee (Temkin)

The Committee will present a motion under New Business today: Academic Appeals Procedure Edits.

Elections Committee (Merrill)

A call for nominations for faculty boards, councils, and committees went out on April 4, 2013, with a deadline of April 11, 2013. The nominees will be posted for one week prior to distribution of the ballots.

Faculty Welfare Committee (Luger)

The Committee will present a motion under New Business today: Rank Requirements.

Salary Equity Committee (Luger): No report.

Student Senate (Williams): No report.

Special Report(s)

Special Order(s)

First Call for Nominations: Senate Officers 2013-2014 Academic Year

Landeira opened up the floor for Faculty Senate Chair, Vice Chair, and Secretary nominations.

MOTION: Temkin nominated Schuttler for Chair. Schuttler accepted the nomination per email.

SECOND: Merrill.

MOTION: Barnhart nominated Temkin for Vice Chair. Temkin accepted the nomination.

SECOND: Embry.

MOTION: Temkin nominated Merrill for Secretary. Merrill accepted the nomination.

SECOND: Embry.

Landeira closed the nominations, and noted a second call for nominations will occur at the April 22, 2013 Faculty Senate meeting with voting to follow at the May 6, 2013 meeting.

Unfinished Business

New Business

Codification Committee Motion: Part 2 Academic Appeals Procedure

MOTION: The Codification Committee recommends approval of the proposed amendments to the Academic Appeals Procedure as outlined.

DISCUSSION: Temkin outlined the rationale for the amendments proposed by the Codification Committee, and requested a friendly amendment to the document, with the approval of the Codification Committee.

FRIENDLY AMENDMENT to the Academic Appeals Procedure: Temkin/Codification Committee.

Revise 2-1-203(f) Paragraph #2 to read:

“In cases of grade appeals, at any stage in the appeals process, grade changes can only be made by the faculty member who issued the original grade, provided that the faculty member is still employed by UNC, or, as a result of the Hearing Panel’s decision as described in 2-1-204(7)(k). In the latter case, any grade change must be consistent with the Hearing Panel’s decision. If the faculty member is no longer employed by UNC, then the grade may be changed by the chairperson/director of the department/school where the original grade was issued.”

VOTE: The motion passed with a hand vote of 19-0 with 2 abstentions.

Academic Policies Committee Motion: Registrar Catalog Revisions

MOTION: The Academic Policies Committee recommends approval of the Registrar/APC Catalog Revisions as outlined in Section M, O, and Q.

Landeira outlined proposed Registrar catalog revisions to Sections M, O, and Q, and additional Academic Policies Committee recommendations. (A separate vote was taken for each Section).

VOTE (Section M): The motion passed with a hand vote of 19-0 with 1 abstention.

VOTE (Section O): The motion passed with hand vote of 18-0 with 2 abstentions.

VOTE (Section Q): The motion passed with a hand vote of 20-0 with 1 abstention.

Additional Discussion: Luger requested that the catalog revision information sent to the Senate members include only the sections to be discussed during the meeting, and not the whole package.
Faculty Welfare Committee Motion: Rank Requirements 2-3-302

Luger outlined rationale for the additional language and placement.

MOTION: The Faculty Welfare Committee recommends approval of the additional language and the placement in 2-3-302 Rank Requirements.

2-3-302 Rank Requirements.
Minimum standards for academic rank shall be established as a means of aiding the University to obtain qualified personnel and to encourage continued professional growth through recognition of the individual's accomplishments in the classroom, in research, in professional activities or in other pursuits for the best interests of the University. These standards do not necessarily in and of themselves constitute qualifications for hiring or promotion. The common minimum standard involves the academic background as determined by the highest degree earned by the individual. Other criteria, when applicable, may be considered by the University in lieu of formal degree requirements. Positions may be advertised for those who have not completed the minimum degree requirement. In these cases, the initial contract will specify the time period by which the degree requirements shall be completed.

DISCUSSION: Satriana suggested a FRIENDLY AMENDMENT to the proposed language: Positions may be advertised for those to permit applicants who have not completed the minimum degree requirement. In these cases, When the position is filled by a candidate who has not completed the minimum degree requirement, the initial contract will specify the time period by which the degree requirements shall be completed.

VOTE: The motion passed with a hand vote of 21-0-0.

Comments to the Good of the Order
Merrill encouraged Senate members to remind their colleagues about the vacancies on the faculty boards, councils and committees.

Adjournment
The meeting adjourned at 4:34 p.m.

Alison Merrill                      Lori Riley
Faculty Senate Secretary            Recording Secretary