



FACULTY SENATE FORUM

#427

Below are the minutes of the August 29, 2011 Faculty Senate meeting. The next meeting will be held on Monday, September 12, 2011 at 4:00 p.m. in the UC Council Room with the following agenda:

AGENDA FOR THE SEPTEMBER 12, 2011 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the August 29, 2011 minutes
4. Chair's Report
5. Administrative Reports
6. Reports of Standing Committees
7. Special Reports
8. Special Orders
 - Academic Appeals Board Appointments
 - Salary Equity Committee Appointments
9. Unfinished Business
10. New Business
11. Comments to the Good of the Order
12. Adjournment

MINUTES OF THE AUGUST 29, 2011 SENATE MEETING

Members present: Barnhart, Byrnes, Cline, Dietz, Erskine, Guccione, Hapcic, Heise, Hesse, Iyer, Jennison, Johnson, Karlin, Kimball, Landeira, Luger, Luttmann, Martinez, McCorkle, Miller, Pherson, Reynolds, Schuttler, Temkin, Wacker, Wheeler.

Absent member(s) with alternate(s): Trelogan (Temkin).

Absent member(s): Battles, Black, Daehnke, Gray, Merrill, Thompson.

Guest(s): Couch, Satriana.

Call to Order

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

Approval of the Agenda/Approval of the August 19, 2011 (Retreat) minutes

The agenda was amended by adding Codification Committee Appointment (Schuttler) and Salary Equity Committee Appointments to Special Orders.

The August 19, 2011 minutes were amended by adding Wheeler as present, and adding Heise as absent.

Chair's Report

Luttmann reported that the Elections Committee approved Martinez as Chair.

Luttmann reviewed pending Senate Actions and necessary amendments to the formatting in order to align the proposals with the current Board Policy Manual. Satriana has indicated that the current version of the Board Policy Manual is up to date. The documents regarding faculty evaluation and promotion (Senate Action #1005) and faculty rank and classification (Senate Action #1006) have already been approved by the Senate, so the amendments will be placed on copies of current Board Policy Manual sections for presentation. Senate Action #1006 will be resubmitted as two different Senate Actions, because some changes affect the Board Policy Manual while others affect the University Regulations. Senate members agreed to have the documents scrutinized by the Codification Committee before presentation to the President and/or Board of Trustees.

Administrative Reports

President's Office (Reynolds for Norton)

The State of the University Address will be on September 14, 2011. Reynolds encouraged all Senate members to attend and RSVP by the requested date.

Academic Affairs/Provost's Report (Wacker)

Wacker reported most recent enrollment numbers (up 1.8%), and will report final numbers to the Senate after the drop/add deadline.

Board of Trustees (Iyer)

The Board of Trustees will have its annual Retreat on September 9, 2011.

Standing Committee Reports

Academic Policies Committee (Landeira)

Landeira reviewed concerns expressed by the Undergraduate Council regarding membership, responsibilities, and possible overlap of duties with the Academic Policies Committee. Cline volunteered to work with Erskine, Smith, and current Undergraduate Council members in reviewing possible solutions. The Committee also started review of catalog revisions which were presented/proposed by Couch. The Academic Appeals Policy revision will continue at the September 12, 2011 meeting, and the Committee has invited Temkin to attend for discussion input. Landeira noted that Jennison has volunteered to attend Student Senate meetings, but can only attend every other week. Couch previously volunteered to attend, but the Student Senate suggested that a voting member of Senate attend, so the senate still needs one volunteer to complement or replace Jennison. Jennison stated that she could attend the August 31st Student Senate meeting, but would need an alternate for the September 7th meeting.

Codification Committee (Schuttler)

The Committee met on August 24, 2011. Schuttler proposed a possible Fall General Faculty Meeting, to vote on constitutional amendments that the Committee is planning to present this semester.

Elections Committee: No report.

Faculty Welfare Committee (Temkin)

The Committee met on August 24, 2011. Board Policy Manual and University Regulations policies pertaining to Evaluation/Promotion/Tenure, which have already been revised by the Senate to reflect restructuring, will be reviewed for substantive changes.

Salary Equity Committee: No report.

Student Senate

The Student Senate has met to discuss priorities, issues. No voting has taken place to date.

Special Report(s)

Undergraduate Council (Erskine)

Erskine reviewed Undergraduate Council concerns regarding responsibilities, membership, and possible overlapping with the Academic Policies Committee. Erskine has consulted with the Academic Policies Committee to discuss review of proposed changes, noting that Cline volunteered to work with Erskine, Smith, and current Council members. Temkin suggested that the Codification Committee also aid in drafting necessary constitutional changes, and bring to the Senate. Senate members agreed to implement this plan to include the Codification Committee, along with Cline, Erskine, Smith, and current Undergraduate Council members. Luttmann asked Landeira to consult with Erskine to organize the meeting(s).

Special Order(s)

Hesse Appointment to the Academic Policies Committee

MOTION: Approve the re-appointment of Hesse to the Academic Policies Committee: Temkin.

SECOND: Landeira.

VOTE: The motion passed unanimously.

Faculty Research and Publications Board Appointment

MOTION: Approve the re-appointment of Kimball to the Faculty Research & Publications Board: Temkin.

SECOND: Schuttler.

VOTE: The motion passed unanimously.

Codification Committee Appointment (Schuttler)

MOTION: Approve the re-appointment of Schuttler to the Codification Committee: Temkin.

SECOND: Barnhart.

VOTE: The motion passed unanimously.

Salary Equity Appointments

Luttmann reviewed Salary Equity membership requirements as noted in the Faculty Senate Bylaws. Senators from each college were notified of vacancies. The following nominations were received: Hayden (UL), Barnhart (EBS), Luger (HSS), Schuttler (PVA).

MOTION: Approve the above noted slate for membership to the Salary Equity Committee: Temkin.

SECOND: Hesse.

VOTE: The motion passed unanimously.

Unfinished Business

New Business

Comments to the Good of the Order

Adjournment

The meeting adjourned at 4:24 p.m.

Alison Merrill
Faculty Senate Secretary

Lori Riley
Recording Secretary

* * * * *

UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Tuesday	September 6	Salary Equity	UC-Aspen A	3:00-4:00 p.m.
Tuesday	September 6	Executive Committee	UC-Aspen A	4:00-5:30 p.m.
Wednesday	September 7	Codification Committee	UC-Aspen A	2:15-3:30 p.m.
Wednesday	September 7	Faculty Welfare Committee	UC-Aspen A	3:30-5:00 p.m.
Monday	September 12	Academic Policies Committee	UC-Council Room	3:00-4:00 p.m.
Monday	September 12	Faculty Senate	UC-Council Room	4:00-5:30 p.m.
Tuesday	September 13	Undergraduate Council	UC-Spruce A	3:30-5:00 p.m.

* * * * *

Meetings on Tuesday due to Labor Day