

FACULTY SENATE FORUM

#409

Below are the minutes of the August 30, 2010 Faculty Senate meeting. The next meeting will be held on Monday, September 13, 2010 at 4:00 p.m. in the UC Council Room with the following agenda:

AGENDA FOR THE SEPTEMBER 13, 2010 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the August 30, 2010 minutes
4. Chair's Report
5. Administrative Reports
6. Reports of Standing Committees
7. Special Reports
 - End of Year Reports
8. Special Orders
 - Appointment of Senator to Codification Committee
 - Appointment of Senator to Workforce Environment Taskforce Subcommittee
 - Election of Senator to at-large seat on Senate Executive Committee
9. Unfinished Business
10. New Business
11. Comments to the Good of the Order
12. Adjournment

MINUTES OF THE AUGUST 30, 2010 SENATE MEETING

Members present: Allen, Battles, Black, Broghammer, Budde, Connolly, DeKrey, Dietz, Hapcic, Harraf, Hesse, Iyer, Jennison, Johnson, Karlin, Landeira, Luttmann, Martinez, McCorkle, Mills, Murry, Rodriguez, Schiffelbein, Schuttler, Sinclair, Temkin.

Absent member(s) with alternate(s): Doerner (Johnson).

Absent member(s): Barnhart, Henry, Kimball, Merrill.

Guest(s): Parks, Weaver.

Call to Order

The meeting was called to order at 4:05 p.m.

Approval of the Agenda/Approval of the August 20, 2010 minutes

Luttmann asked that the agenda be amended by allowing the President's Office to report as soon as President Norton arrived. The amended agenda was approved without objection.

The August 20, 2010 minutes were approved without objection.

Chair's Report

Luttmann announced that the Elections Committee would meet briefly after adjournment of the Senate meeting to elect a Chair. Luttmann noted two other required fall elections thus far: Board of Athletic Control (NHS) and a PVA Senator.

Luttmann suggested a possible amendment regarding annual reporting to the Faculty Senate from the major Boards/Councils/Committees, with a proposal of each group sending their minutes to the Faculty Senate Administrative Assistant each time they meet.

Luttmann welcomed the PVA Senators, as they were unable to attend the retreat due to a scheduling conflict.

Administrative Reports

President’s Office (Norton)

President Norton was introduced and welcomed to the Faculty Senate meeting. Norton reviewed topics discussed at the Faculty Senate Retreat, as well as the recent Executive Staff Retreat. Norton discussed the overall UNC plan pertaining to tuition rates, state regulations, cost containment, net revenue enhancement, and efficiency in implementing the plan, which will be presented to the Board of Trustees. The UNC plan will be outlined in greater detail at the State of the University Address on September 21, 2010. Norton welcomed any questions/comments from the Faculty Senate, addressing various questions concerning budget numbers.

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

Board of Trustees (Iyer): No report.

Student Senate (Schiffelbein): No report.

Standing Committee Reports

Academic Policies Committee (Allen): No report.

Codification Committee (Schuttler)

Schuttler will contact Niccum to ensure the Codification edits have been updated online in the Board Policy Manual. The Committee will start on the University Regulations at their next meeting.

Elections Committee: No report (see Chair’s Report).

Faculty Welfare Committee (Temkin)

Temkin reported the Faculty Welfare Committee will be working on policies impacted by restructuring. Riley will do a search of the Board Policy manual and University Regulations for terms/phrases impacted by the restructuring, and distribute the results to the Codification and Faculty Welfare Committees.

Salary Equity Committee: No report.

Special Report(s)

Graduate Council Annual Report

MOTION: Confirmation of receipt (Graduate Council Annual Report): Temkin.

SECOND: Landeira.

VOTE: The Faculty Senate acknowledged receipt of the Graduate Council’s annual report unanimously by voice vote.

Special Order(s)

Unfinished Business

New Business

Comments to the Good of the Order

Adjournment

The meeting adjourned at 4:29 p.m.

Alison Merrill
Faculty Senate Secretary

Lori Riley
Recording Secretary

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UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Wednesday	September 8, 2010	Codification Committee	UC-Aspen A	2:15-3:30 p.m.
Wednesday	September 8, 2010	Faculty Welfare Committee	UC-Aspen A	3:30-5:00 p.m.
Wednesday	September 8, 2010	Senate Executive Committee	UC-Aspen A	5:00-5:30 p.m.
Monday	September 13, 2010	Academic Policies Committee	UC-Council Room	3:00-4:00 p.m.
Monday	September 13, 2010	Faculty Senate	UC-Council Room	4:00-5:30 p.m.
Tuesday	September 14, 2010	Undergraduate Council	UC Spruce A	3:30-5:00 p.m.