

FACULTY SENATE FORUM

#416

Below are the minutes of the December 6, 2010 Faculty Senate meeting. The next meeting will be held on Monday, January 19, 2011 at 4:00 p.m. in the UC Council Room with the following agenda:

AGENDA FOR THE January 19, 2011 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the December 6, 2010 minutes
4. Chair's Report
5. Administrative Reports
6. Reports of Standing Committees
7. Special Reports
8. Special Orders
Appointment to Academic Appeals Committee
9. Unfinished Business
10. New Business
11. Comments to the Good of the Order
12. Adjournment

MINUTES OF THE DECEMBER 6, 2010 SENATE MEETING

Members present: Allen, Battles, Black, Connolly, DeKrey, Dietz, Harraf, Hesse, Johnson, Karlin, Luttmann, Martinez, McCorkle, Mills, Murry, Reynolds, Schiffelbein, Schuttler, Sinclair, Temkin.

Absent member(s) with alternate(s): Gray (Martinez), Hapcic (Schuttler), Kimball (Mills), Landeira (Mills), Merrill (Temkin), Toewe (Schuttler), Trelogan (Temkin).

Absent member(s): Barnhart, Broghammer, Budde, Doerner, Erskine, Iyer, Jennison, Rodriguez.

Guest(s): Smith.

Call to Order

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

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

The agenda was amended by changing the first motion for Faculty Welfare under New Business to read "2-3 Part 4." The amended agenda was approved without objection.

The November 22, 2010 minutes were approved unanimously.

Chair's Report

Luttmann announced that the following Senate Actions have been approved by President Norton:

#984: 2-3-202(2) Tenure Track and 3-3-801(3) Calendar for Faculty Evaluation

#986: Sabbatical Leave Policy (Part 10 Faculty Leaves: 2-3-1001 Sabbatical Leave)

#987: Alternate Placement of the Sexual Harassment Policy in the Board Policy Manual

#988: Fundraising in Courses

#990: Part 8 Faculty Evaluation: 2-3-801

#992: Part 9 Promotion and Tenure Guidelines

*Attachments pertaining to the above noted Senate Actions can be found on the Faculty Senate website.

Luttmann also reported having received correspondence from the faculty member whose resignation from Graduate Council had been noted at the Senate meeting of November 22nd. The faculty member was upset because it had been reported to her that she had been spoken of disparagingly at the Senate meeting. Luttmann found this disturbing; as such behavior would have been unworthy of the Senate. Despite considerable efforts to uncover the source of any such remarks, Luttmann has been unable to identify any, and encouraged anyone recalling such remarks to either call him on them (if he had been the source), or to speak with him privately about the matter (if anyone else had been the source), in order to ameliorate matters. There was no response from the Senate.

Administrative Reports

President's Office (Reynolds for Norton)

Reynolds reviewed the progress of the "non-process" and noted that items will be posted by the end of the week. The University has received approval from CCHE for possible tuition increase up to 15%. Reynolds explained the process involved in acquiring this approval and answered questions regarding a tuition increase and comparison to other institutions in the state. Reynolds noted that Joe Garcia will be the Executive Director for CCHE, and praised his understanding of the higher education process.

Academic Affairs/Provost's Report (Harraf)

Harraf reported on the UCLA survey, with participation at 27% thus far, encouraging Senate members to remind their colleagues the deadline is in February. Harraf reminded the Senate members that the deadline for teaching/not teaching information for the interim session was last Friday. The following degree programs will be presented to the Board of Trustees on Friday, December 10, 2010: International Affairs, Asian Studies, Environmental and Sustainable Studies, and a Master's Degree in Biomedical Sciences.

Board of Trustees (Iyer): No report.

Standing Committee Reports

Academic Policies Committee (Allen)

The Committee will present a motion during New Business today.

Codification Committee (Schuttler)

The Committee continues to work on standing committee/council bylaws.

Elections Committee (Martinez)

A call for nominations went out last week for an opening on the Graduate Council, with the election in progress. The election deadline will be Friday, December 10th. Martinez noted that the Graduate Council continues to be concerned about membership numbers. Luttmann noted there will be a spring election for all councils/committees.

Faculty Welfare Committee (Temkin)

The Committee will present two motions during New Business today.

Salary Equity Committee (Doerner): No report.

Student Senate (Schiffelbein)

The Student Senate discussed the APC motion concerning Grade Replacement, which will be presented under New Business today.

Special Report(s)

Special Order(s)

Unfinished Business

New Business

Faculty Welfare Motion (2-3 Part 4)

MOTION: The Faculty Welfare Committee moves that 2-3 Part 4, in the Board Policy Manual, be amended to reflect changes in academic restructuring.

DISCUSSION: Temkin outlined the amendments and reviewed the rationale, welcoming input from the Senate members.

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

Faculty Welfare Motion (Part 5: Curriculum)

MOTION: The Faculty Welfare Committee moves that Part 5: Curriculum, in the Board Policy Manual, be amended to reflect changes in academic restructuring.

DISCUSSION: Temkin outlined the amendments and reviewed the rationale, welcoming input from the Senate members.

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

Academic Policies Motion (Grade Replacement)

MOTION: The Academic Policies Committee moves to adopt a new policy for Grade Replacement (as outlined in attached documentation).

DISCUSSION: Allen was asked to clarify the rationale behind the motion. Senate members discussed various aspects of the policy including credit hours, grades eligible, cumulative GPA calculations, effect on transfer students, teaching methods, trends of peer institutions, and the financial repercussions.

VOTE: The motion passed with a hand vote of 17-3-1.

Comments to the Good of the Order

Luttmann commended the Senators on their exemplary professionalism today.

Luttmann reported that Faculty Senate Scholarship monies collected thus far have been forwarded to the UNC Foundation.

Adjournment

The meeting adjourned at 4:55 p.m.

Alison Merrill
Faculty Senate Secretary

Lori Riley
Recording Secretary

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UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Monday	January 10 th	Salary Equity Committee	UC-Aspen A	3:00-4:00 p.m.
Monday	January 10 th	Executive Committee	UC-Aspen A	4:00-5:30 p.m.
Tuesday	January 11 th	Undergraduate Council	UC-Aspen B-C	3:30-5:00 p.m.
Wednesday	January 12 th	Codification Committee	UC-Aspen A	2:15-3:30 p.m.
Wednesday	January 12 th	Faculty Welfare Committee	UC-Aspen A	3:30-5:00 p.m.
Wednesday	January 19 th	Academic Policies Committee	UC-Council Room	3:00-4:00 p.m.
Wednesday	January 19 th	Faculty Senate	UC-Council Room	4:00-5:30 p.m.

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