



FACULTY SENATE FORUM

#400

Below are the minutes of the February 1, 2010 Faculty Senate meeting. The next meeting will be held on Monday, February 15, 2010 at 4:00 p.m. in the UC Council Room with the following agenda.

AGENDA FOR THE FEBRUARY 15, 2010 SENATE MEETING

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

MINUTES OF THE FEBRUARY 1, 2010 SENATE MEETING

Members present: Allen, Battles, Bradford, Connolly, Cullom, DeKrey, Dietz, Doerner, Harraf, Hartgers, Iyer, Kimball, Landeira, Luttmann, McCorkle, Mills, Parker, Peercy, Sedbrook, Schuttler, Temkin, Tort, Trelogan.

Absent member(s) with alternate(s): Gaede (Dietz), Hesse (Peercy), Norton (Reynolds), O'Halloran (Guido), Salter (Schuttler).

Absent member(s): Kim, Mondragon, Toewe.

Guest(s): Smith, Caldwell.

Call to Order

The meeting was called to order at 4:07 p.m.

Approval of the Agenda/Minutes

The February 1, 2010 agenda was approved without objection.

The January 20, 2010 minutes were amended as follows: New Business #1: Change first line to read "Luttmann turned the Senate meeting over to the Vice Chair, Connolly, for discussion and vote on the Faculty Senate Officer Workload Reassignment." New Business #3: MOTION: Vote to withdraw motion because proper documentation is not currently available: Connolly. SECOND: Dietz. VOTE: Motion passed unanimously by voice vote. The amended minutes were approved without objection.

Chair's Report

Luttmann announced that his nomination for a Senate representative to new Assessment Council was chosen for representation in another area. Connolly noted that it is possible to represent your own college and Senate, having two votes, using Michael Kimball as an example. Luttmann will first inquire within the general faculty before considering this option.

Luttmann also asked Reynolds if the report from Tomlinson and Associates (presented at Academic Council) would be distributed to the Faculty. Reynolds noted it should be posted online in the near future. Luttmann mentioned classroom scheduling and prime time class offerings, stating the Provost will elaborate further in the future.

Administrative Reports

President's Office (Reynolds for Norton)

Reynolds reported on activity at the State level, the planning process becoming more complex with subcommittees now. The President has completed questionnaires for the process, including specific goals in the next five years. Reynolds stated there will be more information pertaining to the 2010-11 budget at the next Senate meeting.

Academic Affairs/Provost's Report (Harraf)

Harraf reported that the Doctor of Nursing Practice Program was approved, and will commence this summer.

Board of Trustees (Iyer)

Iyer reported the Board of Trustees met Thursday, January 28, 2010. Iyer summarized the meeting, outlining the President's report regarding the "cliff", areas of expenditures, and reserve plans. The President has continued to meet with committees throughout campus. Iyer noted that enrollment figures have increased this semester for undergraduate as well as graduate programs. The University marketing program was discussed and Iyer reminded the Committee to look for the advertising in the airport, on billboards, Channel 9, as well as Frontier's in-flight magazine. Luttmann asked if the University Foundation is being returned to the University, and Harraf stated that the University Foundation reports to the President now. Iyer noted there were several items under consideration, which were presented at the meeting, and he will email detailed meeting information to Riley to be forwarded to the Faculty Senate members.

Standing Committee Reports

Academic Policies Committee (Mills)

Mills reported that APC has two items under New Business.

Codification Committee (Schuttler)

Schuttler has delivered completed Policy Manual changes (to date), to Ron Lambden's new assistant.

Elections Committee (Allen)

Allen and Luttmann are working with SurveyMonkey for upcoming elections. Allen is in the process of receiving voting lists, and will forward to Luttmann.

Faculty Welfare Committee (Temkin)

Temkin reported that the Committee continues their work on faculty classification.

Salary Equity Committee (Doerner): No report.

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

Luttmann will receive the minutes of the last meeting from Stadler this week, and will proceed to assemble a final report.

Special Report

IT Strategic Plan: Cullom

Cullom reported on the IT meeting covering Smart classrooms, working with Deans, and explained the importance of feedback from the Senate, in order to update the IT Strategic Plan for the University. Cullom encouraged the Senate members to complete IT questionnaire which was emailed prior to the meeting. The questionnaire should be forwarded to Cullom when complete.

Special Order(s): None.

Unfinished Business

1. Undergraduate Council second reading

MOTION: Align Board Manual with UGC Bylaws pertaining to undergraduate membership: Temkin

SECOND: Schuttler.

Discussion: Luttmann asked the Committee if there were any questions regarding the second reading.

VOTE: The motion was approved unanimously by voice vote.

2. Graduate Council second reading

MOTION: Change in Faculty Senate Constitution regarding GC membership: Temkin.

SECOND: Bradford.

Discussion: Luttmann asked the Committee if there were any questions regarding the second reading.

VOTE: The motion was approved unanimously by voice vote.

New Business

1. Academic Policies Committee

MOTION: Adopt language change proposed by APC regarding Catalog and syllabus/grading system: "The course syllabus contains important information regarding course requirements and the grading system utilized. It is the responsibility of students to read the syllabus and consult the instructor if they have questions."

Discussion: Mills explained the previous language in the catalog, and read the proposed language. Dietz suggested eliminating the old language altogether, stating it is focusing on grading only, excluding attendance, final exams, etc. Connolly noted the importance of linking information from the catalog to the syllabus, especially for freshmen. A hand vote was requested by Percy.

VOTE: The motion passed by hand vote 17-3, with 2 abstentions.

2. Kimball-Faculty Fellow Award Endorsement

Kimball noted that the verbiage which was sent via email should be edited to read as noted below:

MOTION: The Faculty Senate endorses the establishment of two Faculty Fellow Award Positions, one in Undergraduate Research, and the other in Leadership in the Center for Honors, Scholars and Leadership. These Faculty Fellow Awards go to members of the UNC faculty selected and funded by the Center to the equivalent of 0.1 to 0.2 FTE of time during one or more semesters for advising HSL staff in curriculum development, Center programming, collaborating with Life of the Mind faculty, and in other areas with respect to the Center's mission. Awardees are recognized by an award letter and, at the end of their term of service, given a plaque honoring their contributions during a Center-sponsored event.

Discussion: DeKrey asked Kimball if the Center intends to select representatives on a rotating basis, and Kimball stated that the Center will accept recommendations from different colleges, and try to keep continuity in the Program. He encouraged the Senate for their endorsement, support, and input in curriculum development.

VOTE: The motion passed unanimously by voice vote.

Comments to the Good of the Order

Percy noted he was recently at DIA and was impressed by the marketing effort of the University.

Harraf also mentioned a full page ad which is displayed in the Frontier in-flight magazine. The Committee members agreed that the marketing program is off to a great start.

Adjournment

The meeting adjourned at 5:03 p.m.

Charmayne Cullom
Faculty Senate Secretary

Lori Riley
Recording Secretary

*****UPCOMING SENATE & SENATE COMMITTEE MEETINGS*****

Monday	February 8, 2010	Executive Committee	UC Aspen A	4:00 p.m.
Tuesday	February 9, 2010	Undergraduate Council	UC Spruce A	3:30 p.m.
Wednesday	February 10, 2010	Codification Committee	UC Aspen A	1:45 p.m.
Wednesday	February 10, 2010	Faculty Welfare Committee	UC Aspen A	3:30 p.m.
Monday	February 15, 2010	Academic Policies Committee	UC Council Room	3:00 p.m.
Monday	February 15, 2010	Faculty Senate	UC Council	4:00 p.m.