

FACULTY SENATE FORUM

#420

Below are the minutes of the February 28, 2011 Faculty Senate meeting. The next meeting will be held on Monday, March 21, 2011 at 4:00 p.m. in the UC Council Room with the following agenda:

AGENDA FOR THE MARCH 21, 2011 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the February 28, 2011 minutes
4. Chair's Report
5. Administrative Reports
6. Reports of Standing Committees
7. Special Reports
 - Jeanette VanGalder-Information Management and Technology- *will address Senate on April 4, 2011.*
 - Cristal Swain-PCard/Travel Card
8. Special Orders
9. Unfinished Business
10. New Business
11. Comments to the Good of the Order
12. Adjournment

MINUTES OF THE FEBRUARY 28, 2011 SENATE MEETING

Members present: Allen, Battles, Black, Behunin, Budde, Connolly, DeKrey, Dietz, Doerner, Hapcic, Harraf, Iyer, Johnson, Karlin, Landeira, Luttmann, Martinez, Merrill, Mills, Murry, Reynolds, Rodriguez, Schiffelbein, Schuttler, Sinclair, Temkin, Toewe.

Absent member(s) with alternate(s): Gray (Martinez), Hesse (Reddick), Kimball (Mills), McCorkle (Iyer).

Absent member(s): Barnhart, Erskine, Jennison, Trelogan.

Guest(s): Satriana, Smith.

Call to Order

The meeting was called to order at 4:04 p.m.

Approval of the Agenda/Approval of the February 14, 2011 minutes

The agenda was amended by striking Faculty Welfare Committee constitutional amendments (2nd reading) in New Business, as a second reading is not required. The amended agenda was approved without objection. The February 14, 2011 minutes were approved unanimously.

Chair's Report

Luttmann will turn the meeting over to Vice Chair Connolly during New Business, in order to present a motion to the Senate.

Administrative Reports

President's Office (Reynolds for Norton)

Reynolds recapped President Norton's report from the February 14, 2011 Senate meeting. PERA contribution changes were outlined, as well as other possible state budgetary decisions. Reynolds fielded several questions relating to the budget, including retirement funds, P card/travel card allocations, additional cuts to higher education, as well as Joint Budget Committee changes.

Academic Affairs/Provost's Report (Harraf)

Harraf noted that openings in the Career Center and Registrar's office have been filled (vacancies prior to hiring freeze).

Board of Trustees (Iyer)

The Finance and Audit Committee will meet March 1, 2011.

Standing Committee Reports

Academic Policies Committee (Allen): No report.

Codification Committee (Schuttler)

The Committee will present three items under New Business.

Elections Committee (Martinez): No report.

Faculty Welfare Committee (Temkin): No report.

Salary Equity Committee (Doerner): No report.

Student Senate (Schiffelbein): No report.

Special Report(s)

Special Order(s)

Unfinished Business

New Business

Codification Committee constitutional amendments

Schuttler reviewed three proposals, as well as rationale for each.

MOTION (1): The Codification Committee proposes amendments to 2-3-103(2) Membership of the Faculty, as the highlighted phrase was implemented when two school directors were Senators during the Charting the Future changeover, and it is no longer necessary.

DISCUSSION: None.

VOTE: The motion passed unanimously.

MOTION (2): The Codification Committee proposes amendments to 2-3-106(8) Quorum of the Faculty Senate, by replacing "two-thirds" with "50%+1" as this is a common quorum rule in parliamentary bodies.

DISCUSSION: The Committee discussed what the Faculty Senate quorum numbers would be presently (30 members total (50%+1) =16).

VOTE: The motion passed unanimously.

MOTION (3): The Codification Committee proposes amendments to 2-3-107(2) The Liberal Arts Council, to strike "LAC (formerly known as the General Education Council)" as the phrase was implemented when GEC was replaced with LAC. It is no longer necessary.

DISCUSSION: None.

VOTE: The motion passed unanimously.

Chair Luttmann turned the meeting over to Vice Chair Connolly.

Reporting Responsibilities of Major Boards, Councils, and Committees to the Faculty Senate

Luttmann reviewed Executive Committee amendment proposals/rationale regarding reporting responsibilities of major Boards/Councils/Committees, and welcomed any questions/comments.

MOTION: The Executive Committee proposes amendments regarding reporting responsibilities of major boards/councils/committees to the Faculty Senate.

DISCUSSION: The Senate members discussed various reporting responsibilities, and the addition of annual academic reporting by the Board of Athletic Control, which is an NCAA rule. Luttmann noted that this document outlines the minimum reporting responsibility of each group, and any additional reporting was welcome at meetings of the Senate and its constituent committees. Allen inquired about possible reporting to the Academic Policies Committee, citing possible gaps in communication between the Academic Policies Committee and the Professional Education Council, Liberal Arts Council, and Undergraduate Council.

Luttmann recommended that the Executive Committee review this, and consider possible amendments to the bylaws. The Senate members agreed to amend Section 2-3-110 Board of Athletic Control, line 3 by replacing “including” with “as well as”.

VOTE: The motion passed unanimously.

Comments to the Good of the Order

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	March 7th	Salary Equity	UC Aspen A	3:00-4:00 p.m.
Monday	March 7 th	Executive Committee	UC-Aspen A	4:00-5:30 p.m.
Tuesday	March 8 th	Undergraduate Council	UC-Spruce A	3:30-5:00 p.m.
Wednesday	March 9 th	Codification Committee	UC-Aspen A	2:00-3:15 p.m.
Wednesday	March 9 th	Faculty Welfare Committee	UC-Aspen A	3:30-5:00 p.m.
Monday	March 21 st	Academic Policies Committee	UC-Council Room	3:00-4:00 p.m.
Monday	March 21 st	Faculty Senate	UC-Council Room	4:00-5:30 p.m.
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<i>Tuesday</i>	<i>March 22nd</i>	<i>General Faculty Meeting</i>	<i>Langworthy Theatre</i>	<i>3:30-5:00 p.m.</i>