Below are the minutes of the February 3, 2014 Faculty Senate meeting. The next meeting will be held on Monday, February 17, 2014 at 4:00 p.m. in the Skinner Music Library-Room 139 with the following agenda:

AGENDA FOR THE FEBRUARY 17, 2014 SENATE MEETING
1. Call to Order
2. Approval of the Agenda
3. Approval of the February 3, 2014 minutes
4. Chair’s Report
5. Administrative Reports
6. Professional Administrative Staff Council, Classified Staff Council Reports
7. Reports of Standing Committees
8. Special Reports
   Michelle Quinn-Financial Update
   Christina Nichols-Team UNC Faculty/Staff Campaign
9. Special Orders
10. Unfinished Business
    Codification Committee Motion: Senate Bylaws Revisions-2nd Reading
11. New Business
    Salary Equity Committee Motion: Salary Equity Committee Report on the 2013 Compensation Distribution
12. Comments to the Good of the Order
13. Adjournment

MINUTES OF THE FEBRUARY 3, 2014 SENATE MEETING
Absent member(s) with alternate(s): Merrill (Temkin).
Absent member(s): Bovaird-Abbo, Bownas, Burgett, Daehnke, Fisher, Glen, Hapcic, Thompson, Trelogan, Wilson.
Guest(s): Cordova, Matsumoto, McCue.

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

Approval of the Agenda/Approval of the January 22, 2014 minutes
The agenda was amended to add: Codification Committee Motion: Senate Bylaws Revisions-1st Reading- to New Business. The amended agenda was approved without objection.
The January 22, 2014 minutes were amended under Standing Committee Reports-Student Senate:
“Election applications are available, and will include nineteen paid positions, as well as additional non-paid positions.” The amended minutes were approved unanimously.

Chair’s Report: No report.
Administrative Reports
President’s Office (Reynolds for Norton): No report.

Academic Affairs/Provost’s Report (Wacker)
The deadline for I @ UNC concept papers is Friday, February 7, 2014. An announcement will go out on
February 4th for volunteers to review the submitted concept papers (papers will also be made available to the
campus community for comments. Reynolds outlined the enrollment planning information that was
presented to the Board of Trustees (multi-year targets), and noted that the information is available online.

Board of Trustees (Iyer)
Iyer outlined the January 24, 2014 Board of Trustees meeting agenda items (new trustee-Christine
Scanlon, officer elections for 2014-2015, financial updates, strategic planning, Faculty Senate action
item(s), as well as projected fall 2014 enrollment targets.

PASC (Kallsen)
The PASC/CSC dessert competition will be held on Monday February 10, 2013 (12:30 p.m.) in the
Columbine Suites of the UC. The cost to attend is $3-free for competitors.

CSC (Wheeler): See PASC report.

Standing Committee Reports
Academic Policies Committee (Landeira)
The Committee will present a motion under New Business: Grade Replacement Policy Amendment. The
Committee voted down a proposal to change the “UW” (Unauthorized Withdrawal) grade designation to
“NA” (Never Attended). The Committee continues discussion on major/minor credits—can a student who
earned a minor return to UNC and use those credits to obtain a major—how many credits can be used and
what is the timeframe allowed to honor the credits? Additional discussion items included variable title
courses, course number prefixes and designations (discussion will continue at the February 17th APC
meeting). The verification process for Senate Action catalog items was also discussed. Landeira welcomed
input on any of the above topics.

Codification Committee (Dietz)
The Committee will present a motion under New Business (Senate Bylaws Amendments-1st reading).

Elections Committee: No report.

Faculty Welfare Committee (Temkin): No report.

Salary Equity Committee (Luger)
The Committee is finalizing the 2013 Compensation Distribution report for presentation to the Faculty
Senate (February 17, 2014).

Student Senate (Eastin)
Eastin outlined current events: restructuring, elections (will occur in the next month-19 paid positions),
“Did You Know” posters that explain how student fees are being used (faculty/staff can contact Eastin for
posters). Eastin continues to work on his proposal for a “Safe Ride” program which was discussed at the
Bear Bus Student Fee meeting in January.

Special Report(s)
Special Order(s)
Unfinished Business
New Business
Academic Policies Committee Motion: UGC Grade Replacement Policy Amendment
Landeira outlined the rationale for the proposed amendment to the current Grade Replacement Policy,
noting that the Undergraduate Council brought the amendment to the Academic Policies Committee.
MOTION: The Academic Policies Committee recommends an amendment to the Grade Replacement
Policy to specify whether or not the mark of “W” or “UW” for the second attempt of a course counts as the
grade replacement opportunity:
“If a student applies for grade replacement and receives a mark of “W” or “UW” in the second attempt of a course, that attempt does not count as the grade replacement opportunity and the original grade will stand.”

AMENDMENT TO TERMINOLOGY: Change the grade designation “UW” (Unauthorized Withdrawal) to “NA” (Never Attended): Luger.

Landeira did not accept the amendment as friendly, since it contradicted the APC vote. Instead, the amendment was discussed and voted on.

DISCUSSION: Senate members discussed the definition of “W” and “UW”, the current grade replacement policy, clarification of an unauthorized withdrawal vs. a student who never attends a class they registered for, as well as the technical aspect of changing “UW” to “NA” in Blackboard, URSA, and applicable grading programs. Luger suggested that the Codification Committee could determine the areas where the “UW” designation would need to be replaced with “NA”. The Committee discussed grading terminology as well as widely recognized terminology for “NA” (not applicable). It was also noted that one of the reasons APC members voted against the motion was because of the 30+ grade definitions already on the back of a UNC transcript. Senate members agreed on the importance of educating the faculty on any changes, including definitions of grading acronyms.

VOTE: (Amendment to change the grade designation “UW” to “NA” in the APC Grade Replacement Motion): The motion passed with a hand vote of 11-9, 1 abstention.

VOTE: (APC Grade Replacement Motion): The motion passed with a hand vote of 17-1, no abstentions.

VOTE: (Replace “UW” with “NA” in all aspects related to grading at UNC): The motion passed with a hand vote of 16-2, 1 abstention.

ADDITIONAL DISCUSSION: Senate members inquired whether or not the motion needs additional approval to be placed in the graduate catalog/grading systems.

Codification Committee Motion: Senate Bylaws Revisions

MOTION: The Codification Committee recommends approval of the proposed amendments to the Faculty Senate bylaws to clarify the process for presentations of motions at meetings of the Faculty Senate (Article I) and to align the language with Codification Committee bylaws changes (Article VII).

Dietz outlined the rationale for the proposed amendments and noted that the motion requires two readings before a vote is taken. The second reading will be presented at the February 17, 2014 meeting.

Comments to the Good of the Order

Adjournment

The meeting adjourned at 4:34 p.m.

Alison Merrill
Faculty Senate Secretary

Lori Riley
Recording Secretary

UPCOMING SENATE & SENATE COMMITTEE MEETINGS

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<td>Undergraduate Council</td>
<td>UC-Council Room</td>
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<td>February 12, 2014</td>
<td>Faculty Welfare Committee</td>
<td>UC-Aspen A</td>
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<td>Codification Committee</td>
<td>UC-Aspen A</td>
<td>3:30-4:45 p.m.</td>
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<td>Monday</td>
<td>February 17, 2014</td>
<td>Academic Policies Committee</td>
<td>Skinner 139</td>
<td>3:00-4:00 p.m.</td>
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