



FACULTY SENATE FORUM

#418

Below are the minutes of the January 31, 2011 Faculty Senate meeting. The next meeting will be held on Monday, February 14, 2011 at 4:00 p.m. in the UC Council Room with the following agenda:

AGENDA FOR THE FEBRUARY 14, 2011 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the January 31, 2011 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
Faculty Welfare Committee motions (3-3-201(1) Term Faculty, Article 3: Faculty).
11. Comments to the Good of the Order
12. Adjournment

MINUTES OF THE JANUARY 31, 2011 SENATE MEETING

Members present: Allen, Barnhart, Battles, Black, Budde, Connolly, Dietz, Hapcic, Harraf, Iyer, Jennison, Johnson, Karlin, Kimball, Landeira, Luttmann, Martinez, Merrill, Mills, Murry, Reynolds, Schiffelbein, Schuttler, Sinclair, Temkin, Toewe, Trelogan.

Absent member(s) with alternate(s): DeKrey (Connolly), Doerner (Johnson), Gray (Martinez), Hesse (Reddick), McCorkle (Iyer).

Absent member(s): Broghammer (Behunin), Rodriguez.

Guest(s): Caldwell.

Call to Order

The meeting was called to order at 4:02 p.m.

Approval of the Agenda/Approval of the January 19, 2011 minutes

The agenda was approved without objection.

The January 19, 2011 minutes were amended as follows: Chair's Report: Line 1, change "replace" to "serve as an alternate for", Line 2, change "replace" to "stand in for". Provost Report: Line 1, add the word "by" after "approved". Codification Committee: Line 2, change "requiring" to "require". Special Orders: Reword the first motion to read "The Senate approves Iyer (serving as an alternate for McCorkle on Faculty Senate spring semester) to serve on the Academic Policies Committee instead of the Faculty Welfare Committee."

The amended minutes were approved unanimously.

Chair's Report

Luttmann noted that constitutional changes, which require an all faculty vote, should be presented to the Faculty Senate no later than the February 28th meeting, in order to allow ballots to be distributed to the

faculty. Langworthy has been reserved for Tuesday, March 22nd (3:30-5:00 p.m.) to serve as a venue for the 2011 General Faculty Meeting.

Administrative Reports

President's Office (Reynolds for Norton)

Reynolds encouraged Senate members to attend two events: Campus Feedback on a major capital planning initiative Tuesday, February 1st, 10:00 a.m.-3:00 p.m. at the University Center, and a brown bag lunch at 12:15 on Wednesday, February 2nd, for an update on University-wide planning.

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

Board of Trustees (Iyer)

The Board of Trustees Financial and Audit Committees will meet January 29th. An annual financial report will be available in the near future. Joseph Garcia has been named Executive Director of the Higher Education Department. Iyer noted Garcia was previously at CSU-Pueblo, so he has good insight into higher education needs.

Standing Committee Reports

Academic Policies Committee (Allen)

The Committee will present a resolution in New Business, regarding e-mail communication at UNC.

Codification Committee (Schuttler): No report.

Elections Committee (Martinez): No report.

Faculty Welfare Committee (Temkin)

The Committee will present four motions to Senate today under New Business. There will also be constitutional changes presented in the near future.

Salary Equity Committee (Doerner): No report.

Student Senate (Schiffelbein)

Student Senate elections will be held in April.

Special Report(s)

Special Order(s)

Unfinished Business

New Business

Academic Policies Motion (E-mail communication)

Allen read the following rationale concerning the Academic Policy motion: "E-mails from non-UNC accounts may end up in the spam folder and disrupt timely communication between students and faculty. Students also may not be checking their UNC e-mail accounts. This resolution will be disseminated to students at orientation, through the Dean of Students Office, and on URSA. This resolution will be disseminated to faculty for possible inclusion on course syllabi."

MOTION: The Academic Policies Committee proposes the following resolution concerning e-mail communication:

"E-mail is one form of official communication at the University of Northern Colorado between students and faculty. E-mail communication from faculty will come through the bears.unco.edu e-mail account. Students should use the bears.unco.edu e-mail, not personal email accounts, for communication with faculty. Students should check their bears.unco.edu e-mail accounts on a regular basis for communication from faculty."

DISCUSSION: Senate members discussed how this resolution would be communicated to the students/faculty. Several suggestions were made to amend the verbiage. The following motions were made to amend the original language:

MOTION TO AMEND: Strike the last four words in line 1: "between students and faculty.": Schiffelbein.

SECOND: Connolly.

DISCUSSION: Senate members discussed whether or not this amendment would affect the University as a whole in the e-mail process.

VOTE: The amendment passed unanimously.

MOTION TO AMEND: Change “will come” to “may come”, line 2: Schiffelbein.

SECOND: Connolly.

DISCUSSION: The Senate members discussed possible scenarios when e-mail is not an option, and the importance of having some flexibility. Some members expressed concerns about requiring the faculty to use bear mail exclusively.

AMENDMENT: Change “will” to “may well”: Landeira.

SECOND: Temkin.

VOTE: The amendment was denied with a hand vote of 9 in favor, 15 against, no abstentions.

MOTION TO AMEND: Strike the second sentence “E-mail communication will come through the bears.unco.edu e-mail account”: Dietz.

SECOND: Temkin.

DISCUSSION: None.

VOTE: The amendment passed unanimously.

MOTION TO AMEND: Move the first sentence of the rationale to become the third sentence of the resolution: Connolly.

SECOND: Murry.

DISCUSSION: None.

VOTE: The amendment passed unanimously.

MOTION TO AMEND: Replace “not personal” with “rather than”, line 3: Landeira.

SECOND: Temkin.

DISCUSSION: None.

VOTE: The amendment passed unanimously.

FINAL VOTE: The Faculty Senate voted in favor of accepting the resolution as amended:

“E-mail is one form of official communication at the University of Northern Colorado. Students should use the bears.unco.edu e-mail rather than personal e-mail accounts for communication with faculty. E-mails from non-UNC accounts may end up in the spam folder and disrupt timely communication between students and faculty. Students should check their bears.unco.edu e-mail accounts on a regular basis for communications from faculty.”

Faculty Welfare Motions (4)

MOTION (1): Accept proposed amendments to 3-3-201(1) Term Faculty to align policy with academic restructuring.

DISCUSSION: Temkin explained the rationale for amendments. The Senate discussed the term “designee” and the possibility that this could be a term faculty member. Battles recommended that the term “director” be used consistently throughout the document. Members agreed that this proposed section should be remanded to the Faculty Welfare Committee for further review.

MOTION to REMAND: Temkin.

SECOND: Landeira.

VOTE: The Senate voted unanimously to remand this policy back to the Faculty Welfare Committee.

MOTION (2): Accept proposed amendments to 3-3 Part 7 Faculty Salaries to align policy with academic restructuring.

DISCUSSION: None.

VOTE: The motion passed unanimously.

MOTION (3): Accept proposed amendments to 2-3-1301(4) Transitional Appointments, to align policy with academic restructuring.

DISCUSSION: None.

VOTE: The motion passed unanimously.

MOTION (4): Accept proposed amendments to 3-6-102 Hiring Pools, to align policy with academic restructuring.

DISCUSSION: The Senate discussed the terms program area, college-wide, school-wide, as well as screening committees. Connolly recommended striking “college-wide” in 3-6-102, line 1 and (1)(a) line 1. Schuttler recommended amendment of 3-6-102(1)(e), to add “Department” before “Chair” “School” before “Director” in line 2, “School” before “Director” in line 3, as well as adding “School” before “Director” in line 1 of (e) (I)(A).

VOTE: The motion passed unanimously.

Comments to the Good of the Order

Adjournment

The meeting adjourned at 5:27 p.m.

Alison Merrill
Faculty Senate Secretary

Lori Riley
Recording Secretary

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UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Monday	February 7 th	Salary Equity Committee	UC-Aspen A	3:00-4:00 p.m.
Monday	February 7 th	Executive Committee	UC-Aspen A	4:00-5:30 p.m.
Tuesday	February 8 th	Undergraduate Council	UC-Spruce A	3:30-5:00 p.m.
Wednesday	February 9 th	Codification Committee	UC-Aspen A	2:00-3:15 p.m.
Wednesday	February 9 th	Faculty Welfare Committee	UC-Aspen A	3:30-5:00 p.m.
Monday	February 14 th	Academic Policies Committee	UC-Council Room	3:00-4:00 p.m.
Monday	February 14 th	Faculty Senate	UC-Council Room	4:00-5:00 p.m.

Tuesday	March 22 nd	General Faculty Meeting	Langworthy Theatre	3:30-5:00 p.m.
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