

FACULTY SENATE FORUM

#421

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

AGENDA FOR THE APRIL 4, 2011 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the March 21, 2011 minutes
4. Chair's Report
5. Administrative Reports
6. Reports of Standing Committees
7. Special Reports
Jeannette VanGalder-Information Management and Technology
8. Special Orders
9. Unfinished Business
10. New Business
11. Comments to the Good of the Order
12. Adjournment

MINUTES OF THE MARCH 21, 2011 SENATE MEETING

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

Absent member(s) with alternate(s): Gray (Martinez), Johnson (Doerner), Toewe (Schuttler).

Absent member(s): Barnhart, Behunin, Erskine, Jennison, Kimball, Rodriguez.

Guest(s): Caldwell, Herndon, Fleming-Rife, Satriana, Swain.

Call to Order

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

Approval of the Agenda/Approval of the February 28, 2011 minutes

The agenda was amended by moving Jeannette VanGalder's presentation to the April 4, 2011 meeting, and adding Anita Fleming-Rife to today's agenda under Special Reports, as well as adding Appointment of senators to the Sexual Harassment Complaint Appeals Committee under Special Orders. He also noted that there may be additional Special Orders on the basis of Special Reports. The amended agenda was approved without objection.

The February 28, 2011 minutes were approved unanimously.

Chair's Report

Luttmann reminded the senators about the General Faculty Meeting (Langworthy Theatre-Tuesday March 22, 2011-3:30-5:00 p.m.) and encouraged attendance. Luttmann also noted that a reminder has been sent to the faculty.

Administrative Reports

President's Office (Reynolds for Norton)

The President will address the faculty at tomorrow's general faculty meeting. Dietz asked about the University's mineral rights. Satriana noted that the topic is currently being reviewed by administration.

Academic Affairs/Provost's Report (Harraf)

Harraf noted that current sabbatical leave requests have been reviewed/approved by the Board of Trustees, and notifications have been forwarded. The Board of Trustees also approved Senate Action #998: Transitional Appointments, which was amended to align the policy with academic restructuring.

Board of Trustees (Iyer)

Iyer reviewed the University's proposed tuition increase of approximately 13% for the next academic year on the basis of the Senate Bill which allows institutions to increase tuition up to 15% for each of the next two years.

Standing Committee Reports

Academic Policies Committee (Allen)

The Committee continues to review the Academic Appeals Policy, with a goal of completion at the April 4, 2011 meeting.

Codification Committee (Schuttler): No report.

Elections Committee (Martinez)

New ballots for the Faculty Senate elections in EBS and HSS will be distributed today, as there was an error in the previous ballots. Martinez reviewed nominations and vacancies in each University area.

Faculty Welfare Committee (Temkin)

The Committee met with Parks and Reynolds to discuss the University's total compensation for faculty; salary, retirement, insurance, and benefits. The Committee will review the Faculty Evaluation policy at the March 23, 2011 meeting.

Salary Equity Committee (Doerner): No report.

Student Senate (Schiffelbein)

The Student Senate has received a grievance from Campus Crusade for Christ regarding denial of a \$5,000 funding request. There is currently a vacancy for Director of Diverse Relations. A resolution is being reviewed regarding academic appeals.

Special Report(s)

Cristal Swain/Alta Herndon (PCard/Travel Card)

Luttmann welcomed Swain and Herndon, who have agreed to review the PCard/Travel Card updates, and address any questions/concerns. Swain outlined revisions in the system, noting that information has been distributed to all cardholders and department managers, noting the advantages and the reduction in reallocations. Various questions about per diems for meals, predetermined amounts in separate fiscal years, University reimbursement advantages due to the changes, as well as which bank has been chosen. Swain noted that Wells Fargo will be the administrator of the new system. Swain and Herndon welcomed additional input, inviting the senators to participate in discussions. Luttmann asked for Senate volunteers to serve as the PCard/Travel Card Task Force. Allen and Landeira volunteered, and Luttmann noted the approval process would be completed during Special Orders. Luttmann thanked Swain and Herndon for their report.

Anita Fleming-Rife (Special Assistant to the President on Diversity and Equity)

Luttmann welcomed Fleming-Rife, who agreed to address the senate members regarding her position at the University. As Special Assistant on Diversity and Equity, Fleming-Rife spoke about her devotion to creating a welcoming and inclusive learning community where diversity of thought and culture is respected, intellectual freedom is preserved, and equal opportunity is afforded to every University community member. She reviewed projects created to support University efforts, including forums and programs directed at the above noted goals, in which she works closely with the Equity Diversity Council and the Dean of Students.

Fleming-Rife reported on a new program in the residence halls, which will allow communication on diversity, as well as climate measures which will be provided by reports from the UCLA Faculty Survey. She welcomed any further questions/comments. Luttmann thanked Fleming-Rife for her report.

Special Order(s)

Appointment of Senators to the PCard/Travel Card Task Force

MOTION: Approval of Allen and Landeira to serve on PCard/Travel Card Task Force: Temkin.

SECOND: Connolly.

VOTE: The motion passed unanimously.

Appointment to Sexual Harassment Complaint Appeals Committee

Luttmann reviewed the recent revision of the Sexual Harassment Complaint Procedures Policy, noting that Satriana has asked that the Senate appoint a committee of 6, 1-2 of whom will be selected to hear the case. Luttmann proposed the appointment of one senator from each college, to include persons who have been involved in the revision of the policy. He recommended the following slate of current senators: Dietz, Iyer, Luttmann, Murry, Schuttler, Temkin.

MOTION: Approve slate of appointees for Sexual Harassment Complaint Appeals Committee (Dietz, Iyer, Luttmann, Murry, Schuttler, and Temkin): Landeira.

SECOND: Merrill.

VOTE: The motion passed unanimously.

Luttmann will forward the information to Satriana and Quinn.

Unfinished Business

New Business

Comments to the Good of the Order

Luttmann reminded the appointees of the above Task Force/Committee to designate a member to report to the Senate.

Adjournment

The meeting adjourned at 4:55 p.m.

Alison Merrill
Faculty Senate Secretary

Lori Riley
Recording Secretary

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UPCOMING 2011 SENATE & SENATE COMMITTEE MEETINGS

Monday	March 28	Salary Equity Committee	UC-Aspen A	3:00-4:00 p.m.
Monday	March 28	Executive Committee	UC-Aspen A	4:00-5:00 p.m.
Monday	April 4	Academic Policies Committee	UC-Council Room	3:00-4:00 p.m.
Monday	April 4	Faculty Senate	UC-Council Room	4:00-5:00 p.m.
Wednesday	April 6	Codification Committee	UC-Aspen A	2:00-3:15 p.m.
Wednesday	April 6	Faculty Welfare Committee	UC-Aspen A	3:30-5:00 p.m.

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