

FACULTY SENATE FORUM

#403

Below are the minutes of the March 22, 2010 Faculty Senate meeting. The next meeting will be held on Monday, April 5, 2010 at 4:00 p.m. in the UC Council Room with the following agenda.

AGENDA FOR THE APRIL 5, 2010 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the March 22, 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 MARCH 22, 2010 SENATE MEETING

Members present: Allen, Battles, Bradford, Connolly, DeKrey, Dietz, Doerner, Harraf, Hartgers, Hesse, Iyer, Landeira, McCorkle, Mills, Mondragon, Parker, Peercy, Salter, Schuttler, Temkin, Toewe, Trelogan.

Absent members with alternate(s): Cullom (McCorkle), Gaede (Dietz), Kimball (Allen), Luttmann (Connolly).

Absent members: Kim, Guido, Sedbrook, Tort.

Guest(s): Caldwell.

Call to Order

The meeting was called to order at 4:05 p.m. by presiding Chair Connolly.

Approval of the Agenda/ March 1, 2010 minutes

The agenda was approved without objection.

The March 1, 2010 minutes were amended by changing Hartgers from absent to present, and adding the word "Committee" after "Academic Policies" under New Business, line 3.

Chair's Report

Connolly noted there was an informational item sent via email to the Senate: Faculty Research and Publications Board Summary.

Administrative Reports

President's Office (Reynolds for Norton)

Reynolds reported budgetary information concerning FY10-11, reiterating what the President reported at the general faculty meeting. President Norton will meet with budget leaders, as well as three representatives from Faculty Senate on Wednesday, March 24, 2010. OBIA is collecting information on fee adjustments for next year. There will be a Board of Trustees meeting April 29 involving the audit committee.

Academic Affairs/Provost's Report (Harraf):

Please refer to BOT report (Iyer).

Board of Trustees (Iyer)

The Board of Trustees met March 12, 2010. Iyer noted that Gil Carbajal was recognized for his service to the Board. The Board discussed controlling costs in salary savings, revenue generation and increase in tuition, as well as increasing reserves. The marketing program is moving according to plan. The President will meet with budget leaders, as well as three Faculty Senate members on Wednesday, March 24, 2010. Iyer noted that enrollment numbers have increased, and the withdrawal rate has decreased. The Board approved a Master's Degree in Accounting (MCB). Iyer also announced an Honorary Degree was awarded to Mrs. Marie Greenwood.

Standing Committee Reports

Academic Policies Committee (Mills)

Mills reported that Student Senate brought forth a proposal to APC regarding plus/minus grading. The proposed motion was tabled at the meeting in order to be presented to the general faculty for input, and then revisited at the next APC meeting April 5, 2010. The APC is also reviewing possible ambiguous language in the student handbook regarding plagiarism.

Codification Committee (Schuttler)

Schuttler reported that Codification has placed the Faculty Senate Officer Workload Reassignment in the University Regulation under Article 3: Faculty, Part 1: Faculty Governance.

Elections Committee (Allen)

Allen summarized the Senate election results, outlining which areas still have vacancies. He also noted that the faculty vote on UGC and UG proposals (as posted on Faculty Senate website) is complete with the following results: Proposed changes to Graduate Council membership: Passed 81-12. Proposed changes to Undergraduate Council membership: Passed 89-4. Proposed amendment to UGC Powers and Duties to include: Function as curriculum committee for undergraduate programs not housed in a single college in accordance with the curriculum approval process: Passed 88-4. Allen also reported that he sent out vacancy announcements for faculty councils, boards, and committees today.

Faculty Welfare Committee (Temkin)

Temkin noted that the Faculty Welfare Committee is nearing the end of the preliminary stage of faculty classification proposals. The policies affected have been forwarded to the Academic Council. Temkin will set up meeting times to enable any faculty members interested to address questions/ concerns. Marshall Parks will also be asked to attend these meetings.

Salary Equity Committee (Doerner)

Doerner noted that the Committee will be meeting soon in order to discuss promotion bonuses for next year. He will report to the Senate after Salary Equity has met.

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

(Mills for Luttmann).

Mills reported the Committee is near the final stages of a final policy draft, which will be reviewed by University Counsel and then presented to the Faculty Senate.

Special Report(s): None.

Special Order(s): None.

Unfinished Business: None.

New Business: None.

Comments to the Good of the Order

The Senate members commended Connolly on a job well done as presiding Chair.

Adjournment

The meeting adjourned at 4:21 p.m.

Charmayne Cullom
Faculty Senate Secretary

Lori Riley
Recording Secretary

UPCOMING SENATE & SENATE COMMITTEE MEETINGS

- Monday March 29, 2010 Executive Committee UC Aspen A 4:00 p.m.
- Monday April 5, 2010 Academic Policies Committee UC Council Room 4:00 p.m.
- Monday April 5, 2010 Faculty Senate UC Council Room 4:00 p.m.
- Wednesday April 7, 2010 Codification Committee UC Aspen A 1:45 p.m.
- Wednesday April 7, 2010 Faculty Welfare Committee UC Aspen A 3:30 p.m.