Below are the minutes of the March 3, 2014 Faculty Senate meeting. The next meeting will be held on Monday, March 24, 2014 at 4:00 p.m. in the UC Council Room with the following agenda:

AGENDA FOR THE MARCH 24, 2014 SENATE MEETING
1. Call to Order
2. Approval of the Agenda
3. Approval of the March 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
   Hydrofracturing Task Force Update (Anderson, Welsh)
9. Special Orders
10. Unfinished Business
11. New Business
   Academic Policies Committee Motion: Catalog Language-Major/Minor Credits
   Codification Committee Motion: Codification Committee Bylaws Revisions
12. Comments to the Good of the Order
13. Adjournment

MINUTES OF THE MARCH 3, 2014 SENATE MEETING
Absent member(s) with alternate(s): Berg (Wagner-Heaston), Straw (Dietz), Wilson (Merrill).
Absent member(s): Bovaird-Abbo, Daehnke, Erskine, Fisher, Glen, Luger, Thompson, Williams.
Guest(s): Bentz, Smith.

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

Approval of the Agenda/Approval of the February 17, 2014 minutes
The agenda was approved without objection.
The February 17, 2014 minutes were amended under Comments to the Good of the Order, as follows:
“Senator de la Torre Temkin recommended a recent article/editorial in the NY Times regarding adjuncts and administration positions in universities.”
The amended minutes were approved unanimously.

Chair’s Report
Schuttler announced the date and location of the 2014 All-Faculty Meeting: Thursday, April 17, 2014 @ 4:00 p.m. in the Skinner Music Library, Room 139.

Administrative Reports
President’s Office (Reynolds for Norton)
Academic Affairs/Provost’s Report (Reynolds for Wacker)
Reynolds updated Senate members on the progress of the I @ UNC project proposals, noting an announcement will be made in UNC Today outlining notification timelines and next steps.

**Board of Trustees (Iyer)**

The Board of Trustees will meet on Friday, March 7, 2014.

**PASC (Kallsen)**

The Council will meet on Wednesday, March 5, 2014.

**CSC (Wheeler)**

The Council will meet on Tuesday, March 11, 2014.

**Standing Committee Reports**

**Academic Policies Committee (Landeira)**

The Committee will present two motions under New Business today: Course Repeat Policy Clarification and Variable Titles-Course Numbering.

**Codification Committee (Dietz)**

The Committee has revised the Codification Bylaws and will present the amendments to the Faculty Senate on March 24, 2014.

**Elections Committee (Merrill)**

The Faculty Senate election nominations are closed and the ballots will be distributed by Tuesday, March 4, 2014 with a voting deadline of March 13, 2014 at 5:00 p.m.

**Faculty Welfare Committee (Temkin):** No report.

**Salary Equity Committee:** No report.

**Student Senate (Eastin)**

Student Senate elections are currently being conducted. Eastin welcomed questions regarding SPA.

**Special Report(s)**

**Special Order(s)**

**Unfinished Business**

**New Business**

**Academic Policies Committee Motion: Course Repeat Policy Clarification**

Landeira outlined the rationale for the proposed amendments to the Course Repeat Policy (clarification of which grades among courses that count for credit will be available for use toward graduate requirements), and gave examples of situations that need clarification. Landeira also noted that the Undergraduate Council brought the proposal to the Academic Policies Committee.

*MOTION:* The Academic Policy Committee recommends the amendments, as outlined, to the Course Repeat Policy to clarify that the highest grade(s) among courses that count for credit will be available for use toward graduation requirements.

*DISCUSSION:* Dietz asked for clarification of the following phrase: “If a student chooses not to apply for Grade Replacement, additional credit hours will not be awarded, but all completions will be recorded on the transcript and be calculated in the cumulative GPA.” Landeira outlined the distinctions between the Grade Replacement and Course Repeat policies.

*VOTE:* The motion passed with a hand vote of 21-2, 0 abstentions.

**Academic Policies Committee Motion: Variable Titles-Course Numbering**

Landeira outlined the rationale for the proposed revision to Section 95 Special Topics of the “Designated University Numbers and Definitions” document and referenced the location of the document on the University website ([http://www.unco.edu/regrec/FacultyStaff/Curriculum.html “Reference Documents” > “Course Numbering”]).

*MOTION:* The Academic Policies Committee recommends approval of the highlighted revision to the Designated University Numbers and Definitions document:

Designates courses that permit students to engage in a course of study designed to investigate a special topic. The course is conducted under the guidance of a professor who meets regularly with students for reports and discussion. Each course has a subtitle and subtitles may or may not be repeated for credit. **Please note, however, that if a variable title is to be taught more than two times, it must be proposed as a new course and assigned a permanent number.**

*DISCUSSION:* Senate members discussed the sentence prior to the strikeout “Each course has a subtitle and subtitles may or may not be repeated for credit.”
**VOTE**: The motion passed unanimously.

**Comments to the Good of the Order**

**Adjournment**

The meeting adjourned at 4:16 p.m.

Alison Merrill  
Faculty Senate Secretary

Lori Riley  
Recording Secretary

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**UPCOMING SENATE & SENATE COMMITTEE MEETINGS**

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<td>Monday</td>
<td>March 10, 2014</td>
<td>Salary Equity Committee</td>
<td>UC-Aspen A</td>
<td>3:00-4:00 p.m.</td>
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<td>Monday</td>
<td>March 10, 2014</td>
<td>Executive Committee</td>
<td>UC-Aspen A</td>
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<td>Tuesday</td>
<td>March 11, 2014</td>
<td>Undergraduate Council</td>
<td>UC-Council Room</td>
<td>3:30-5:00 p.m.</td>
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<tr>
<td>Wednesday</td>
<td>March 12, 2014</td>
<td>Faculty Welfare Committee</td>
<td>UC-Aspen A</td>
<td>3:30-5:00 p.m.</td>
</tr>
<tr>
<td>Thursday</td>
<td>March 13, 2014</td>
<td>Codification Committee</td>
<td>UC-Aspen A</td>
<td>3:30-4:45 p.m.</td>
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<tr>
<td>Monday</td>
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