

FACULTY SENATE FORUM

#407

Below are the minutes of the May 17, 2010 Faculty Senate meeting. The next meeting will be held on Friday, August 20, 2010 (Senate Retreat) at the UNC Center at Centerra.

FACULTY SENATE RETREAT AGENDA

<i>8:00 - 8:30 a.m.</i>	<i>Coffee</i>
<i>8:30 - 8:45 a.m.</i>	<i>Welcome</i> -Stephen Luttmann, Faculty Senate Chair
<i>8:45 - 9:15 a.m.</i>	<i>Remarks by the President</i> -Kay Norton
<i>9:15 - 9:30 a.m.</i>	<i>Question(s) and Answer(s)</i>
<i>9:30 - 10:00 a.m.</i>	<i>Remarks by the Provost and Vice President for Academic Affairs</i> -Abe Harraf
<i>10:00 - 10:15 a.m.</i>	<i>Question(s) & Answer(s)</i>
<i>10:15 - 10:30 a.m.</i>	<i>Break</i>
<i>10:30 - 11:00 a.m.</i>	<i>Senate Committees Meet</i>
<i>11:00 - 12:00 noon</i>	<i>Senate meeting</i> Special Orders: Approval of Senate Committee memberships
<i>12:00 noon</i>	<i>Adjournment and Lunch</i>

MINUTES OF THE MAY 17, 2010 SENATE MEETING

Members present: Connolly, Cullom, DeKrey, Dietz, Doerner, Harraf, Kimball, Landeira, Luttmann, Mondragon, Schuttler, Temkin.

Absent member(s) with alternate(s): Gaede (Dietz), Hesse (Schuttler), McCorkle (Cullom), Norton (Reynolds), Sedbrook (Cullom).

Absent member(s): Allen, Battles, Bradford, Hartgers, Iyer, Kim, Mills, O'Halloran (Guido), Parker, Percy, Salter, Toewe, Tort, Trelogan.

Guest(s): None.

Call to Order

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

Approval of the Agenda/Approval of the May 3, 2010 minutes

The agenda was amended by adding The Undergraduate Council Annual Report to "Special Reports" and adding Faculty Perceptions of Administrators under "New Business". The amended agenda was approved without objection. The May 3, 2010 minutes were approved without objection.

Chair's Report

Luttmann announced that the Faculty Senate Retreat will be August 20, 2010 at the UNC Center at Centerra.

Administrative Reports

President's Office (Reynolds for Norton)

Reynolds reported that Senate Bill #3 has been passed, regarding flexibility in tuition increases. She noted that UNC has raised its tuition the maximum allowed percentage, and any further increase would require further reporting/paperwork regarding a five year financial plan. The University will continue with the five year plan previously outlined by President Norton.

Academic Affairs/Provost's Report (Harraf)

Harraf reported that the Board of Trustees will meet Friday, May 21, 2010, taking action on several items concerning the Faculty Senate: Graduate Council: increase in membership; Student Representative Council to be changed to Student Senate; Teaching Responsibilities, and Undergraduate Council to serve as the curriculum committee for undergraduate programs not housed in a single college. Dietz congratulated Harraf for his recent appointment to the CCHE Advisory Committee. Harraf explained his role on the Committee to the Senate.

Board of Trustees (Iyer): No report.

Standing Committee Reports

Academic Policies Committee (Mills): No report.

Codification Committee (Schuttler)

The Codification Committee completed the annual review of the Board Policy Manual.

Elections Committee (Allen): No report.

Faculty Welfare Committee (Temkin): No report.

Salary Equity Committee (Doerner)

Doerner reported that the Committee received data from OBIA regarding parity, and will have a report in the Fall of 2010.

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

(Luttmann).

Luttmann noted that the Sexual Harassment Complaint Procedure Draft would be discussed during Unfinished Business.

Special Report(s)

End of Year Reports

Luttmann noted the end of year reports for Undergraduate Council, Board of Athletic Control, and Faculty Research and Publications Board updates have been distributed to the Faculty Senate. Luttmann is awaiting a report from Graduate Council as well.

Special Order(s)

Appointments to University Boards, Councils, & Committees

Luttmann distributed a list of faculty appointments to University Boards/Councils/Committees, after completion of nominations. Luttmann welcomed any comments and made note of the committees that still have openings before asking for Senate approval on the list of appointments.

MOTION: Senate approval of the appointments to the University Boards/Councils/Committees as presented: Temkin.

SECOND: Doerner.

VOTE: The Senate voted unanimously in favor of accepting the appointments as presented.

Unfinished Business

Sexual Harassment Complaint Procedure Draft

Luttmann welcomed input from the Senate members concerning responses received from the faculty after distributing the SH draft and posting on the Faculty Senate website. The Senate members noted they received minimal response from the faculty. Luttmann noted that the MOTION and the SECOND were completed at the May 3, 2010 meeting, and asked for a VOTE.

VOTE: The Faculty Senate voted unanimously to approve the Sexual Harassment Complaint Procedure Policy as presented by the Special Committee to Review Policies and Statements Pursuant to the Senate Resolution of July 13, 2009.

Luttmann noted the policy will be presented to the Board of Trustees at their June meeting.

New Business

Survey of Faculty Perceptions of Administrators

Luttmann welcomed input regarding the FPA document which was previously distributed by e-mail.

MOTION: The Faculty Senate acknowledges receipt of the Survey of Faculty Perceptions of Administrators: Schuttler.

SECOND: Temkin.

VOTE: The Faculty Senate voted unanimously in favor of acknowledgment of receipt of the FPA document.

Harraf inquired whether or not the verbiage of the following question on the survey could be reconstructed: "consults the faculty adequately before making important decisions." Faculty Senate members also added that the timing of the survey could affect the response rate. Luttmann will correspond with next year's FPAC regarding the verbiage of the above noted question on the survey, and leave it up to the Committee to vote on a solution.

Comments to the Good of the Order

The Senate congratulated Harraf on his appointment to the CCHE Advisory Committee.

Adjournment

The meeting adjourned at 4:35 p.m.

Charmayne Cullom
Faculty Senate Secretary

Lori Riley
Recording Secretary

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UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Faculty Senate Retreat August 20, 2010 UNC Center at Centerra 8:00 a.m. - Noon

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