

FACULTY SENATE FORUM

#415

Below are the minutes of the November 22, 2010 Faculty Senate meeting. The next meeting will be held on Monday, December 6, 2010 at 4:00 p.m. in the UC Council Room with the following agenda:

AGENDA FOR THE DECEMBER 6, 2010 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the November 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
 - Faculty Welfare Committee motion (2-3-401: Faculty Workload)
 - Faculty Welfare Committee motion (Part 5: Curriculum)
 - Academic Policies Committee motion (Grade Replacement)
11. Comments to the Good of the Order
12. Adjournment

MINUTES OF THE NOVEMBER 22, 2010 SENATE MEETING

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

Absent member(s) with alternate(s): Gray (Martinez), Hesse (Landeira).

Absent member(s): Broghammer, Doerner, Erskine.

Guest(s): Caldwell.

Call to Order

The meeting was called to order at 4:01 p.m.

Approval of the Agenda/Approval of the November 8, 2010 minutes

The agenda was approved unanimously.

The November 8, 2010 minutes were approved unanimously.

Chair's Report

Luttmann announced the Faculty Senate Scholarship winner (Welch), and welcomed ideas from Senate members regarding fundraising for next year's scholarship. Temkin suggested "passing the hat", and Connolly noted that donations can be made online as well (uncfoundation.org). Harraf offered to match contributions collected today up to \$250. The contributions collected equaled \$178. Harraf will add \$250.

Administrative Reports

President's Office (Reynolds for Norton): No report.

Academic Affairs/Provost's Report (Harraf)

Harraf noted that the NCATE visit was successful.

Board of Trustees (Iyer)

The next Board of Trustees meeting is December 10, 2010.

Standing Committee Reports

Academic Policies Committee (Allen)

The Committee will have a motion for the December 6, 2010 Senate meeting (Grade Forgiveness).

Codification Committee (Schuttler)

The Committee will be starting review of standing Committee/Council bylaws.

Elections Committee (Martinez)

Martinez noted there will be a special election held for Graduate Council due to the resignation of Kay Ferrell.

Faculty Welfare Committee (Temkin)

The Committee originally planned to have a motion under New Business, which Temkin will withdraw at that time.

Salary Equity Committee (Doerner): No report.

Student Senate (Schiffelbein)

Student Senate has finished the initial budget review of funds. There is an upcoming proposal for a change in the application process for conference sponsorship.

Special Report(s)

Special Order

Student Engagement Advisory Council

Luttmann noted that Murry has volunteered to be the representative on the Student Engagement Advisory Council, and noted the Executive Committee agrees with the appointment. The Faculty Senate agreed unanimously by voice vote to appoint Francie Murry to the Council.

Unfinished Business

New Business

Faculty Welfare Motion (Part 5: Curriculum)

As Chair of the Faculty Welfare Committee, Temkin withdrew the motion, noting anticipation of a motion at the next Faculty Senate meeting.

Comments to the Good of the Order

Adjournment

The meeting adjourned at 4:40 p.m.

Alison Merrill
Faculty Senate Secretary

Lori Riley
Recording Secretary

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UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Monday	November 29, 2010	Executive Committee	UC Aspen A	4:00-5:30 p.m.
Wednesday	December 1, 2010	Codification Committee	UC Aspen A	2:15-3:30 p.m.
Wednesday	December 1, 2010	Faculty Welfare Committee	UC Aspen A	3:30-5:00 p.m.
Monday	December 6, 2010	Academic Policies Committee	UC Council Room	3:00-4:00 p.m.
Monday	December 6, 2010	Faculty Senate	UC Council Room	4:00-5:30 p.m.

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