

FACULTY SENATE FORUM

#413

Below are the minutes of the October 25, 2010 Faculty Senate meeting. The next meeting will be held on Monday, November 8, 2010 at 4:00 p.m. in the UC Council Room with the following agenda:

AGENDA FOR THE NOVEMBER 8, 2010 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the October 25, 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 motion-Part 9 Promotion and Tenure Guidelines
11. Comments to the Good of the Order
12. Adjournment

MINUTES OF THE OCTOBER 25, 2010 SENATE MEETING

Members present: Allen, Battles, Budde, Connolly, DeKrey, Dietz, Doerner, Harraf, Hesse, Jennison, Karlin, Landeira, Luttmann, Martinez, McCorkle, Merrill, Mills, Murry, Reynolds, Rodriguez, Schiffelbein, Schuttler, Sinclair, Temkin, Trelogan.

Absent member(s) with alternate(s): Barnhart (Temkin), Erskine (Pierce), Gray (Martinez), Hapcic (Schuttler), Johnson (Doerner), Kimball (Mills), Toewe (Schuttler).

Absent member(s): Black, Broghammer, Iyer.

Guest(s): Caldwell.

Call to Order

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

Approval of the Agenda/Approval of the October 11, 2010 minutes

The agenda was approved without objection.

MOTION: Amend the October 11, 2010 minutes under New Business: APC motion to read "Amend Sentence #2 as noted below" and amend the section outlining the VOTE(S) to include an additional VOTE: "The Faculty Senate approved the amendment unanimously by voice vote." Temkin.

SECOND: Murry.

VOTE: The motion was approved unanimously.

MOTION: Amend the October 11, 2010 minutes under New Business: Salary Equity Committee Motions: Amend the last MOTION to read "The Salary Equity Committee will revisit the topic of Emeritus Faculty Teaching Compensation in light of the above comments/concerns by the Provost." Temkin.

SECOND: Doerner.

VOTE: The motion was approved unanimously.

Chair's Report

Luttmann reported that 23 applications were received for the Faculty Senate Scholarship. Luttmann noted the amount is currently \$200.00 and any additional contributions would be accepted. The Executive Committee was reminded about the deadline of Friday, October 29th to submit their top 5 scholarship choices.

Administrative Reports

President's Office (Reynolds for Norton)

Reynolds reported that Vicki Gorrel, Vice President for Development and Alumni Relations has arrived at UNC. Reynolds reported that the Higher Education Strategic Planning meeting at Aims was successful, with good attendance and good representation from UNC. The Sustainable Cost Savings report containing comments from UNC employees will be available online by the end of the week. Reynolds noted that all comments are grouped according to topic and all comments received will be included in the report.

Academic Affairs/Provost's Report (Harraf)

Harraf reported that the proposal for a BA in Environmental and Sustainable Studies will be presented to the Board of Trustees at their next meeting in December. Academic Affairs continues working on recruitment strategies for next fall. Harraf has distributed a memo to the deans regarding hiring plans.

Board of Trustees (Iyer): No report.

Standing Committee Reports

Academic Policies Committee (Allen): No report.

Codification Committee (Schuttler)

The Codification Committee has finished review of the Board Policy Manual concerning academic restructuring and is starting review of the University Regulations. The Committee will be reviewing committee/council bylaws after completion of the University Regulations.

Elections Committee (Martinez)

Valerie Middleton has been elected to the Professional Education Council (Secondary Education).

Faculty Welfare Committee (Temkin)

The Welfare Committee will have two motions under New Business.

Salary Equity Committee (Doerner)

Salary Equity continues to work on a proposal for compensation of emeritus teaching faculty.

Student Senate (Schiffelbein): No report.

Special Report(s)

Special Order(s)

Unfinished Business

New Business

Faculty Welfare motions

MOTION: The Faculty Welfare Committee proposes amendments to Part 8 Faculty Evaluation in the Board Policy Manual to align the document with academic restructuring (2-3-801).

DISCUSSION: Temkin explained rationale for amendments due to academic restructuring, noting that only the necessary changes were made at this time, and all other proposals (not pertaining to academic restructuring) would be reviewed at a later date. The Senate members raised questions about departments having more than one program area, and how they would be represented in the document outlined. Temkin reviewed his meeting with Parks concerning faculty contract information, i.e. the faculty member's discipline is named on the contract. Dean Battles noted the importance of the definitions being concise and unambiguous. The Senate also discussed the method of evaluation and the role of the school director.

VOTE: The motion was approved by a vote of 20-4-0.

MOTION: The Faculty Welfare Committee proposes amendments to Part 8 Faculty Evaluation in the University Regulations to align the document with academic restructuring (3-3-801).

VOTE: The motion was approved by a vote of 24-0-0.

Comments to the Good of the Order

Mills asked if future amendment proposals could be distributed with changes highlighted or in red print.

Adjournment

The meeting adjourned at 5:00 p.m.

Alison Merrill
Faculty Senate Secretary

Lori Riley
Recording Secretary

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UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Salary Equity Committee	Monday	November 1	UC-Aspen A	3:00 p.m.
Executive Committee	Monday	November 1	UC-Aspen A	4:00 p.m.
Codification Committee	Wednesday	November 3	UC-Aspen A	2:15 p.m.
Faculty Welfare Committee	Wednesday	November 3	UC-Aspen A	3:30 p.m.
Academic Policies Committee	Monday	November 8	UC-Council Room	3:00 p.m.
Faculty Senate	Monday	November 8	UC-Council Room	4:00 p.m.
Undergraduate Council	Tuesday	November 9	UC-Spruce A	3:30 p.m.

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