



FACULTY SENATE FORUM

#428

Below are the minutes of the September 12, 2011 Faculty Senate meeting. The next meeting will be held on Monday, September 26, 2011 at 4:00 p.m. in the UC Council Room with the following agenda:

AGENDA FOR THE SEPTEMBER 26, 2011 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the September 12, 2011 minutes
4. Chair's Report
5. Administrative Reports
6. Reports of Standing Committees
7. Special Reports
Guzman-Enrollment Planning
8. Special Orders
BOAC appointment-Peercy
9. Unfinished Business
10. New Business
Codification Committee Motion: Emeritus Faculty (2-3-304(2)).
Codification Committee Motion: Overloads (2-3-401(3)(b)).
11. Comments to the Good of the Order
12. Adjournment

MINUTES OF THE SEPTEMBER 12, 2011 SENATE MEETING

Members present: Barnhart, Battles, Black, Byrnes, Cline, Dietz, Guccione, Hapcic, Heise, Hesse, Iyer, Johnson, Karlin, Kimball, Landeira, Luger, Luttmann, Martinez, McCorkle, Miller, Pherson, Schuttler, Temkin, Wacker, Wheeler.

Absent member(s) with alternate(s): Merrill (Temkin), Trelogan (Temkin).

Absent member(s): Daehnke, Gray, Jennison, Reynolds, Thompson.

Guest(s): Couch, Romero, Satriana, Smith.

Call to Order

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

Approval of the Agenda/Approval of the August 29, 2011 minutes

The agenda was amended by adding "Wheeler-Classified Staff Council" to Special Report(s) and "Appointment of Black to the Faculty Welfare Committee" to Special Orders. The amended agenda was approved without objection.

The August 29, 2011 minutes were approved unanimously.

Chair's Report

Luttmann noted that the Board of Trustees' Retreat was held on September 9, 2011. Iyer will report on the meeting during the Administrative Reports. Luttmann also welcomed additional volunteer(s) to attend the Student Senate meetings on the Wednesday nights that Jennison is unable to attend.

Administrative Reports

President's Office (Wacker for Reynolds/Norton)

Wacker reminded Senate members that the President's State of the University Address is Wednesday, September 14, 2011 at 12:00 noon, and encouraged everyone to attend.

Academic Affairs/Provost's Report (Wacker)

Wacker distributed a flyer pertaining to the Faculty/Staff Appreciation football tailgate event, to be held October 8, 2011, and encouraged everyone to attend.

Board of Trustees (Iyer)

Iyer gave an overview of the Board of Trustees Retreat meeting on September 9, 2011. He noted that reports were presented by President Norton, Acting Provost Wacker, Gorrell/Alumni Development, and Leonhardt/Marketing, outlining goals and strategies for this academic year. Iyer noted that Quinn presented a Financial Report during the Finance and Audit Committee meeting in August.

Luger inquired if there was any discussion regarding salaries during the Board Retreat meeting. Iyer noted that the meeting did not include a discussion on the financial aspect regarding salaries. Luger also inquired about enrollment increases at colleges in the area, and asked if the University was researching the data. Wacker also spoke about UNC enrollment numbers and comparison to peer institutions. A discussion ensued regarding possible research into the data and what other institutions may be doing to increase enrollment numbers. Iyer noted that UNC does have a current Enrollment Management Committee, which tracks recruitment, enrollment, and retention. Senate members agreed that the faculty should have direct access to information regarding student enrollment/retention. Wacker will return to the Senate with information about the topics discussed.

Luttmann also noted that the Board of Trustees' members inquired about online course instruction, asking how the University is planning to increase online delivery of instruction.

Barnhart reviewed comments made by a faculty member in a meeting she recently attended for her College, relating to the ratio of administrators to faculty. Luttmann added that the Salary Equity Committee could address parity this year.

The Senate members agreed that it is vital to keep the lines of communication open in all matters concerning academic affairs.

Standing Committee Reports

Academic Policies Committee (Landeira)

The Committee continues to review proposed amendments to the University Catalog as presented by Registrar Couch. One half of the meeting was dedicated to discussion regarding revision of the Academic Appeals Policy. Temkin attended the meeting providing insight on possible methods of approaching the review this semester, as well as recommendations regarding proposals already approved by the Academic Policies Committee.

Codification Committee (Schuttler)

The Committee continues review of the Board Policy Manual and University Regulations for substantive changes regarding clarifications and contradictions.

Elections Committee (Martinez): No report.

Faculty Welfare Committee (Temkin): No report.

Salary Equity Committee: No report. Please see Special Orders.

Student Senate (Pherson): No report.

Special Report(s)

Wheeler-Classified Staff Council (formerly SPEEC)

Wheeler distributed a handout for a Classified Staff Council project (Operation Shoebox), noting that a classified staff member is currently deployed, and many UNC employees have children in the military.

Wheeler encouraged Senate members to donate items from the list distributed.

Special Order(s)

Academic Appeals Board Appointments

Luttmann noted that Acting Provost Wacker appointed Juliet Fried to serve as Chair of the Academic Appeals Board for 2011-2013. Luttmann presented the following slate of appointees for the Academic Appeals Board, which was approved by the Executive Committee at the September 6, 2011 meeting and is

recommended for Faculty Senate approval (Term: 2011-2012):

Kathryn Bright (Professor, Audiology, NHS), Genie Canales (Professor, Hispanic Studies, HSS), Paula Conroy (Associate Professor, Special Education, EBS), Nancy Glen (Assistant Professor Music, PVA), Kay Lowell (Professor, University Libraries), Rutilio Martinez (Associate Professor, Finance, MCB), Christiane Olivo (Assistant Professor, Political Science, HSS), Tamara Yakaboski (Assistant Professor, Educational Leadership, EBS).

VOTE: The Faculty Senate voted unanimously in favor of approving the above noted slate.

Appointment of Gaede and Reed to the Salary Equity Committee

MOTION: The Faculty Senate Executive Committee proposes appointment of Gaede (NHS) and Reed (MCB) to the Salary Equity Committee.

VOTE: The motion passed unanimously.

Appointment of Black to the Faculty Welfare Committee

MOTION: Accept appointment of Black to the Faculty Welfare Committee: Temkin.

SECOND: Hesse.

VOTE: The motion passed unanimously.

Unfinished Business

New Business

Comments to the Good of the Order

Adjournment

The meeting adjourned at 4:54 p.m.

Alison Merrill
Faculty Senate Secretary

Lori Riley
Recording Secretary

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UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Tuesday	September 13, 2011	Undergraduate Council	UC-Spruce A	3:30-5:00 p.m.
Monday	September 19, 2011	Salary Equity Committee	UC-Aspen A	3:00-4:00 p.m.
Monday	September 19, 2011	Executive Committee	UC-Aspen A	4:00-5:00 p.m.
Wednesday	September 21, 2011	Codification Committee	Grad Sch Mtg Room	2:00-3:30 p.m.
Wednesday	September 21, 2011	Faculty Welfare Committee	Grad Sch Mtg Room	3:30-5:00 p.m.
Monday	September 26, 2011	Academic Policies Committee	UC Council Room	3:00-4:00 p.m.
Monday	September 26, 2011	Faculty Senate	UC Council Room	4:00-5:00 p.m.

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The Graduate School meeting room is in Carter Hall, 2nd floor (hallway east of the Graduate School, turn right before the stairs).