



FACULTY SENATE FORUM

#411

Below are the minutes of the September 27, 2010 Faculty Senate meeting. The next meeting will be held on Monday, October 11, 2010 at 4:00 p.m. in the UC Council Room with the following agenda:

AGENDA FOR THE OCTOBER 11, 2010 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the September 27, 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
 - Salary Equity motions
 - Fall Election results
11. Comments to the Good of the Order
12. Adjournment

MINUTES OF THE SEPTEMBER 27, 2010 SENATE MEETING

Members present: Allen, Barnhart, Battles, Black, Broghammer, Budde, Connolly, DeKrey, Dietz, Doerner, Hapcic, Harraf, Henry, Hesse, Jennison, Johnson, Karlin, Kimball, Landeira, Luttmann, Martinez, Merrill, Mills, Murry, Rodriguez, Schiffelbein, Schuttler, Sinclair, Temkin, Trelogan.

Absent member(s) with alternate(s): Connolly (Temkin), Gray (Martinez), McCorkle (Martinez).

Absent member(s): Iyer

Guest(s): Caldwell, Chaudhuri, Highby, Rathe, Satriana.

Call to Order

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

Approval of the Agenda/Approval of the September 13, 2010 minutes

The agenda was approved without objection. The September 13, 2010 minutes were approved without objection.

Chair's Report

Luttmann reported that Temkin and Connolly have volunteered to participate in the Faculty Senate presentation to the Leadership Institute regarding faculty governance. Luttmann received a memo offering 6 free tickets to the Faculty Senate for the October 16, 2010 UNC football game, which would include parking, food, beverage, etc. Luttmann will also distribute an email regarding the offer.

Administrative Reports

President's Office (Reynolds for Norton)

Reynolds announced that Vicki Gorrel will join UNC in mid October as Vice President for Development and Alumni Relations, bringing >20 years of fundraising experience. The BOT will have a conference call on Tuesday to discuss a technical change in the liquor license. Reynolds noted that the President's State of

the University Address is now available in text and video online. A memo will be distributed in the next few days welcoming input from all faculty/staff regarding upcoming strategy sessions.

Academic Affairs/Provost's Report (Harraf)

Harraf reminded the Senate members of the Faculty Recognition reception to be held Tuesday, September 14th at 3:00 p.m. and the Faculty tailgate barbeque this weekend for the football game. He also noted that a Library Dean Search Committee has been formed and met today for the first time. Harraf also discussed hiring plans for the University faculty.

Board of Trustees (Iyer): No report.

Standing Committee Reports

Academic Policies Committee (Allen)

The Academic Policies Committee will present a motion to Senate at the October 11th meeting regarding fundraising in classrooms. The Committee is also reviewing academic advising, probation/suspension and faculty involvement in the process, noting the Undergraduate Council will also be involved in bringing a motion to the Senate regarding this issue.

Codification Committee (Schuttler)

The Committee is reviewing the Board Policy Manual, bringing terminology up to date with the restructuring process.

Elections Committee (Martinez)

An email has been distributed regarding a call for nominations for the following openings:
Faculty Senate: NHS-1, PVA-1. Board of Athletic Control: NHS-1. Professional Education Council: Secondary Education-1.

Faculty Welfare Committee (Temkin)

Temkin noted that Faculty Welfare will have a motion under New Business today.

Salary Equity Committee (Doerner)

The Salary Equity Committee is in the process of electing a Chair/Vice Chair. They are also discussing emeritus compensation and promotional bonuses.

Student Senate (Schiffelbein)

The Student Senate will be interviewing candidates for Student Judiciary. They are also continuing to work on the Student Senate Bylaws regarding elections.

Special Report(s)

Special Order(s)

Unfinished Business

New Business

Open Access Resolution

MOTION: The University Libraries moves that the Faculty Senate endorse the Open Access Resolution:
WHEREAS, we, the Faculty Senate of the University of Northern Colorado (UNC), recognize the value of disseminating faculty scholarship as broadly as possible, and
WHEREAS, we recognize that open access models exist within scholarly publishing and are consistent with standards for peer review and scholarly excellence, and
WHEREAS, we recognize that open access models foster principles of academic freedom and believe that universities should not limit the ability of faculty to submit their work to the publishers of their choice, and
WHEREAS, increased access and visibility of scholarship serve UNC faculty members' interests by promoting greater reach and impact, and
WHEREAS, the University's and faculty members' status and reputation are enhanced when the scholarship is easily discoverable and accessible, and
WHEREAS, broad dissemination of knowledge benefits the scholarly community and the general public,

THEREFORE, we resolve the following:

1. To encourage faculty to consider carefully the benefits of seeking out, whenever feasible, open access journals that maintain rigorous peer review standards of scholarly excellence and publish online at no cost to users worldwide; and
2. To encourage the deposit of faculty journal articles in our institutional repository, Digital UNC, at the earliest possible opportunity in the publication process, and in the format allowable by their publishers.

DISCUSSION: Rathe reviewed rationale for adoption of the Open Access Resolution, citing various requirements and mandates, as well as explaining the goals of the Resolution. Luttmann also noted that the Executive Committee endorsed the proposed Resolution at the September 20, 2010 Executive meeting. Chaudhuri cited examples of other institutions who have implemented similar resolutions. Questions were answered regarding UNC peer institutions positions on similar resolutions.

VOTE: The Faculty Senate unanimously approved the adoption of the Open Access Resolution.

Sabbatical Leave Policy

MOTION: The Faculty Welfare Committee moves to amend the Sabbatical Leave Policy (2-3-1001) with necessary changes for academic restructuring.

DISCUSSION: Temkin explained the changes and rationale, citing the necessity to amend documents due to academic restructuring. Temkin also noted that the Welfare Committee plans to prioritize documents which need to be amended due to academic restructuring, making only the necessary changes first.

Ladeira asked about areas that still have “programs” versus “schools”, and the affect of the language changes. Temkin assured her that the areas referred to as “programs” are still eligible for sabbatical leave.

VOTE: The Faculty Senate voted unanimously in favor of the proposed amendments to the Sabbatical Leave Policy as outlined by the Faculty Welfare Committee (23-0, no abstentions).

Comments to the Good of the Order

The Academic Appeals Committee is working on changes which will be presented to the Senate in the future.

Kimball noted that the E.O. Wilson presentation was a success for both UNC and the guest, stating that Mr. Wilson left the University with a remarkably positive perception and was very impressed with the overall University atmosphere.

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

Monday	October 4 th	Salary Equity Committee	UC-Aspen A	3:30-4:00 p.m.
Monday	October 4 th	Executive Committee	UC-Aspen A	4:00-5:30 p.m.
Wednesday	October 6 th	Codification Committee	UC-Aspen A	2:15-3:30 p.m.
Wednesday	October 6 th	Faculty Welfare Committee	UC-Aspen A	3:30-5:00 p.m.
Monday	October 11 th	Academic Policies Committee	UC-Council Room	3:00-4:00 p.m.
Monday	October 11 th	Faculty Senate	UC-Council Room	4:00-5:00 p.m.
Tuesday	October 12 th	Undergraduate Council	UC-Spruce A	3:30-5:00 p.m.

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