Below are the minutes of the September 29, 2014 Faculty Senate meeting. The next meeting will be held on Monday, October 12, 2014 at 4:00 p.m. in the UC Council Room with the following agenda:

AGENDA FOR THE OCTOBER 13, 2014 SENATE MEETING
1. Call to Order
2. Approval of the Agenda
3. Approval of the September 29, 2014 minutes
4. Chair’s Report
5. Administrative Reports: President’s Office, Provost’s Office, Board of Trustees
6. Staff Council Reports: Professional Administrative Staff Council, Classified Staff Council
7. Standing Committee Reports: Academic Policies, Codification, Elections, Faculty Welfare, Salary Equity
8. Student Senate Report
9. Special Reports
10. Special Orders
11. Unfinished Business
12. New Business
   Faculty Welfare Committee Motion: Faculty Grievance
13. Comments to the Good of the Order
14. Adjournment

MINUTES OF THE SEPTEMBER 29, 2014 SENATE MEETING
Absent member(s) with alternate(s): Merrill (Temkin).
Absent member(s): Barnhart, Bownas, Burgett, Clark/Zimmerman, Keaten, Luger, Schaffer, Straw, Welsh, Wilson.
Guest(s): Connolly, Quinn, Smith.

Call to Order
The meeting was called to order at 4:05 p.m.

Approval of the Agenda/Approval of the September 15, 2014 minutes
The agenda was amended to add “Laura Connolly Report” as the first item under Special Reports. The amended agenda was approved without objection.
The September 15, 2014 minutes were approved unanimously.

Chair’s Report: No report.

Administrative Reports
President’s Office (Reynolds for Norton): No report.
Academic Affairs/Provost’s Report (Wacker): No report.
Board of Trustees (Iyer)
The Board of Trustees had a retreat meeting on September 19, 2014. Consultant Carole Cartwright of AGB Consulting was in attendance, and provided information on effective governing boards.

**PASC (Kallsen):** No report.

**CSC (Ellerby):**
Upcoming events include a booth at Community Fest and the Halloween Spooktacular. The Council will host meet and greets throughout the year (next October 1st), to give classified employees opportunities to connect.

**Standing Committee Reports**

**Academic Policies Committee (Landeira):**
The Committee will present a motion/information item under New Business today (10 Year Course Credit Rule).

**Codification Committee (Dietz):**
The Committee continues discussion on the Sexual Harassment/Discrimination policies. The Committee agreed to meet every Thursday this semester.

**Elections Committee (Merrill):** No report.

**Faculty Welfare Committee (Schuttler):**
The Committee will present a motion under New Business today (Department Chair Evaluation).

**Salary Equity Committee (Luger):**
The Committee did not meet on September 22, 2014.

**Student Senate (Eastin):**
The Judiciary Board has moved to Decker Hall. The Student Senate continues to work with ASAP on the “It’s On Us” campaign.

**Special Report(s):**

**Laura Connolly (IDEA):**
Connolly announced a new resource that is available to UNC innovators (faculty, staff, and students): IDEA (Innovation Development and Enterprise Advancement)-turning creative ideas into marketable products or services that benefit the public (help with patent, copyright, or trademark filing). Connolly will forward additional information for Faculty Senate distribution.

**Michelle Quinn (Five-year Fiscal Sustainability Plan):**
Quinn presented a PowerPoint outlining the multi-year strategy (Five-year Fiscal Sustainability Plan). Discussion items included growth strategies, student demographic changes, competition, UNC’s mission, graduate program enrollment, timing of strategic actions, budget structure, student affordability, financial aid data, compensation, pricing/discounting, management of cash reserves, capital and debt management. Quinn answered questions about financial aid percentages (talent, academic, need based), current enrollment numbers, enrollment number projections/goals and proposed “no overall staffing growth”, peer comparisons, progress toward peer averages/percentages (which peer group should be used), the need for standardized reporting, and overall budget projections. Quinn noted that the census enrollment data will be available this week, and stated that additional detailed information is available on questions asked today.

**Special Order(s):**

**Appointment: M. Lucile Harrison Award Committee**
Temkin announced the appointment of Alison Merrill to the M. Lucile Harrison Award Committee.

*MOTION:* Confirm appointment of Alison Merrill to the M. Lucile Harrison Award Committee: Landeira.

*SECOND:* Hapcic.

*VOTE:* The motion passed unanimously.

Merrill will complete Erskine’s term of 2013-2017 (Erskine recently became a Director).

**Unfinished Business**

**New Business**

Faculty Welfare Committee Motion: Department Chair Evaluation
MOTION: The Faculty Welfare Committee recommends approval of the highlighted revisions to the Department Chair Evaluation Policy in the University Regulations to clarify the dean’s role in assignment of scores for the “Chair Responsibility” section of service.

3-3-301(4) Department Chair Evaluation.

If the respective college dean chooses not to evaluate all faculty in his or her college for annual review, an annual evaluation of each chair, in his/her capacity as chair shall be conducted. Although the dean does not assign scores in the annual/biennial evaluation process, the dean will assign scores in evaluating the “chair responsibility” section of service.

DISCUSSION: Jares asked for confirmation that the language aligns with the evaluation language. Temkin outlined the newly approved biennial review documents, noting the areas that align with the Department Chair Evaluation proposed language. Additional discussion included evaluation processes variations throughout the University, and current chair evaluation procedures.

VOTE: The motion passed with a hand vote of 12-1, with 3 abstentions.

Academic Policies Committee Motion/Information Item: 10 Year Course Credit Rule

INFORMATION ITEM: The following language regarding 10 year course credits was presented to the Faculty Senate as an information item (State mandated language).

A student’s credit for the completion of the core requirements (LAC 1-6) and core courses shall not expire for ten years from the date of initial enrollment and shall be transferable.

MOTION: The Academic Policies Committee recommends approval of the following addition/amendment to the current catalog language, to clarify the 10 year course credit rule.

Course credit earned up to 10 years prior to the date of initial enrollment before the baccalaureate degree is to be granted may be applicable toward the UNC degree at the discretion of the academic program that offers the equivalent course at UNC.

DISCUSSION: Senate members discussed State regulations regarding core courses (LAC 1-6) requirements, how to differentiate the core requirements from additional course credits, acceptance approval authority, and clarification of the timeline.

FRIENDLY AMENDMENT: Adjust the language to read:

In addition, courses other than those noted above that were earned up to ten years prior to enrollment at UNC may be applicable toward the UNC degree at the discretion of the academic program that offers the equivalent course at UNC.

Landeira accepted the friendly amendment.

VOTE: The motion passed with a hand vote of 14-0, 1 abstention.

Comments to the Good of the Order

Adjournment

The meeting adjourned at 5:35 p.m.

Alison Merrill
Faculty Senate Secretary

Lori Riley
Recording Secretary

UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Monday-October 6, 2014  Salary Equity Committee  UC-Aspen C  3:00-4:00 p.m.
Monday- October 6, 2014  Senate Executive Committee  UC-Aspen C  4:00-5:30 p.m.
Wednesday- October 8, 2014 Faculty Welfare Committee  UC-Conference Room  3:30-5:00 p.m.
Thursday- October 9, 2014 Codification Committee  UC-Aspen A  3:00-4:30 p.m.
Monday-October 13, 2014 Academic Policies Committee  UC-Council Room  3:00-4:00 p.m.
Monday- October 13, 2014 Faculty Senate  UC-Council Room  4:00-5:30 p.m.