Below are the minutes of the September 3, 2014 Faculty Senate meeting. The next meeting will be held on Monday, September 15, 2014 at 4:00 p.m. in the UC Council Room with the following agenda:

AGENDA FOR THE SEPTEMBER 15, 2014 SENATE MEETING
1. Call to Order
2. Approval of the Agenda
3. Approval of the September 3, 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
   - Academic Policies Committee Motion: Class Scheduling Alternatives
   - Faculty Welfare Committee Motion: Part 8: Faculty Evaluation (University Regulations)
13. Comments to the Good of the Order
14. Adjournment

MINUTES OF THE SEPTEMBER 3, 2014 SENATE MEETING
Absent member(s) with alternate(s): Barnhart (Creasy), Glen (Schuttler).
Absent member(s): Bownas, Clark/Zimmerman, Kallsen, Schaffer, Straw, Thompson, Williams.
Guest(s): Smith.

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

Approval of the Agenda/Approval of the May 5, 2014 minutes
The agenda was approved without objection.
The May 5, 2014 minutes were approved unanimously.

Chair’s Report
Temkin asked for volunteers to fill three Elections Committee vacancies (EBS, MCB, UL). The following volunteers were approved by the Faculty Senate: Welsh (EBS), de la Torre (MCB), Anderson (UL).

Administrative Reports
President’s Office (Norton)
President Norton welcomed the Senate members to the 2014-2015 academic year, and thanked them for their service. The President outlined the state budget forecast, and noted that the performance based higher education funding bill passed and will be implemented. Additional details on the formula, funding models, and UNC’s participation will be available in the near future. Additional topics of discussion included overall goals for the 2014-2015 academic year, enrollment planning, and revenue/expenditure projections. Three elements related to trend lines were outlined: Student recruitment, focus on continuing students, and the continuation of efforts already in place in financial planning. The President and Provost answered questions regarding UNC’s five year plan (available online), enrollment targets, UNC’s student capacity, marketing investments, reserve use, competitors, and the overall financial outlook for UNC.

**Academic Affairs/Provost’s Report (Wacker)**

Provost Wacker is visiting campus units to present “Turning the Corner” and provide discussion forums for the changes to the higher education landscape.

**Board of Trustees (Iyer)**

Iyer distributed a document outlining FY14 enrollment and revenue projections.

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

**CSC (Ellerby)**: No report.

**Standing Committee Reports**

**Academic Policies Committee (Landeira)**

The Committee re-elected Landeira as Chair and Hapcic as Vice Chair. The Committee discussed the ten year rule for credit acceptance, class scheduling alternatives, and grade submission catalog language.

**Codification Committee (Dietz)**

The Committee continues to verify Senate approved amendments to the Board Policy Manual and University Regulations. Satriana will present a draft proposal for Sexual Harassment Policy revisions at the September 11, 2014 Codification Committee meeting.

**Elections Committee (Merrill)**

A call for nominations will be distributed next week for two fall elections: NHS-Senate seat (2014-2016), and HSS Undergraduate Council seat (2014-2015).

**Faculty Welfare Committee (Schuttler)**

The Committee is discussing revisions to Senate Action 1078 (University Regulations section of the newly approved biennial review process), and will begin discussion on amendments to the current curriculum approval form, and the Evaluation, Promotion, and Tenure policies.

**Salary Equity Committee (Luger)**: No report.

**Student Senate (Eastin)**

Student Senate has completed restructuring and now has 22 positions (previously 13). Eastin encouraged Senate members to attend a Student Senate hosted gubernatorial debate on September 17th at Butler Hancock. The Student Senate will be part of a leadership council to participate in a new campaign for sexual assault advocacy (“It’s On Us”).

**Special Report(s)**

**Special Order(s)**

**Appointments-Faculty Boards, Councils, Committees**

Temkin presented a slate of additional appointments to Faculty Boards, Councils, and Committees:

- Faculty Grievance Committee (fall 2014 semester): Sean O’Halloran (EBS)
- Faculty Perceptions of Administrators Committee (2014-2016): Gal Fagan (PVA), Scott Franklin (NHS)
- Professional Administrative Staff Council Faculty Representative (2014-2015): Jim Reardon (MCB)
- Salary Equity Committee (2014-2015): Mia Williams (EBS)
- University Disciplinary Committee (2014-2015): David Blatt (PVA), Stephen Luttmann (UL)

**MOTION**: Accept the slate of appointees to University Boards, Councils, and Committees as presented: Hapcic.
SECOND: Schuttler.

VOTE: The motion passed unanimously.

Unfinished Business

New Business

Comments to the Good of the Order

de la Torre recommended that the Senate Chair invite Quinn to attend a meeting in the near future to discuss
UNC’s financial planning/outlook. Temkin will contact Quinn.

Landeira asked Chair Temkin to distribute an email to the faculty outlining the use of the Board Policy Manual
and University Regulations as information sources for procedure and policy questions.

MOTION: Instruct Chair Temkin to contact/inform the faculty about the Board Policy Manual and University
Regulations as informational sources on procedures and policy: Luger.

SECOND: Merrill.

VOTE: The motion passed unanimously.

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-September 8, 2014  Salary Equity Committee  UC-Aspen C  3:00-4:00 p.m.
Monday-September 8, 2014  Senate Executive Committee  UC-Aspen C  4:00-5:30 p.m.
Tuesday-September 9, 2014  Undergraduate Council  UC-Aspen A  3:30-5:00 p.m.
Wednesday-September 10, 2014  Faculty Welfare Committee  UC-Aspen A  3:30-5:00 p.m.
Thursday-September 11, 2014  Codification Committee  UC-Aspen A  3:00-4:30 p.m.
Monday-September 15, 2014  Academic Policies Committee  UC-Council Room  3:00-4:00 p.m.
Monday-September 15, 2014  Faculty Senate  UC-Council Room  4:00-5:30 p.m.

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