Below are the minutes of the September 30, 2013 Faculty Senate meeting. The next meeting will be held on Monday, October 14, 2013 at 4:00 p.m. in the UC Council Room with the following agenda:

**AGENDA FOR THE OCTOBER 14, 2013 SENATE MEETING**
1. Call to Order
2. Approval of the Agenda
3. Approval of the September 30, 2013 minutes
4. Chair’s Report
5. Administrative Reports
6. Professional Administrative Staff Council, Classified Staff Council Reports
7. Reports of Standing Committees
8. Special Reports
   - Acknowledge Receipt of 2012-2013 Undergraduate Council Meeting Minutes
   - Acknowledge Receipt of 2012-2013 Liberal Arts Council Meeting Minutes
9. Special Orders
10. Unfinished Business
11. New Business
12. Comments to the Good of the Order
13. Adjournment

**MINUTES OF THE SEPTEMBER 30, 2013 SENATE MEETING**
Absent member(s) with alternate(s): de la Torre (McCorkle), Straw (Dietz), Trelogan (Temkin).
Absent member(s): Bovaird-Abbo, Bownas, Daehnke, Desjardins, Fisher, Merrill, Peck, Thompson, Wacker.
Guest(s): Couch, Pekar, Satriana, Smith, Torrez.

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

**Approval of the Agenda/Approval of the September 4, 2013 minutes**
The agenda was approved without objection. It was noted that the document distributed by the Academic Policies Committee (Section K. Grade Submission) would not be discussed today.
The September 4, 2013 minutes were approved unanimously.

**Chair’s Report**
Schuttler read the appointments that were approved by the Faculty Senate via email (additional to those already approved at the September 4, 2013 meeting):
Constitutional Review Authority (CRA): Elysia Clemens (EBS) 13-18.
Professional Administrative Staff Council (PASC) Faculty Representative: Jane Monson (UL) 13-14.
In addition, Schuttler requested approval of Michelle Gaza (PVA) to serve as the faculty representative to the Classified Staff Council (CSC) for the 2013-2014 AY.

**MOTION**: Approve appointment of Gaza to serve as the faculty representative to CSC: Temkin.

**SECOND**: Landeira.

**VOTE**: The motion passed unanimously.

**Administrative Reports**

**President’s Office** (Reynolds for Norton)

Reynolds outlined the State budget scenario, noting that they are not anticipating a cut in funding, but not expecting any increases due to the recent flooding. She will update the Senate when more information is available. Reynolds also noted that the President will become more engaged in conversations regarding the bill to allow community colleges to grant four year degrees.

**Academic Affairs/Provost’s Report** (Wacker): No report.

**Board of Trustees** (Iyer)

Iyer noted that the Board of Trustees voted to support Amendment 66 (increased investment in K-12 public education).

**PASC** (Kallsen)

Kallsen asked the Senate members to watch for upcoming fundraising (boss and staff appreciation day), and noted that Parks will be attending PASC meetings to discuss the compensation outlook for exempt employees.

**CSC** (Wheeler)

The Council will meet on Tuesday, October 8, 2013.

**Graduate Council** (Banerjee)

1. Last spring GC informed the Senate of the modifications to the DRE criteria (replacing the co-chair criteria with the DRE workshop); thus far we have had 14 faculty members complete the one hour workshop and we have received positive feedback from participants;
2. GC will be attending to graduate faculty workload, we have number (> 20) graduate faculty members who sit on 15 or more doctoral research committee (the maximum number is 10) therefore thorough out the fall semester faculty members who have of more than 12 active committees will be contacted by the Graduate School to reduce/realign the total number of doctoral committees over the next semesters to 10
3. GC is currently studying the issue of student ownership of data and intellectual property with the hope of sending a recommendation to Teresa McDevitt AVP for Research by the end of the fall term.
4. **Item for discussion**: GC/GS are trying to identify better ways to communicate with Graduate Faculty. The Senate sends out monthly agenda and meeting minutes. Do you think this approach is effective or have you discussed other ways to keep faculty informed.

**Standing Committee Reports**

**Academic Policies Committee** (Landeira)

The Committee continues discussion on proposed amendments to Section K. Grade Submission, of the Registrar’s Catalog Revisions, and plan to present a motion at the October 14, 2013 Senate meeting.

**Codification Committee** (Dietz)

The Committee will present a motion under New Business today (Summer and Interim Session Compensation and Workload Policy edits).

**Elections Committee** (Merrill)

Elections for PEC, GC, and the HSS Senate seat will close on Friday, October 5, 2013, and the results will be announced October 7, 2013.

**Faculty Welfare Committee** (Temkin): No report.

**Salary Equity Committee** (Luger)

The Committee continues discussion on the recent compensation distribution, and will develop an updated report for Senate presentation.
LEAF (Leadership for Environmental Action Fund) reported to the Student Senate regarding fundraising distribution for the 2012-2013 academic year. The Student Senate will work with LEAF to raise funds during the 2013-2014 AY for a compost machine for campus.

**Special Report(s)**

**Hydrofracturing Task Force Report** (Anderson, Highby, Welsh)

Highby outlined concerns about the designated areas for future surface activities by Mineral Resources, and the proximity to UNC buildings. The presentation included health and safety concerns, studies that have been documented regarding hydrofracturing, and the importance of transparency regarding the lease agreement. Anderson, Highby, and Welsh would like to form a task force, and outlined the membership composition goals as well as overall task force goals (one faculty representative from each college, administrators, students, staff, Senator, member with additional areas of expertise regarding hydrofracturing). Welsh volunteered to serve on the task force as a Senate member.

Senate members agreed that the task force does not need to be established by the Faculty Senate, but a Senator could volunteer to be a member.

*MOTION*: Allow Senators to volunteer for membership on the hydrofracturing task force: Temkin.

*SECOND*: Dietz.

*DISCUSSION*: Senate members discussed whether or not it is in the Senate’s purview to form the task force, or just allow volunteers to serve on the task force.

*VOTE*: The motion passed unanimously.

Schuttler opened up the floor for volunteers for the Hydrofracturing task force, noting that Senator Welsh has already volunteered to serve. Scott Franklin (NHS) volunteered to serve.

Schuttler asked for Senate approval of the volunteer slate: Franklin and Welsh.

The slate was approved unanimously.

**Special Order(s)**

**Room Naming–Carole M. Schneider Classroom**

*MOTION*: Acknowledge receipt of the Board approved room naming (Carole M. Schneider classroom): Temkin.

*SECOND*: Williams.

*VOTE*: The motion passed unanimously.

**Unfinished Business**

**New Business**

**Codification Motion: Summer and Interim Compensation and Workload Policy Amendments**

*MOTION*: The Codification Committee recommends approval of the proposed amendments to the Summer and Interim Compensation and Workload Policy.

Dietz outlined rationale for the proposed amendments to the policy, including clarification and to align with updated terms in the Board Policy Manual and University Regulations.

*VOTE*: The motion passed unanimously.

**Comments to the Good of the Order**

Landeira commended Schuttler for her role as co-chair of a national committee creating new national arts education standards.

**Adjournment**

The meeting adjourned at 4:33 p.m.

Alison Merrill
Faculty Senate Secretary

Lori Riley
Recording Secretary
### UPCOMING SENATE & SENATE COMMITTEE MEETINGS

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