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

*The September 16, 2013 meeting was cancelled due to the closure of the University.

**AGENDA FOR THE SEPTEMBER 30, 2013 SENATE MEETING**
1. Call to Order
2. Approval of the Agenda
3. Approval of the September 4, 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
   - Hydrofracturing Task Force
9. Special Orders
   - Room Naming-Carole M. Schneider Classroom
10. Unfinished Business
11. New Business
    - Codification Motion: Summer and Interim Compensation and Workload Policy Amendments
12. Comments to the Good of the Order
13. Adjournment

**MINUTES OF THE SEPTEMBER 4, 2013 SENATE MEETING**
Absent member(s) with alternate(s): Schuttler (Landeira), Franklin (Reinsvold).
Absent member(s): Bownas, Daehnke, Desjardins, Fisher, Glen, Kallsen, Luger, Thompson, Wagner-Heaston.
Guest(s): Bentz, Couch, Smith, Torrez.

**Call to Order**

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

**Approval of the Agenda/Approval of the June 3, 2013 and August 23, 2013 minutes**

The agenda was approved without objection.

The June 3, 2013 and August 23, 2013 minutes were approved unanimously.

**Chair’s Report**

Landeira welcomed new and returning Senate members and guests, and noted that Chair Schuttler is in China until September 9, 2013. Landeira noted that the Faculty Senate bylaws will be updated on the Faculty Senate website to reflect the approved changes made to the Salary Equity Committee bylaws.

**Administrative Reports**

President’s Office (Norton)
President Norton welcomed Senate members and guests, and thanked them for their service. The President outlined early state budget forecasts and UNC’s response to the ongoing financial changes. Additional topics of discussion included goals for the 2013-2014 academic year, review of the admissions screening process to develop student success, current and future enrollment outlooks, and planning goals/accomplishments. It was noted that more detailed information was available and Provost Wacker will elaborate on the academic goals. Questions/comments were welcomed.

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

Wacker thanked the faculty and staff for their contributions to the University, and for participating in shared governance. The Provost outlined university-wide accomplishments, as well as planning accomplishments and goals, and changes in state funding reflecting on updates in university enrollment planning and development to include exploration and development of new academic offerings, supportive innovation, and promoting academic excellence. Questions/comments were welcomed. (see also Provost memo distributed to UNC employees).

**Board of Trustees (Iyer)**

The Financial and Audit Committee met on August 28, 2013. Iyer distributed an outline of the meeting to include the President’s message, the financial report from Michelle Quinn, and a summary of topics discussed.

**PASC:** No report.

**CSC (Wheeler)**

The Council will meet next week. Upcoming events include the Community Fest, and Operation Helping Hand.

**Standing Committee Reports**

**Academic Policies Committee (Landeira)**

Landeira was elected Chair and Hapcic was elected Vice Chair. The Committee began discussion on Section K. Grade Submission of the Registrar’s Catalog Revisions that was a carryover from the 2012-2013 academic year.

**Codification Committee (Dietz)**

The Committee will begin confirmation of Senate Action information placement in the Board Policy Manual and University Regulations.

**Elections Committee (Merrill)**

Merrill outlined the fall elections that are needed due to resignation and/or retirement: 2 PEC, 1 GC, and 1 HSS Senate seat. Riley and Merrill will meet next week to send out a Call for Nominations email.

**Faculty Welfare Committee (Temkin)**

The Committee will begin discussion of revisions to the Evaluation, Promotion, and Tenure documents in the Board Policy Manual and University Regulations.

**Salary Equity Committee:** No report.

**Student Senate (Eastin)**

Eastin outlined a memo regarding Co-Curricular Transcripts and the restructuring chart for next year. Both documents will be forwarded to Senate members.

**Special Report(s)**

**Annual Reports to Senate**

Landeira noted that the following annual reports have not been received: Graduate Council, Liberal Arts Council, and Undergraduate Council.

**Special Order(s)**

**Appointments to University Boards, Council, Committees**

A slate of appointments to University Boards, Council, and Committees was distributed to the Senate members. Landeira asked for volunteers for 3 vacancies: CSC faculty representative, PASC representative, and NHS FPAC representative. Jamie Erskine volunteered for the NHS seat on FPAC. Landeira also noted
that the following faculty members were appointed to the Salary Equity Committee and the Elections Committee and asked for these confirmations to be included with the slate:
Salary Equity:  Margo Barnhart (EBS), Jessica Hayden (UL), Rutilio Martinez (MCB).
Elections Committee: Mark Anderson (UL), Nancy Glen (PVA), Alison Merrill (NHS)-Chair, Mia Williams (EBS), Molly Desjardins (HSS), Cris de la Torre (MCB).

*MOTION:* Approve slate of appointments and additional appointments as outlined: Temkin.

*SECOND:* Merrill.

*VOTE:* The appointments were approved unanimously.

**Unfinished Business**

**New Business**

**Comments to the Good of the Order**

**Adjournment**

The meeting adjourned at 4:41 p.m.

Alison Merrill
Faculty Senate Secretary

Lori Riley
Recording Secretary

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**UPCOMING SENATE & SENATE COMMITTEE MEETINGS**

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<tr>
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<td>Monday</td>
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