



FACULTY SENATE FORUM

#331

Below are the minutes of the January 18, 2006 Faculty Senate meeting. The next meeting will be held on Monday, January 30 at 4:00 p.m. in the UC Council Room.

AGENDA FOR THE JANUARY 30, 2006 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the January 18 Minutes
4. Announcements
 - Chair's Report
5. Administrative Reports: President, Academic Affairs
6. Reports of Standing Committees: Faculty Welfare, Salary Equity, Academic Policies, Codification, Elections, SRC, BOT, Cultural Centers, PASC, SPEEC
7. Special Orders
 - Confirm Faculty Appointments to the Commission on Compensation
8. Unfinished Business
9. New Business
 - Evaluation of Deans
 - 2-1-201 Academic Appeal Procedures
10. Other New Business
11. Comments to the Good of the Order
12. Adjournment

MINUTES OF THE JANUARY 18, 2006 SENATE MEETING

Members present: Adams, L. Black, M. Black, Blanke, Blubaugh, Brown, Connolly, Falvo, Hesse, Huang, Jurin, Loftis, Luger, Luttmann, Mackessy, Murry, Nutter, Peercy, Rothaus, Toewe, Stewart, and Trelogan. Absent members with alternates: Embry (Luger), Grapes (M. Black), Lightfoot (de la Torre), and Schuttler (M. Black). Members absent: Blair, Cline, Liefer, Oya, Posselt, Thompson and Worrall. Guests: David Caldwell, Dick Dietz, Karen Jennison, Ron Lambden, and Jack Temkin.

The agenda was approved as amended by moving Special Orders and Unfinished Business before Administrative Reports. The December 5, 2005 minutes were approved without objection.

Announcements - none

Special Orders

1. The Provost appointed Faye Hummel to serve as the chair of the Academic Appeals Board for 05-07 which requires confirmation by the Senate and the SRC, who has already confirmed her appointment.

MOTION: The Chair moved to accept Faye Hummel's appointment as chair of the Academic Appeals Board.

VOTE: The motion passed unanimously 23-0.

Unfinished Business

1. MOTION: Luger/Connolly moved to consider the three motions from the Welfare Committee as one group motion: to approve the revisions to the *Board Policy Manual* sections 1-1-307 Faculty Evaluation and 1-1-308 Post-Tenure Review, *Board Policy Manual* section 2-3-801 Procedures of Evaluation of Performance, and *University Regulations* section 3-3-801 through 805 Implementation of Faculty Evaluation Procedures.

VOTE: The motion to combine the motions passed unanimously by a voice vote.

As mandated by the Charting the Future process, in January, 2005 the Senate approved revisions made in the faculty evaluation sections from the *Board Policy Manual* and the *University Regulations* pertaining

to the restructuring of colleges, in particular departments and schools. As some of the revisions were not accepted, the Faculty Welfare Committee and the administration have worked out the differences to produce documents accepted by both parties. The main changes are: the role of disciplinary expertise has been retained; the role of school directors depending on the nature of the school, e.g., single and multi-disciplinary, has been defined; the Departmental Evaluation Committee (DEC) no longer exists to prevent confusion on its role; there will be no program area managers; for small programs, a requirement has been established to add an external evaluator for tenure and promotion only (this will go into effect next Fall, 06); and the post-tenure review cycle was changed from four-year to five-year. Sections 1-1-307, 1-1-308, and 2-3-801 from the *Board Policy Manual* require Board approval; the Board will meet February 10. Sections 3-3-801 through 805 from the *University Regulations* do not require Board approval. University Counsel Lambden thanked Loftis and Luger for the time and effort they put into the revisions.

VOTE: The motion to accept the revisions passed unanimously by a voice vote.

When the changes have been approved by the administration and the Board, the chair of the Senate will distribute a memo to the faculty explaining changes to the policies.

President's Report (Norton)

- The Denver Metro Chamber of Commerce, Governor's Office, and others sponsored a luncheon in recognition of the Monfort College of Business for its receiving the Malcolm Baldrige National Quality Award.
- The Governor wants to establish statewide standards for granting tenure, which is probably a result of the Ward Churchill controversy. The CCHE will ask for the policies on how tenure is awarded and the post-tenure review policies from the various State institutions then establish a group to look at the issues. The standards would take into consideration the differences among the institutions.
- James Moore, CEO of the UNC Foundation, Inc, has resigned to return to the University of Arizona. The Foundation Board will meet January 20 to discuss a search to replace Moore. It was noted that the Foundation is in a better place now than it was two years ago.
- A memo will go out to the campus community regarding the budget for next year. Some of the highlights are: tuition is to increase no more than 2.5 percent; the College Opportunity Fund would increase 7.5 percent; the fee-for service will bring in \$1.4 million; tuition revenue may be \$1 million less than projected; and an increase in utility prices will cost an additional \$1.5 million. Salaries will be determined later in the budget process. More will be known in April when the Long Bill passes.
- As the President wants to revitalize the Commission on Compensation, the governance groups on campus have been asked for nominations to serve on the Commission.
- An article in the Chronicle of Higher Education reported that a study group in Boulder that looks at higher education management issues produced a study which confirmed that Colorado is one of the top two or three states in the nation in comparing funding to results.

Provost's Report (Huang)

- The pilot program for a winter interim session will begin December, 2006.
- All the nominations for the IDLA & PTEP Coordinating Council are in. Thirteen names have been submitted for confirmation by the Senate.

Elections Committee - No report

Faculty Welfare Committee (Luger) - No report

Salary Equity Committee (Rothaus) - No report

Academic Policies Committee (Blubaugh)

- The Committee discussed the establishment of a Phi Beta Kappa chapter on campus and student health insurance eligibility.

Codification Committee - none

State Personnel Employees Executive Council (Brown)

- The next Brown Bag lunch will be Thursday, February 2 at 11:30 a.m. in the UC Spruce A&B. The topic will be "The Health of PERA".

Student Representative Council - No report

Board of Trustees (Blanke) - No report

Cultural Centers - No report

Professional Administrative Staff Council - No report

New Business - none

Other New Business

1. A slate of 13 nominees for membership on the IDLA & PTEP Coordinating Council was presented for the Senate's consideration.

MOTION: The chair moved to confirm the slate presented by the Provost: EBS--Carolyn Edward, Jennifer Geringer, Rick Silverman, and Susan Thompson; HSS--Matt Downey, Fritz Fischer, Karen Jennison, and Jeri Kraver; NHS--Michelle Chamberlin, Kathy Fahey, Teresa Higgins, and Courtney Willis; and PVA--Connie Stewart.

VOTE: The slate was approved unanimously by a voice vote.

In addition to the faculty members, there will be two representatives from School District 6.

Comments to the Good of the Order

Two courtesy motions were presented:

- Luger thanked those who were instrumental in getting the faculty evaluation ready for the Senate: President Norton for her spirit of shared governance; Provost Huang and University Counsel Lambden for their work with the Welfare Committee; Senate Chair Peercy for his efforts, members of the 04-05 and 05-06 Welfare Committees who labored extensively on the policies, particularly 04-05 Chair Temkin who did a major part of it last year; and Loftis who worked considerably on the policies this year.
- Jurin thanked Loftis and Luger for their considerable time and effort in drafting the revisions.

The meeting adjourned at 4:44 p.m.

Connie Stewart
Chair

Vicki Garcia
Recording Secretary

* * * * *	UPCOMING SENATE & SENATE COMMITTEE MEETINGS				* * * * *
* Monday, January 30	Academic Policies Committee	3:00 p.m.	UC Council Room	* * * * *	
* Monday, January 30	Faculty Senate	4:00 p.m.	UC Council Room	* * * * *	
* Monday, February 6	Salary Equity Committee	2:00 p.m.	Ross 3270	* * * * *	
* Wednesday, February 11	Codification Committee	1:30 p.m.	Ross 3270	* * * * *	
* Wednesday, February 11	Faculty Welfare Committee	3:30 p.m.	UC Aspen A	* * * * *	
* Monday, February 13	Academic Policies Committee	3:00 p.m.	UC Council Room	* * * * *	
* Monday, February 13	Faculty Senate	4:00 p.m.	UC Council Room	* * * * *	
* Wednesday, February 15	Codification Committee	1:30 p.m.	Ross 3270	* * * * *	
* Wednesday, February 15	Faculty Welfare Committee	3:30 p.m.	UC Aspen A	* * * * *	
* Monday, February 20	Salary Equity Committee	2:00 p.m.	Ross 3270	* * * * *	
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