



# FACULTY SENATE FORUM

#332

Below are the minutes of the January 30, 2006 Faculty Senate meeting. The next meeting will be held on Monday, February 13 at 4:00 p.m. in the UC Council Room.

## **AGENDA FOR THE FEBRUARY 13, 2006 SENATE MEETING**

1. Call to Order
2. Approval of the Agenda
3. Approval of the January 30 Minutes
4. Announcements
  - Chair's Report
    - Administrative Responses to Senate Action Forms
      - #s 865, 866, and 868 RE 1-1-307 thru 309, 2-3-801, and 3-3-801 through 805 Faculty Evaluations were returned for discussion (resubmitted on SAFs 905a, b, and c)
      - #s 880 and 881 RE salary recommendations for 05-06 were rejected
      - #883 RE 3-3-501 Curriculum Approval Process was returned for discussion
      - #885 RE 1-1-308 Promotion was returned for discussion (resubmitted on SAF 905a)
      - #886 RE 2-3-901 Promotion Guidelines and 902 Tenure was returned for discussion
      - #893 RE 2-3-1101 Disciplinary Action of Tenure Faculty was returned for discussion (resubmitted on SAF 901)
      - #894 RE 2-3-401 Faculty Workload was returned for discussion
      - #895 RE 2-3-402 Teaching Responsibilities was returned for discussion (resubmitted on SAF 902)
      - #897 RE 1-1-304 Curriculum was returned for discussion
5. Administrative Reports: President, Academic Affairs
6. Reports of Standing Committees: Salary Equity, Academic Policies, Codification, Elections, Faculty Welfare, BOT, Cultural Centers, PASC, SPEEC, SRC
7. Special Report: UNC Chapter of the American Association of University Professors (AAUP)
8. Special Orders
9. Unfinished Business
10. New Business
  - Tenure Appeals Committee Bylaws
11. Other New Business
12. Comments to the Good of the Order
13. Adjournment

## **MINUTES OF THE JANUARY 30, 2006 SENATE MEETING**

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

The agenda was approved as amended by adding the +/- Grading System under Other New Business. The January 18 minutes were approved as amended by changing under Unfinished Business in the third sentence the word "exits" to "exists" and by rewording the following: ". . . there will be no program area managers as proposed in the first revision."

## Announcements

- Chair's Report
- Randy Lennon, a Senator from EBS, was introduced; Randy was on sabbatic leave Fall semester.

## President's Report (Norton)

- The General Assembly is in its third week considering legislation. The budget process is separate and is not moving quickly but there is a lot of discussion outside the sessions about how to approach funding, how to "tweak" financial aid and the College Opportunity Fund, etc.
- CCHE and the administration are working on what would be equitable distribution of need-based financial aid.
- A consultant will be brought in to talk with the Commission on Compensation after it is reconvened.
- The Board will meet February 10. Budget planning and legislation will be discussed.

## Provost's Report (Huang)

- The search for the Assistant Vice President for Undergraduate Studies has been narrowed to two candidates. They will be on campus mid-February. The Senate Executive Committee will meet with both candidates.
- The UNC Foundation President, James Moore, has resigned to take a position in Arizona. The Vice President, Kevin Bean, will serve as the Interim President.
- There has been some problem with the transition from the old computer system to the new Banner system. The Admissions Office has been working on the weekends to get applications caught up.
  - Applications are down. The faculty were asked to help with the retention piece by making sure that the students have registered for Fall and by following up in two weeks with those who have not registered. More information will be available later.
- Jay Hinrichs, Director of Intercollegiate Athletics, introduced the new football coach, Scott Downing.
  - The President and Provost were thanked for vision and the Senate Chair for his involvement in the selection process.
  - The football program supports the faculty and academic community and will step in to help if motivation is needed.
  - There are four things for the athletes that the program will build on: (1) loyalty to each other and to UNC, (2) service to campus community and the Greeley community, to be role models, (3) respect themselves, their team mates, their opponents, and others around them, and (4) love for each other.
  - The recruitment lunch with the athletes, faculty, and parents was a great success.

## Faculty Welfare Committee (Luger)

- The Committee has two motions under New Business.

## Salary Equity Committee (Rothaus)

- The Committee will meet on February 6 at 2:00 p.m.

## Academic Policies Committee (Blubaugh) - No report

## Codification Committee

- The Committee is almost finished with its review of the *University Regulations* as mandated by the Charting Future plan.

## Elections Committee - No report

## State Personnel Employees Executive Council (Brown) - No report

## Student Representative Council - No report

## Board of Trustees (Blanke)

- The Board will meet February 10.

## Cultural Centers (Morrell for Oya)

- The numbers of minority undergraduate students on campus are: Native American-107, African American-188, Asian American-283, and Hispanic-652.
- The Centers continue to support UNC Preview Days by talking with those in attendance and displaying information about the programs.

- Asian/Pacific American Student Services
  - 107 people attend the Six Senses of Sake on January 20. Proceeds from the silent auction went to scholarships for Asian Pacific students.
  - The week of January 30 the staff will call freshmen to remind them to complete FAFSA.
  - The last two weeks in February staff will call prospective students who have been admitted to UNC.
  - The Asian Festival is April 1 and the Luau is April 8.
- Native American Student Services
  - The Title 7 Symposium was held February 16 in the UC. Questions should be referred to Little Owl.
- Marcus Garvey Cultural Center
  - The weekly Thursday night series at 5:00 p.m. covers such topics as financial aid, leadership, and parking. If faculty are interested in presenting a topic, call the Center.
  - The weekly Friday night movie is shown at 5:00 p.m.
  - Africana Night will be held March 10.
- Cesar Chavez Cultural Center
  - On January 31 there will be a financial aid workshop at 6:30 p.m.
  - Cesar Chavez Week is March 27-31, Hot Salsa Night is April 11, and the Latino/Latina Conference is April 13.

Professional Administrative Staff Council - No report

State Personnel Employees Executive Council (Brown) - No report

Special Orders

1. The President will reconvene the Commission on Compensation; she requested that the Senate appoint four faculty members, one of whom is to be a term faculty member, to serve on the Commission.

MOTION: The Executive Committee moved that due to previous service on the Commission, to appoint Richard Blanke, Barry Rothaus, Connie Stewart, and Jack Temkin.

VOTE: The motion passed unanimously by a voice vote.

Unfinished Business - None

New Business

1. MOTION: The Faculty Welfare moved to adopt the policy on Deans' Review and Evaluation. As the proposed policy for the evaluation of deans and the questionnaire to be used in the evaluation were rejected by the administration last year, the Conference Committee discussed what was recommended by the Deans' Council. The Codification Committee has reviewed the policy for placement in the *University Regulations*.

VOTE: The motion passed unanimously by a voice vote.

2. MOTION: The Faculty Welfare Committee moved to adopt the CTF mandated revisions to the 2-1-201 Academic Appeal Procedure.

The school director replaces the chair and, in order to accommodate multi-disciplinary schools, a director's designee has been added. The first two steps of the academic appeal are informal; most of the appeals are for grades and do not go above the faculty member. The appeal becomes more formal when it goes above the level of school director. Concern was expressed that the first step does not make a distinction between the conference and the appeal

MOTION: Luger/Loftis moved to amend the fifth line in 2-1-202(1) by deleting "school director and the" and changing "their" to "his or her".

VOTE: The motion to amend passed unanimously by a voice vote.

A suggestion was made that there be graduate faculty on the Academic Appeals Board for graduate appeals. It was noted that currently seven of the eight faculty on the Board are graduate faculty. The Committee discussed the issue and decided not change the Board membership as faculty have been to Graduate School and would know the issues of a graduate appeal, and there is difficulty in finding a mutual time for getting potentially twelve people together for a hearing.

VOTE: The motion as amended passed unanimously by a voice vote.

