



# FACULTY SENATE FORUM

#365

Below are the minutes of the February 4, 2008 Faculty Senate meeting. The next meeting will be held on Monday, February 18, 2008 at 4:00 p.m. in the UC Council Room with the following agenda.

## AGENDA FOR THE FEBRUARY 18, 2008 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the February 4 Minutes
4. Announcements
  - Chair's Report
    - Report on Academic Council
5. Administrative Reports: President's Office, Academic Affairs
6. Reports of Standing Committees: Codification, Elections, Faculty Welfare, Salary Equity, Academic Policies, PASC, SPEEC, SRC, Academic Planning, BOT, Cultural Centers, Information Technology Committee
7. Special Reports
  - Foundation update from Virgil Scott, CEO of the UNC Foundation, Inc.
8. Special Orders
  - Appoint Charmayne Cullom as Senate representative on the Information Technology Committee.
  - A Senator is needed to replace Erskine on the Extended Studies Work Group.
  - A Senate representative is needed to serve on the Program Review Work Group.
9. Unfinished Business
  - Fresh Start Program
  - Undeclared majors
10. New Business
11. Comments to the Good of the Order
12. Adjournment

## MINUTES OF THE FEBRUARY 4, 2008 SENATE MEETING

Members present: Allen, Battles, Clinefelter, Clough, Dietz, Erskine, Gaede, Griggs, Harraf, Hartgers, Hauk, Hesse, Klein, Klingsmith, Kalu, Lamb, Luger, Luttmann, Mackessy, McClatchey, Merrill, Murry, Norton (Langer), Peercy, Perrett, Stewart, Trelogan, Temkin, and Toewe. Absent member(s) with an alternate: Connolly (Gaede), Embry (Luger), Jankow (Colvin), and Schuttler (Temkin). Member(s) absent: Clarke, Jankow, Klingsmith, Rennaker, and Willis. Guests: Jennifer Griffin, Stephanie Torres, Tom Smith, and Robbyn Wacker

The agenda was approved as amended by adding an appointment under Special Orders, adding Learning Communities under Unfinished Business, and adding the Fresh Start Program and Undeclared Majors under New Business. The minutes of the January 23 meeting were approved as amended by changing under New Business in the second bullet:

- the first sentence to read, "David Diggs from geography prepared . . . ."
- the last sentence to read, "Credit was given for the maps data but ~~not~~ the maps that were originally prepared were not used."

Item #2 under New Business was stricken from the record. The Chair explained that parliamentary wise, as the motion regarding Learning Communities was not acted upon, the discussion and motion can not be recorded.

### Announcements

- Chair's Report
  - The Academic Affairs Council is working on the budget. Brown Bag luncheons will be held with Randy Haack, Vice President for Financial Services. The dates and locations were previously sent out via e-mail.
  - The Council is also looking at the Interim Session, which many other groups are talking about.
  - Ron Lambden, University Counsel, was not able to attend the Senate meeting to address the outcome of neither the President's evaluation nor why there is no documented evaluation available on the President. Last year the thought was that the Chair of the Board would pursue and report the evaluation of the President;

therefore, the Senate's own pursuit of evaluating (through the Faculty Evaluation of Administrators Committee) the President would be dropped.

#### President's Office (Langer for Norton)

- The Department of Higher Education decided that the study by the National Center for Higher Education Management System (NCHEMS) on peer models needed more work and was put on hold for one more year.
- The CCHE passed resolution for a 7.7 percent increase over the base budget.
- The education community will begin discussion on tuition increases. The Joint Budget Committee (JBC) will meet February 5.
- There is other legislation, one being the Federal Mineral Lease Statute, for funding. Others involve casinos and raising the stakes on gambling.
- The Governor's announced his education initiative, which is to look at K-12 and revising, updating, refining curriculum standards them aligning them with higher education. He wants UNC to play an integral role.
- Senate Bill 45 is likely to fail in committee.
- The President, City officials, and members of the Chamber of Commerce are working on a strategic plan guided by experts from the Monfort Institute to look at how they can work together, maximize resources, and plan for the future.

#### Provost's Report (Harraf)

- There will be a Brown Bag lunch February 5 at 11:30 a.m. in Columbine B. There will be another one in March.
- Sabbatic leave requests (28 or 29) will go to the Board. The number does not come close to the number eligible.
- The Liberal Arts Council is working on the freshmen reading list, which should be ready sometime in March.
- The new phone directories were recalled as there were some errors that were slightly confidential in nature.

Academic Policies Committee (Hesse) - The Committee has two items of business under New Business.

Codification Committee (Temkin for Schuttler) - No report

#### Elections Committee (Luttmann)

- Charmayne Cullom was elected to the Senate and Richard Newmark was elected to the Liberal Arts Council, both as a MCB representatives.
- A call for nominations has been sent to EBS to replace Randy Lennon on the Senate.

#### Faculty Welfare Committee (Temkin) -

- The Committee continues to work on domestic partner issues and on evaluation, promotion, and tenure procedures.
- There may be a resolution for the next Senate meeting.

#### Salary Equity Committee (Clinefelter for Connolly)

- The Committee is addressing its bylaws.

#### Information Technology Committee (Cullom)

- The Committee is discussing communications, policies, and changes that have occurred.
- Information Technology now has a contract so that help can be accessed 24/7.

Professional Administrative Staff Council - No report

State Personnel Employee Executive Council - No report

#### Student Representative Council (Lamb)

- The Student Fee Allocation Committee (SFAC) will hold open forums to talk about how the money can be used.
- The textbook resolution and legislation do not tie the faculty hands in terms of what they assign to the students. The resolution from the SRC is trying to get publishers to let faculty know what textbooks cost and to unbundle products to keep costs down.

Cultural Centers - No report

#### Academic Planning Committee (Wacker)

The Academic Plan Steering Committee spent three semesters listening to the faculty, staff, and students during campus conversations and pulled together a variety of existing plans to review. The Plan will help guide the budget process. The Committee will work with the President's Planning Council to pull all the plans together, e.g., Athletics. The final version of the Plan, a "living" document, will be distributed campus-wide and will be "tweaked" as the process progresses.

#### Board of Trustees (Clinefelter)

- The Board will meet February 8.
  - In relation to the President's evaluation by the Board, when asked, Lambden did not respond as to whether or not the letter to the Faculty Trustee could read the letter but he did send the letter to her and others. Therefore,

