



FACULTY SENATE FORUM

#333

Below are the minutes of the February 13, 2006 Faculty Senate meeting. The next meeting will be held on Monday, February 27 at 4:00 p.m. in the UC Council Room.

AGENDA FOR THE FEBRUARY 27, 2006 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the January 30 and February 13 Minutes
4. Announcements
 - Chair's Report
 - Administrative Responses to Senate Action Forms
 - #905a RE 1-1-307 thru 309 Faculty Evaluations was approved and submitted to the Board
 - #905b RE 2-3-801 Faculty Evaluations was approved and submitted to the Board
 - #905c RE 3-3-801 Faculty Evaluations was returned for discussion
5. Special Report: Barnes & Noble Bookstore by Adam Bonus, Store Manager
6. Administrative Reports: President, Academic Affairs
7. Reports of Standing Committees: Academic Policies, Codification, Elections, Faculty Welfare, Salary Equity, Cultural Centers, PASC, SPEEC, SRC, BOT
8. Special Orders
 - Appoint Faculty Members to the Academic Plan Subcommittees
9. Unfinished Business
10. New Business
 - CTF mandated changes to 2-3-401 Faculty Workload Policy
 - CTF mandated changes to 2-3-901 and 902 Promotion and Tenure Guidelines
 - CTF mandated changes to 3-3-701 Faculty Salaries
11. Other New Business
12. Comments to the Good of the Order
13. Adjournment

MINUTES OF THE FEBRUARY 13, 2006 SENATE MEETING

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

The agenda was approved without objection. Approval of the January 30 minutes was postponed until the next Senate meeting.

Announcements

- Chair's Report
 - The Liberal Arts Core curriculum has been approved with 6 elective credit hours instead of 9.
 - Administrative Responses to Senate Action Forms (SAFs)
 - #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
- #906 RE 2-1-201 Academic Appeal Procedure was approved and forwarded to the Board
- #907 RE 3-3-1102 Deans' Review and Evaluation was approved
- #908 RE +/- Grading System was returned and referred back to the Academic Policies Committee.

President's Report (Schoneck for Norton)

- A projected budget shortfall in tuition of about \$1.5 million will be covered from a contingency fund of \$800,000 plus \$500,000 in supplemental funds from the CCHE. There will also be one time funds of \$200,000 which is part of a new national non-resident undergraduate scholarship.
- There is also a projected \$1 million budget shortfall in utilities. Costs have increased significantly; usage is down but costs are up. Primary Energy, who runs the co-generation plant, owes the University \$560,000 and contract negotiations are in the process. The balance will come from funds set up for deferred maintenance of about \$900,000 and the rest will be from unfunded enrollment supplement that might come through.
- The 06-07 budget presented by the CCHE and accepted governor has a \$60 million increase for higher education; UNC will get an estimated \$3 million in mandated costs as currently calculated. The current calculation for the salary pool is 3.1 percent with a possibility of 3.47 percent based on what the legislature recommends.
- Faculty and exempt benefits will increase the same amount as the classified benefits.
- On average, undergraduates are taking .1 fewer credit hours which equals to 60 FTE; graduates are taking .2 fewer credit hours which equals 30 FTE; and the Urban Education program is down 25 students.
- Overall there is more net revenue for each credit hour produced. The credit hour revenue this year is \$128.30/credit hour compared to \$115.53 for last year which is about an 11 percent increase.

Provost's Report (Huang)

- The Board approved 23 sabbatical leave requests.
- The Liberal Arts Core curriculum was approved to enter into the Banner system.
- The tuition shortfall will have an impact on funding faculty salaries.
- Applications are up as of last week. Admissions are still behind but increasing every week. In about two weeks the faculty will be asked to call students to help with recruitment.
- Banner registration will begin April 30. There have been two mock registrations to get the glitches out.
- The Senate Executive Committee has requested 12 faculty members to work on subcommittees for the academic planning process. The Senate will confirm appointments at the next meeting.
- Kevin Bean, the interim president for the UNC Foundation, was introduced. He has been with the Foundation for about 19 months.

Salary Equity Committee (Rothaus) - No report

Academic Policies Committee (Blubaugh) - No report

Codification Committee (Schuttler)

- The Committee finished its review of the *University Regulations* as mandated by the Charting Future plan and will begin looking at bylaws at its next meeting.

Elections Committee (Embry) - No report

Faculty Welfare Committee (Luger) - No report

Board of Trustees (Blanke)

--The Board met February 10.

- The motions passed by the Senate regarding faculty evaluations were accepted unanimously.

- The Board also approved an administrative plan for major reconstruction of student housing on the west campus.
- Vice President Schoneck presented the University's financial situation.

Cultural Centers (Oya)

--Marcus Garvey Cultural Center

- On February 15 fund a raising effort was held with karaoke and cultural readings.
- The weekly Thursday night lecture series continues as well as movies on Friday night. On February 17 the movie "Malcolm X" will be shown.

-- Africana Night will be April 29 and Maya Angelo will be on campus April 30.

-- Native American Student Services

- Little Owl has been working with Larry Shawn on a proposal to look at supporting undergraduate education via a program called Scholarly Fitness.

-- Cesar Chavez Cultural Center

- Book discussions are held on various topics.
- On March 2 a group of high school students from Vail will be on campus. On March 30 there will be a group of sophomore students from Fort Collins from the Upward Bound Program.

-- Asian/Pacific American Student Services

- For the next two Sundays, APASS will call 153 prospective students.
- The group is sponsoring a Rice Bowl on March 5 and inviting other organizations to participate.
- The Asian Festival is April 1 and the Luau is April 8.

Professional Administrative Staff Council - No report

State Personnel Employees Executive Council (Brown)

- The 35th Annual Banquet and Silent Auction will be held February 27. The money raised will go towards scholarships. Employees will be recognized for their years of service and the Employee of the Year will also be recognized. Reservations are due by February 17 to Dee Belo.

Student Representative Council (Liefer)

- The student fee allocation will begin soon. The open forums will be held on February 16.

Special Report

- Laura Connolly, president of the UNC chapter of the AAUP gave an update of Senate and House Bills that concern faculty.

- Three Senate bills will be heard by the Senate Education Committee on February 16. Faculty were encouraged to contact a member of the Committee to support or not support the bills.
- The AAUP supports SB 06-144 concerning health insurance benefits for instructors at institutions of higher education.
- The AAUP supports SB 06-153 which requires at least two members of the CCHE to have experience in the field of higher education.
- The AAUP does not support SB 06-117 which requires that the CCHE put in a requirement for all institutions of higher education to certify that each graduate of the institution is prepared to work in the field for which the student received institutional training.
- The AAUP does not support the House Bill, HB 06-1284, regarding the tenure process for faculty members at State institutions of higher education. The University already has a policy in place.
- The hearing has not been set but will probably be in a couple of weeks.
- The University's government relations employee in Denver will work with others to go back to the 1997 Governor's Executive Order issued by Romer.
- The University is going to propose that the issue be a part of the Performance Contract, not a Bill.

Special Orders - None

Unfinished Business - None

New Business

1. MOTION: The Tenure Appeals Committee moved to adopt the Committee Bylaws as submitted.

