



FACULTY SENATE FORUM

#315

Below are the minutes of the February 14, 2005 Faculty Senate meeting. The next meeting will be held at 4:00 p.m. on Monday, February 28, 2005 in the UC Columbine Room.

AGENDA FOR THE FEBRUARY 28, 2005 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the January 31 and February 14 Minutes
4. Announcements
 - Chair's Report
5. Administrative Reports: President, Academic Affairs
6. Reports of Standing Committees: Elections, Faculty Welfare, Salary Equity, Academic Policies, Codification, BOT, PASC, SPEEC, SRC
7. Reports of Special Committees: Commission on University Experience, Faculty & Staff Professional Development Center Task Force, Joint Retrenchment Committee, Transition Team, and Cultural Centers
8. Special Orders
9. Unfinished Business
10. New Business
 - Catalog Change - Academic Standing Policy
 - Fresh Start for Returning Students
 - Deans Evaluation
11. Other New Business
12. Comments to the Good of the Order
13. Adjournment

MINUTES OF THE FEBRUARY 14, 2005 SENATE MEETING

Members present: Black, Blair, Blanke, de la Torre, Dietz, Embry, Erskine, Gardiner, Graham, Hauk, Huang, Jenkins, Jurin, Lang, Laxalt, Little Owl, Luger, Maestas, Merrill, Murry, Norton, Peercy, Picard, Posselt, Roehrs, Rothaus, Temkin, and Trelogan. Absent members with alternates: DeKrey (Gardiner), Grapes (Black), Jones (Jurin), Newmark (de la Torre), and Picard (Murry). Members absent: Geringer, Grapes, Picard, Schneider, and Waters. Guests: Becky Barnes, David Caldwell, Bob Heiny, and Ken McConnellogue.

The agenda was approved as amended by deleting the two items under New Business and by adding under Standing Committee Reports a report from the Cultural Centers. Approval of the January 31 minutes were postponed until the next meeting.

Announcements

- Chair's Report (Dietz)
 - The Board approved the four Constitutional amendments.
 - Due to the CTF plan, the reapportionment of senators for next year will be: Natural & Health Sciences - 7, Humanities & Social Sciences - 7, Education & Behavioral Sciences - 5 (will pick up 1), Performing & Visual Arts - 4 (will pick up 1), Monfort College of Business - 2 (no change), and the University Libraries - 1 (no change) for a total of 26 senators.
 - Chairs of councils, boards, committees who may be looking at changes in the *Board Policy Manual* were reminded that changes need to go through the Codification Committee.
 - The Senate chair will be elected at the last meeting in April.

Presentation by Ken McConnellogue Regarding the Student Fee Increase

The demand for the campus recreation facilities has exceeded the supply and the facilities are antiquated. Students will vote on the proposal April 5-6.

- The fees, if approved, will be implemented shortly thereafter. At \$520, UNC has the lowest student fees in Colorado; the highest in the State are \$870.

- The increase would be a total of \$150: \$75 per student annually for capital projects plus another \$75 to be phased in increments of \$25 per year for the next three years.
- At a cost of \$10-11 million, the capital projects are:
 - putting in an artificial turf field plus lights at Butler-Hancock
 - redeveloping Jackson Field
 - adding a gym on to the Recreation Center
 - putting in roll-out bleachers in Butler-Hancock.

President's Report (Norton)

- The Performance Contract on the College Opportunity Fund was approved by the CCHE and UNC's Board.
- A team from the Big Sky Athletics Conference was on campus to conduct a site visit similar to the NCA visit.
- A copy was distributed of the President's responses to the memo from the Faculty Trustees submitting a second set of questions regarding compensation.
- The Commission on Compensation discussed the purpose of the Commission.
- The JBC has set March 2 as the date for figure setting for higher education. There seems to be a consensus about having something on the ballot in November to retain more of the revenue. Cash flow is still a problem for 05-06. The tobacco settlement is still a possibility.

Provost's Report (Huang)

- The Board approved 25 applications for sabbatical leave.
- The Academic Excellence Banquet
- The General Education Council will submit by March 8 about 78 courses for State guarantee transfer. If they pass, UNC will have over 100 courses on the list.
- The Commission on the University Experience is working on how to consolidate the general program to about 60 courses. Currently the CCHE requires 35 credit hours for general education; the new proposal would drop that number to 31.

Codification Committee (Jenkins) - No report

Elections Committee (Merrill) - No Report

Faculty Welfare Committee (Temkin)

- The revision of Title 3 Implementation of the Faculty Evaluation Policy is on the agenda.

Salary Equity Committee (Rothaus)

- The Committee is working on the Salary Equity Committee section from the Senate Bylaws.

Academic Policies Committee (Murry)

- The Committee will continue working on the Academic Standing and the Fresh Start for Returning Students Policies at its next meeting.

Student Representative Council - No report

Board of Trustees (Blanke)

- The Board approved 1) the Performance Contract with CCHE, 2) four Constitutional amendments, and 3) UNC's request to obtain enterprise status beginning 05-06.
- At the request from some faculty, information was requested from Schoneck:
 - the number of administrative positions in 03-04 and 04-05 and what there will be in 05-06 going into CTF.
 - the monies invested in these administration positions for the three years.

The figures won't be available until near the end of the semester when positions in the new structure are filled and salaries negotiated.

Professional Administrative Staff Council (Posselt) - No report

State Personnel Employees Executive Council (Maestas)

- The SPEEC Banquet will be Monday, February 21 at 7:00 p.m. The employee of the year will be announced.

Cultural Centers (Little Owl) - No report

Commission on the University Experience (de la Torre)

- The Provost gave the terms of the general education core going from 35 to 31.
- UNC needs to designate its core courses which would not be transferable. As the CCHE dropped the number of required hours, there will be seven courses and one lab.
- There will be three mandated history hours, six humanities, and six social sciences.

Faculty & Staff Development Center Task Force (Hauk)

- During February 15-17, there will be three focus sessions held in the MCB Support Center; there are 20 spots during each session. The sessions are to help the Task Force understand what professional development means to anyone who is paid by the University.

Joint Retrenchment Committee (Temkin) - No Report

Transition Team (Dietz)

- The Team will meet on March 3.

Special Orders

1. The University Libraries elected Stephen Luttmann to replace Senator Waters who resigned to take another position. Luttmann's appointment to serve on the Faculty Welfare and Elections Committees was approved without objection.
2. Sandy Magnuson's appointment to serve on the Administrative Fees Committee for Spring 2004 was approved without objection. Magnuson is filling in for Lloyd Worley who is on sabbatic leave.

Unfinished Business

1. MOTION: The Faculty Welfare Committee moved that the revisions in Title 3 of the *University Regulations*, section 3-3-801 Implementation of Faculty Evaluation Procedures be adopted. As was done with Titles 1 and 2, only the language dealing with the new CTF structure was changed, the policy was not changed or improved. There was one substantive change not required by the new structure: the Provost has suggested that a five-year post-tenure review cycle instead of a four-year cycle was desirable and as most faculty have agreed, this Committee made the change. "Chair" was replaced with "program area manager".

VOTE: The motion passed unanimously by a voice vote.

New Business - None

Other New Business

1. MOTION: Luger/Embry moved that the following motion be directed to the Senate Executive Committee for discussion: all senators from the three new colleges must be elected by the faculty members respectively within those new colleges. Terms are to be staggered according to a process that will be established by the Elections Committee. Elections are to be held this semester.

VOTE: The motion passed unanimously by a voice vote.

2. It was noted that the evaluation of deans will be discussed at the next meeting.

Comments to the Good of the Order

As requested by Rick Silverman, Laxalt reported that Silverman supported the comments in Laura Connolly's article in The Greeley Tribune written in response to academic freedom on behalf of the AAUP.

Lang noted that the PVA show "Top Girls" opens this weekend and encouraged everyone to buy tickets.

The meeting adjourned at 5:31 p.m.

Alison Merrill, Secretary

Vicki Garcia, Recording Secretary

* * * * *	UPCOMING SENATE/SENATE COMMITTEE MEETINGS				* * * * *
* Monday, February 28	Academic Policies Committee	3:00 p.m.	UC Council Room	* * * * *	
* Monday, February 28	Faculty Senate	4:00 p.m.	UC Council Room	* * * * *	
* Wednesday, March 1	Salary Equity Committee	1:00 p.m.	Ross 3270B	* * * * *	
* Monday, March 7	Codification Committee	1:00 p.m.	UC Big Thompson	* * * * *	
* Wednesday, March 9	Salary Equity Committee	1:00 p.m.	Ross 3270B	* * * * *	
* Wednesday, March 9	Faculty Welfare Committee	3:30 p.m.	UC Aspen A	* * * * *	
* Monday, March 21	Academic Policies Committee	3:00 p.m.	UC Council Room	* * * * *	
* Monday, March 21	Faculty Senate	4:00 p.m.	UC Council Room	* * * * *	
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