

FACULTY SENATE FORUM

#385

Below are the minutes of the March 2, 2009 Faculty Senate meeting. The next meeting will be held on Monday, March 23, 2009 at 4:00 p.m. in the UC Council Room with the following agenda.

AGENDA FOR THE MARCH 23, 2009 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the March 2 minutes
4. Announcements
 - Chair's Report
 - There will be a general faculty on Tuesday, March 31 at 3:45 p.m. in Ross 1010.
 - Academic Council
5. Administrative Reports: President's Office, Academic Affairs, Board of Trustees
6. Reports of Standing Committees: Salary Equity, Academic Policies, Codification, Elections, Faculty Welfare
7. Special Report(s)
 - Ronna Sanchez, Director of the University Center, RE Bookstore contact, faculty survey, and copy center
 - Tobias Guzman, Vice President for Enrollment Management & Student Access, and Randall Langston, Director of Admissions, regarding enrollment data
8. Special Order(s)
 - Appoint Diane Gaede to the search committee for an UPC advisor.
 - Appoint a representative to serve on a committee to get a copy center contract for at the University Center.
 - Appoint a faculty representative or Senator to serve on a search committee for an UPC advisor who will oversee and advise the student activities.
9. New Business
 - Sabbatical Leave Policy 2-3-1001 and 3-3-1001
10. Comments to the Good of the Order
 - Congratulations to Senators Phil Klein, HSS College Scholar and Shandy Hauk, NHS College Scholar.
11. Adjournment

MINUTES OF THE MARCH 2, 2009 SENATE MEETING

Members present: Allen, Battles, Clinefelter, Clough, Colvin, Connolly, Cullom, DeKrey, Dietz, Doerner, Erskine, Gaede, Harraf, Hartgers, Iyer, Klein, Lamb, Luttmann, McCorkle, Middleton, Mills, Murry, Salter, Schuttler, Temkin, Tort, and Trelogan. Absent members with an alternate: Cullom (R. Reed), Hesse (Luttmann), Norton (Reynolds), Percy (Murry), and Toewe (Salter). Absent member(s): Ezzaher, Hauk, Little Owl, and Murray.. Guest(s): Kim Black, David Caldwell, Chuck Leonhardt, Brad Sharp, and Jeannette VanGalder.

The agenda was approved as amended by deleting #3 under Special Reports and by moving the Unfinished Business items to New Business. The February 2 minutes were approved as amended by changing, under the Board of Trustees report, the second bullet to read, "For 2009 we have a \$1.6 million ~~shortfall~~ rescission. The February 16 minutes were approved as presented.

Announcements

Chair's Report

- On March 23 more should be available on the State legislative budget analysis, promotions, suggestions, etc.
- A faculty representative or Senator has been requested to serve on a search committee for an advisor with an MA degree for the University Program Council who will oversee and advise the student activities.

Administrative Reports

President's Office (Gloria Reynolds for President Norton)

- The Educational Innovation Institute Bill passed the House and is continuing through the legislature.
- The Federal stimulus package may provide funds to help with issues involving tuition and fees. They are waiting on details. See the President's website at www.unco.edu/pres/, click on "Financial Matters".

Academic Affairs/Provost's Report (Harraf)

- The Academic Council is working on the budget, looking at increasing graduate versus undergraduate tuition, and determining course fees for consumables.
- Almost half of the vacant positions are filled.
- Enrollment numbers for spring are up.

Board of Trustees (Iyer) – No report.

Standing Committee Reports

Academic Policies Committee (Allen) – No report

Codification Committee (Schuttler) – the Committee has a Constitutional amendment on the agenda.

Elections Committee (Luttmann) – the Committee has a motion on the agenda.

Faculty Welfare Committee (Temkin) – the sabbatical leave policy is done but the Committee does not know when it will be ready for the Senate.

Salary Equity Committee (Clinefelter) – there may be two motions regarding merit pay in the event of a salary freeze.

Special Reports

1. Chuck Leonhardt, Vice President for University Relations, spoke on the integrated marketing campaign which is in its planning stage. He feels that UNC is headed in a positive direction and would like to come back to share a progress. For more information, visit the University Relations website at www.unco.edu/integratedmarketing/.

2. Jeannette VanGalder, Assistant Vice President for Information Technology, and Paul Sharp, talked about technology enhanced classroom construction, funded by student technology fees, and refreshing faculty desktop computers. Thirty classrooms will be done each year until the faculty needs are satisfied. Twenty-three this year are done; seven of the rooms are high technology; two more are scheduled to be done over spring break. Computers are refreshed every four years; 174 are planned for this year.

3. Kim Black, Director of Assessment, distributed a report on the +/- grading implemented Fall, 2008. Adjunct faculty and lecturers assigned the largest number of the +/- grades out of 449 faculty and instructors who taught Fall, 2008. The average GPA dropped compared to the previous two fall semesters: Fall 2008 GPA was 2.71, Fall 2007 was 2.83 and Fall 2006 was 2.78. It is unknown if the +/- grading system contributed to the drop. Email Black to let her know what information we want and she will bring it to the Senate in the fall.

Special Orders

1. Joan Clinefelter was unanimously appointed to serve as the Senate representative on the Academic Advisement Task Force.

2. There were no nominees to serve on a copy center committee.

3. There were no nominees to serve of search committee for the University Programming Council Advisor.

Unfinished Business – None

New Business

1. The Elections Committee proposed changes to section 2-3-105 in the *Board Policy Manual* regarding 1) replacements on the Faculty Senate and/or University councils/boards and 2) faculty meetings.

MOTION: The Elections Committee moved to adopt the changes in 2-3-105.

VOTE: The motion passed unanimously 19-0 with 2 abstentions.

2. MOTION: The Professional Education Council (PEC) moved to amend the *Board Policy Manual* [section 2-3-107(4)].

The University Libraries (UL) representative on the PEC will be appointed by the UL dean rather than elected.

VOTE: The motion passed unanimously 21-0 with 1 abstention.

Comments to the Good of the Order - None

The meeting adjourned at 4:24 p.m.

Laura Connolly
Secretary

Vicki Garcia
Recording Secretary

UPCOMING SENATE & SENATE COMMITTEE MEETINGS			
Monday, March 23	Academic Policies Committee	3:00 p.m.	UC Council Room
Monday, March 23	Faculty Senate	4:00 p.m.	UC Council Room
Monday, March 30	Salary Equity Committee	3:00 p.m.	UC Aspen C
Wednesday, April 1	Codification Committee	2:00 p.m.	UC Spruce C
Wednesday, April 1	Faculty Welfare Committee	3:30 p.m.	UC Aspen A
Monday, April 6	Academic Policies Committee	3:00 p.m.	UC Council Room
Monday, April 6	Faculty Senate	4:00 p.m.	UC Council Room
Monday, April 13	Salary Equity Committee	3:00 p.m.	UC Aspen A
Wednesday, April 15	Codification Committee	2:00 p.m.	To be determined
Wednesday, April 15	Faculty Welfare Committee	3:30 p.m.	UC Aspen A