



FACULTY SENATE FORUM

#368

Below are the minutes of the March 3, 2008 Faculty Senate meeting. The next meeting will be held on Monday, March 24, 2008 at 4:00 p.m. in the UC Council Room with the following agenda.

AGENDA FOR THE MARCH 24, 2008 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the March 3 Minutes
4. Announcements
 - Chair's Report
 - Report on Academic Council
5. Administrative Reports: President's Office, Academic Affairs, Board of Trustees
6. Reports of Standing Committees: Faculty Welfare, Salary Equity, Academic Policies, Codification, Elections
7. Special Reports
8. Special Orders
9. Unfinished Business
10. New Business
 - Faculty Senate Scholarship
 - APC motion regarding scheduling
11. Comments to the Good of the Order
12. Adjournment

MINUTES OF THE MARCH 3, 2008 SENATE MEETING

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

The agenda was approved as presented. The February 18 minutes were approved as amended with minor changes and by changing the second bullet under Special Reports to read, "In Planned Giving, estate distributions through December, 2007 were \$1,501. There have been none since December. Estate expectancies are up more than \$3.3 million. The Frasier Society membership and dollars are up."

Announcements

- Chair's Report
 - A retreat for the Academic Council was held March 3. The Provost will give a report.
 - The deadline for sending comments to Senators regarding the proposed fall schedule will be just before Spring break. A notice will be sent out.
 - Larry Shaw has left the University. Business questions are to be directed to Arlene Hansen.
 - For efficiency, the Senate Executive Committee approved some changes to the Senate agenda:
 - The Board of Trustees report will be listed under Administrative Reports.
 - The Academic Planning Committee, Cultural Centers, Information Technology Committee, PASC, SPEEC, and SRC reports have been removed. Any of these bodies may make a report at any time by letting the Chair and/or Recording Secretary know and they will be put on the agenda immediately.

President's Office (Krahnke for Norton)

Keiko Krahnke presented a model for Access and Equity across the UNC community. The center of the model was designated as "Learning and Development". There was some discussion about the place of "Knowledge Production" in place of "Learning and Development" in the model. The goal of the diagram is to envision all aspects of the University as a whole system supporting collaborative learning, global citizenship, and enhancing a positive climate for all the participants. Krahnke's stated goal is to recognize the capacity of collaboration within the University system.

We now have a full Board of Trustees per the President's memo of February 28:

- Carlotta LaNier, Darlene LeDoux and Jerry Morgensen were reappointed for 4 more years.
- Jim Chavez and Richard Gast were appointed to replace Kevin Smith and Jerry Bryant.
- Dick Monfort and Gil Carbajal have 1 more year left on their terms.

Provost's Report (Harraf)

- The Academic Council was in an all day budget meeting discussing college needs. Each college presented needs and priorities with some colleges listing 13-14 items. If only the first priority for each were invested in, it would add up to a cost of \$1.9 million. Some investments need to be made that have a high rate of return, e.g., enrollment. The benefits of the investment will be likely seen over a period of five years. The Council will resume its talks March 5.
- A committee will be working for the next two months on putting together a package for the Board regarding tuition, fees, etc. The State will be putting a cap on tuition based on the nature of the institution.
- A maximum tuition increase of 8 percent has been set for the universities and 5 percent for the State colleges. Budget calculations are based on a 5 percent decline.
- Admissions are down as some applications are still not complete. The new student retention rate is 62 percent of the new students from fall to fall. The retention rate for CU and CSU is close to 80 percent.
- The National Center for Higher Education Management (NCHEM) report lists Colorado at 49 out of 50 in state funding for higher education. Vermont is lower in state funding but allows higher tuition.

Board of Trustees – No report

Elections Committee – No report

Faculty Welfare Committee (Temkin) – The Committee has a motion under New Business for consideration.

Salary Equity Committee (Connolly) – No report

Academic Policies Committee (Embry) – No report

Codification Committee (Temkin for Schuttler) – No report

Special Reports

Patrick Burns, Chair of the Faculty Research & Publications Board (FRPB), presented the guidelines for the Provost Fund for Faculty Scholarship and Professional Development. The Provost gave the FRPB \$300,000 for dissemination. Guidelines were established for two funding categories: Research and Dissemination (a maximum of \$10,000) and Faculty Development and Travel (a maximum of \$5,000). Information, guidelines, and the application form have been posted on the Sponsored Programs and Academic Research Center (SPARC) web site at www.unco.edu/sparc/. An announcement will be sent to all faculty.

~~ The Senate went into Executive Session at 5:08 and resumed its meeting at 5:27 p.m. ~~

Special Orders

1. Michael Welsh was appointed to serve as a faculty representative on the Extended Studies Work Group.

MOTION: Luttmann/Kalu moved to confirm the appointment.

VOTE: The appointment was confirmed unanimously 21-0 with no abstentions.

Unfinished Business – None

