



FACULTY SENATE FORUM

#351

Below are the minutes of the March 5, 2007 Faculty Senate meeting. The next meeting will be held on Monday, March 26, 2007 at 4:00 p.m. in the UC Council Room with the following agenda.

AGENDA FOR THE MARCH 26, 2007 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the March 5 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, Cultural Centers, IT Banner Work Group, PASC, SPEEC, SRC, Academic Planning
7. Special Reports
8. Special Orders
 - Confirm Faculty Appointments to the Information Technology Committee
9. Unfinished Business
10. New Business
 - Motion from the Senate Executive Committee
11. Other New Business
12. Comments to the Good of the Order
13. Adjournment

MINUTES OF THE MARCH 5, 2007 SENATE MEETING

Members present: Allen, Black, Blair, Blubaugh, Clinefelter, de la Torre, Embry, Erskine, Falvo, Grapes, Hesse, Huang, Jurin, Kalu, Klein, Lennon, Lightfoot, Luger, Luttmann, Mackessy, Murry, Norton, Nutter, Peercy, Perrett, Pfeleger, Rothaus, Stewart, and Temkin. Absent member(s) with alternate: Connolly (Temkin) and Schuttler (Grapes). Member(s) absent: Clarke, Gunnells, Oya, and Sussman. Guests: Denise Battles, Dick Dietz, Colleen Fitzpatrick, Karen Jennison, Vicki Mossman, Gloria Reynolds, Tom Smith, and Jeannette VanGalder.

The agenda and February 19 minutes were accepted as presented.

Announcements

- Chair' Report
 - Dick Dietz was thanked for the data he presented to the Senate last year which was used by the Salary Equity Committee as the basis to generate the Report on UNC Faculty Salaries.
 - The following Senate Actions on mandated changes due to the Charting the Future process were approved by the administration and will go to the Board for final approval:
 - #931 regarding Leave Benefits for Special Conditions [2-2-301(3)(a)]
 - #931a regarding Faculty Definition and Contracts (2-3-201)
 - #931b regarding Office Hours (2-3-403)
 - #931c regarding Outside Activities-Consulting [2-3-410(2)]
 - #931d regarding Political Activity (2-3-413)
 - #932 regarding Special Status Faculty (2-3-304)

President's Report (Norton)

- The report the President will give to the Board of Trustees was distributed. The Board will meet March 9 in the UC Panorama Lounge. Everyone was encouraged to attend the meeting when many of the initiatives will be discussed.

Provost's Report (Huang)

- Next Tuesday, March 13 faculty will be celebrated for their teaching and research as part of Academic Excellence Week.
- Summer registration began last week. UNC has expanded its marketing to CU and CSU. PAC numbers are not required during the summer but they will be in the fall.
- The Provost does not have the figures to confirm whether or not spring semester enrollment decreased approximately 600 students from the fall enrollment. The Office of Budgets and Institutional Analysis (OBIA) has changed the tracking for enrollment so aggregate data is not available.
- Fall 2007 admittance numbers are on track. Approximately 4,600 students have been admitted as of last week. However, the number of transfer students admitted is a little behind. Actual enrollment figures increase by about 200 every week.
- The recruitment fair for fall will begin March 27.
- The Provost was asked to obtain a final set of Spring 2007 enrollment numbers for the next Senate meeting.

Codification Committee - No report

Elections Committee (Temkin) - No report

Faculty Welfare Committee (Luger) - No report

Salary Equity Committee (Clinefelter) - No report

Academic Policies Committee (Embry)

- The modified document for the Information Technology Committee will be discussed under Unfinished Business.

Academic Planning Committee (Clinefelter) - No report

Board of Trustees (Clinefelter)

- The Board will meet March 9 at 8:30 a.m. in the UC Panorama Lounge. Attendance was encouraged.

Cultural Centers (Peercy for Oya) - No report

Information Technology Banner Focus Group (Fitzpatrick) - No report

Professional Administrative Staff Council (Peercy for Oya)

- A Brown Bag Lunch will be on March 15 at 11:30 a.m. in the Holmes Dining Hall. President Norton will talk about the budget process and there will be a discussion of "Higher Education in Colorado: An Economic Engine Running on Empty".

State Personnel Employees Executive Council - No report

Student Representative Council (Pfleiger)

- The Council is starting the student fee funding process.

Special Report

Vicki Mossman, Student Health Services Manager, reported that the Student Health Center is now open to faculty and staff. UNC health plans, except for the Anthem BCBS HMO, will be billed for services provided. Healthcare is provided for minor illnesses or injuries but is not intended to replace the primary care physician or to treat work-related injuries. There is not a billing agreement with the BCBS HMO.

Other payment problems with the BCBS HMO were discussed. Luger, Chair of the Faculty Welfare Committee, requested that faculty having billing or payment problems with Anthem should send him an e-mail or contact Marshall Parks, Director of Human Resources.

Special Orders - None

Unfinished Business

1. Discussion resumed on the amended motion regarding the Information Technology Committee.

