

# FACULTY SENATE FORUM

#386

Below are the minutes of the March 23, 2009 Faculty Senate meeting. The next meeting will be held on Monday, April 6, 2009 at 4:00 p.m. in the UC Council Room with the following agenda.

## AGENDA FOR THE APRIL 6, 2009 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the March 23 minutes
4. Announcements
  - Chair's Report
    - 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)
8. Special Order(s)
  - Nominations from Senate open for Senate Chair, Vice Chair, and Secretary
9. Unfinished Business
  - Sabbatical Leave Policy 2-3-1001
  - Sabbatical Leave Policy 3-3-1001
9. New Business
  - APC resolution
  - Salary Equity motion
  - Summer and interim session motion
10. Comments to the Good of the Order
11. Adjournment

## MINUTES OF THE MARCH 23, 2009 SENATE MEETING

Members present: Allen, Battles, Clinefelter, Connolly, DeKrey, Dietz, Erskine, Ezzaher, Harraf, Hartgers, Hauk, Hesse, Iyer, Lamb, Luttmann, McCorkle, Mills, Murry, Schuttler, Temkin, Toewe, and Tort. Absent members with an alternate: Clough (Connolly), Gaede (Temkin), Klein (Connolly), Norton (Reynolds), Percy (Murry), and Salter (Toewe). Absent member(s): Cullom, Doerner, Little Owl, Middleton, Murray, Stadler, and Trelogan. Guest(s): Tobias Guzman, Randall Langston, and Ronna Sanchez.

The agenda was approved as amended by separating New Business into two items. The March 2 minutes were approved as presented.

### Announcements

#### **Chair's Report**

- Senate nominations for officers will open at the April 6 meeting and elections will be held on April 20.
- There will be a faculty meeting on Tuesday, March 31 at 3:45 p.m. in Ross 1010.
- The Academic Council will meet on March 25<sup>th</sup>.

### Administrative Reports

#### **President's Office** (Gloria Reynolds for President Norton)

- The Governor signed the Educational Innovation Institute Bill.
- The most revenue forecast is not as good as it was in December.
- The President is meeting with David Skaggs and Peter Groff today.
- The Joint Budget Committee will meet every afternoon this week.

Murry noted that the President did a good job representing UNC at the SB170 town meeting (Tuition Equity Fund bill). Senator Riesberg thinks that it will not pass again. Those students who would be benefiting from SB170 can not apply for COF (College Opportunity Fund)

### **Academic Affairs/Provost's Report (Harraf)**

- Professor Courtney Willis has been named the recipient of the M. Lucille Harrison Award.
- Academic Excellence Week is March 27 - April 4. By the end of the week, winners of the academic excellence nominations will be announced by the various colleges.
- We are waiting to see what the legislators will do.

**Board of Trustees (Iyer)** – The Board meeting was short. A lot of time was spent on getting the Board up to date. It is active, involved, and wants to learn about UNC.

- The Tuition Equity Fund Bill is moving through the legislature. No COF payments will be added.
- Furloughs are less likely this time around for UNC.
- Tobias Guzman presented some recruitment dashboards.
- Enrollment is looking pretty good.
- Congratulations to the Criminal Justice program area. It now has a master's degree on-line.

### Standing Committee Reports

**Academic Policies Committee (Allen)** – the APC will bring forward a resolution on catalog text defining hybrid courses at the next Senate meeting.

**Codification Committee (Schuttler)** – the SRC is reviewing the Academic Appeal Procedures and will make suggestions for revisions.

**Elections Committee (Luttmann)** – faculty have been notified of the vacancies on various groups and sent a calendar for nominations and elections.

**Faculty Welfare Committee (Temkin)** – the Committee has two motions on the agenda.

**Salary Equity Committee (Clinefelter)** – the Provost's draft plan for summer and interim session compensation will be sent to Senators to share with their faculty. Questions should be directed to Clinefelter, Mark Anderson, or a Committee member. A resolution will be brought forward at the next Senate meeting.

### Special Reports

1. Recently, Ronna Sanchez, Director of the University Center, has had some concerns expressed about issues with the Bookstore. As she would like to survey the faculty about how to improve the bookstore services, a sample survey was distributed for suggestions to be made to her by March 30.

The contract with FedEx-Kinkos is up June 30. No responses were received for the RFP (request for proposal) sent out so there will not be a copy center "per se". There will be a copy machine available downstairs. Kinkos will still pick up and deliver orders.

2. Tobias Guzman, Vice President for Enrollment Management and Student Access, introduced Randall Langston, Executive Director of Admissions and Enrollment Management, who is assisting with enrollment management activities. Recruitment efforts have resulted in a 14.5 percent increase in new applications for spring. At this point compared to the same time last year, the University overall headcount is down 2.69 percent. The institution has focused a lot on fall recruitment and not paid attention to spring, summer nor interim recruitment. The University needs to capitalize more on summer. Now, there are 177 registrants compared to 134 at this time last year. There are about 400 different initiatives going on in Enrollment Management and Student Access in housing, residence life, dining, catering admissions, registrar, financial aid, and campus recreation.

### Special Orders

1. Diane Gaede was unanimously confirmed by a voice vote to serve on the search committee for an advisor for the University Program Council.

Unfinished Business – None

### New Business

1. MOTION: The Faculty Welfare Committee moved to adopt the revisions to the Sabbatical Leave Policy in 2-3-1001.

Should 2-3-2002 be amended in certain areas, section 3-3-1001 may also have to be amended. In addition to Committee members, Robbyn Wacker, Assistant Vice President for Academic Affairs-Graduate School, Provost Abe Harraf, and Denise Battles, Dean of Natural and Health Sciences had input into the deliberations. The Provost requested that the Committee look at prioritizing, how to determine which sabbatical requests to approve in the event of a hiring freeze, etc.

MOTION: Connolly/Clinefelter moved to make this motion a major motion.

VOTE: The motion passed unanimously.

Questions were fielded by Committee members. It was noted that some issues may be covered by a discussion of faculty classifications, which is the next item on the Committee's agenda. Some revisions were made for clarity.

