



FACULTY SENATE FORUM

#337

Below are the minutes of the April 17, 2006 Faculty Senate meeting. The next meeting will be held on Monday, May 1 at 4:00 p.m. in the UC Council Room with the following agenda.

AGENDA FOR THE MAY 1, 2006 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the April 17 Minutes
4. Announcements
 - Chair's Report
5. Administrative Reports: President, Academic Affairs
6. Reports of Standing Committees: Salary Equity, Academic Policies, Codification, Elections, Faculty Welfare, BOT, Cultural Centers, PASC, SPEEC, SRC
7. Special Report(s)
 - Presentation by Joan Clinefelter Regarding the gtPathways and the Process
8. Special Orders
 - Appointment to the Academic Plan Subcommittee for Research
9. Unfinished Business
 - APC Motion Regarding Student Absences for University Sanctioned Events
10. New Business
 - Salary Equity Motions Regarding Salaries
11. Other New Business
12. Comments to the Good of the Order
13. Adjournment

MINUTES OF THE APRIL 17, 2006 SENATE MEETING

Members present: L. Black, M. Black, Blubaugh, Brown, Cline, Connolly, de la Torre, Embry, Falvo, Huang, Hesse, Liefer, Lightfoot, Luger, Luttmann, Mackessy, Murry, Norton, Oya, Peercy, Rothaus, Stewart, and Worrall.

Absent member(s) with alternate(s): Grapes (M. Black), Loftis (Embry), and Schuttler (M. Black). Member(s) absent: Adams, Blair, Blanke, Toewe, Jurin, Lennon, Mackessy, Nutter, Posselt, Thompson, and Trelogan.

Guest(s): David Caldwell, Dick Dietz, George Junne, Ron Lambden, Jean Morrell, and Jack Temkin.

The agenda was approved as amended by adding under New Business a motion from the APC and a resolution regarding the curriculum process and by deleting #2 under Special Orders. The April 3 minutes were approved without objection.

Announcements

- Chair's Report
 - A Recognition Reception for outgoing Senators will follow the May 1 Senate meeting.
 - Administrative Response on Senate Action Forms:
 - #910 regarding 2-3-410 Faculty Workload was forwarded to the Board
 - #911 regarding 3-3-701 Faculty Salary Distribution was approved
 - #912 regarding 3-3-801 Faculty Evaluations was approved
 - #913 regarding 2-3-901 Promotion Guidelines and 2-3-902 Tenure were forwarded to the Board.
 - The general faculty meeting on April 11 went well. There were 52 in attendance.
 - The budget information requested by the Senate at its last meeting from the administration was available on the back table.
 - The Provost was congratulated for taking a step forward with the Academic Plan process by appointing one faculty member from each of the Subcommittees to the Steering Team. Also, he has agreed that the process does not move forward unless there is unanimity on each Subcommittee.
 - The ballot results on the Constitutional amendments are:
 - Amendment A regarding 2-3-103(2)(c) Membership of the Faculty passed 45 for/5 against.
 - Amendment B regarding 2-3-109(2)(c) Constitutional Review Authority passed 49 for/2 against.

Special Reports

1. Donna Welschmeyer informed the Senate of the functions of the Center for the Enhancement of Teaching and Learning. There are five main areas:

- Blackboard for the faculty, answers, training, etc. The University will be updating to version 7.
- Training for the smart classrooms and presentations for the classroom.
- Professional development for faculty and staff that is not related to technology.
- Pedagogy - bringing in people to provide a base for more information.
- Become a clearinghouse for professional development, e.g., resources for teaching, information about workshops and training held off-campus, etc.
- The Center also provides duplicating services, e.g., cassette to DVD and is responsible for the satellite down links for web seminars.

President's Report

- The JBC and the Governor have made a deal to put back in about \$8 million one-time money into higher education to buy down in-state undergraduate tuition. UNC will receive about \$600,000.
- There will still be internal reallocation of \$1.2 million; about 1 percent from Academic Affairs and 3.5 percent from other areas of the institution.

Provost's Report (Huang)

- The deadline for the Academic Plan Subcommittees to submit a plan and goals has been extended from May 1 to May 15. Six faculty members have been added to the Steering Team.
- The Provost has set aside time on Wednesdays for open meetings. On April 19 the meeting will be in McKee at 2:00. On May 3 the meeting will be in Ross.
- A faculty packet to evaluate the deans in two colleges will be ready by Friday, April 21.
- Registration for fall began on April 3 but the volume has not been good.

Faculty Welfare Committee (Luger)

- The Committee has under New Business sections 1-1-304 and 3-3-501 regarding curriculum for the Senate's action.

Salary Equity Committee (Rothaus)

- The information requested from the Provost and Institutional Research on salary issues for 2005-06 compared to 2004-05 should be ready by the end of the semester.

Academic Policies Committee (Blubaugh)

- The Committee has two motions under New Business.
- Marcus Embry was elected as chair and Marian Hesse as vice chair for 06-07.

Codification Committee - No report

Elections Committee (Embry)

- The following faculty were elected to serve on the Senate: Phil Klein and Jack Temkin from HSS, Jamie Erskine and Shandy Hauk from NHS, Stephen Luttmann from the University Libraries, Todd Allen and Francie Murry from EBS, and Marian Hesse from PVA.
- The deadline for nominations for various councils and boards is April 18. Nominations still needed for the Graduate Council (MCB, PVA, NHS) and the Undergraduate Council (HSS).

Student Representative Council (Liefer)

- The student fee allocation process has been completed
- The process for selection a Professor and Advisor of the Year is underway. The Council will make its selections on April 19 and the award will be given at the annual SRC banquet on April 27.
- Liefer was elected for a second term.

Board of Trustees - No report

Cultural Centers (Oya)

- The Native American Fun Day will be April 26 at the NASS house at 1:00 p.m. There will be free food and entertainment.
- The enrollment report as of April 7 was:
 - Admitted students: Native American 89 (-9), African American 163 (-10), Asian American 257 (-48), Hispanic 505 (+6), White 4697 (-173), and International 24 (+12).
 - Admitted Colorado residents: Native American 67 (-1), African American 137 (-12), Asian American 135 (+6), Hispanic 438 (-4), White 3742 (-220), and International 8 (+8).
 - The staff continues to call prospective students.

- Unity Day, open to the campus, will be April 19 at 12:00 noon 0 3:30 p.m. at the Garden Theatre. The event is funded through State Farm roll forward money.

Professional Administrative Staff Council - No report

State Personnel Employees Executive Council (Brown)

- Elections are being held the week of April 17. There are 12 vacancies on the Council.
- A representative from Human Resources will meet with classified staff during a Brown Bag Lunch.
- The Council's annual fund raising Garage Sale will be May 13 at 7:00 a.m.
- The employee picnic will be May 17 at 11:30 a.m. in the UC Ballroom. The event is co-sponsored with PASC.
- The last two meals at the Guadalupe Center will be May 1 and June 1. The SRC will serve in May and SPEEC will serve in June.

Special Orders

1. There were no additional nominations for Senate officers. The 06-07 Senate officers are: Norm Percy, chair; Francie Murry, vice chair; and Connie Stewart, secretary.

Unfinished Business - None

New Business

1. MOTION: The Academic Policies Committee moved to revise the second paragraph of the Attendance section in the UNC Catalog to read:
“Non-remunerated activities supported by the University sometimes necessitate the missing of class. Written documents from the sponsoring program are required. Students are responsible to check with each instructor regarding course work at the beginning of the course and in advance, within one week, prior to the missed class. The University in all of its aspects should hold the student(s) blameless and allow them to make up class work that they missed without penalty or prejudice. For other absences, Only the instructor can approve a student request to be absent from class. The student is responsible for requesting such approval when absence is unavoidable.”

Last fall some athletes were being told by professors that they do not need to let the athletes make up the courses they missed due to, e.g., an away football game. Students in music, theatre, etc. encountered the same problem. Concern were expressed about learning being second to events, students could miss one-third of the class, students not being present for class participation, and the statement in the motion “hold the student(s) blameless.” The students should consult with the professor about the advisability of missing classes. The motion needs to clarify that it applies to traveling events, not rehearsals and practices.

MOTION: Embry/Connolly moved to return the motion to the APC for further work.

VOTE: The motion to return to Committee passed unanimously by a voice vote.

2. MOTION: The Faculty Welfare Committee moved to accept the revisions to sections 1-1-304 Curriculum and 3-3-501 Curriculum Approval Process.

Some of the sections in 3-3-501 were reorganized. The most substantive change was the issue of curriculum changes for programs not housed in a specific college, e.g., Environmental Studies. In these cases, the Undergraduate Council or Graduate Council would act in the place of the College Curriculum Committee and as there is no dean, the changes would go to the Provost as there is not dean. Language changes and amendments were made to 3-3-501.

MOTION: Murry/Blubaugh moved to return the motion to the Committee.

VOTE: The motion to return to Committee failed by a voice vote.

VOTE: The original motion as amended passed unanimously by a voice vote.

3. MOTION: The Academic Policies Committee moved that the minor associated with the Presidential Leadership Program (PLP) be halted in whatever stage it is in, that the implementation be delayed, and the entire issue be returned to the APC so that the Faculty Senate may consider issues related to the ordinary governance process and creation of minors through the Provost's Office.

This is a curriculum matter that never went to faculty or the Senate. It has gone outside of the ordinary governance process and the ordinary governance process needs to be determined for programs that are not under the purview of a college and faculty associated therewith. It was noted that the PLP is already in the Catalog.

VOTE: The motion passed unanimously by a voice vote.

4. RESOLUTION: Connolly/Murry moved to resolve that whereas the Africana Studies and Mexican American Studies programs have developed a proposal to establish a Secondary Teaching Emphasis: Social Science Endorsement within their a B.A. programs, and

Whereas the curriculum approval process delineated in the Board of Trustees' Policy Manual states that the faculty has primary responsibility for the curriculum, and

Whereas the Curriculum Committee of the College of Humanities and Social Sciences has reviewed the curriculum proposal and has made no objection with respect to academic standards and academic integrity, and

Whereas the Board of Trustees' Policy Manual states that the Dean's role in the curriculum approval process is to ensure that the proposal is consistent with the College mission and objectives and that adequate resources are available to support the proposal,

The Faculty Senate hereby resolves that the Dean of the College of Humanities and Social Sciences has overstepped his authority in rejecting the curriculum proposal for a Secondary Teaching Emphasis: Social Science Endorsement within their a B.A. programs because his rejection is not based on a determination that the proposal is inconsistent with the mission and objectives of the College or that there are inadequate resources to support the proposal.

The dean noted that he did provide an explanation with the proposal for his rejection and made suggestions. The two programs, Africana Studies and Mexican American Studies, are under subscribed, in particular the upper division, and the CCHE has noted them for not producing the number of majors necessary to continue receiving resources. These two issues are tied to resources which is the central issue. The programs have appeared on the CCHE list for the past two years. It was noted that no additional resources are needed, that the proposal fits within the goals of the college, and the idea is to get rid of Africana Studies and Mexican American Studies. The resolution is about the process, not the programs.

MOTION: Embry/Blubaugh moved to table the motion.

VOTE: The motion to table passed by a voice vote.

Other New Business - None

Comments to the Good of the Order

Embry noted that the summer concert series is coming back the Garden Theatre and congratulated PVA (Dean Svedlow) and who ever funded it for bringing it back.

The meeting adjourned at 5:45 p.m.

Connie Stewart
Secretary

Vicki Garcia
Recording Secretary

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UPCOMING SENATE & SENATE COMMITTEE MEETINGS				
* Monday, May 1	Salary Equity Committee	1:00 p.m.	UC Council Room	*
* Monday, May 1	Academic Policies Committee	3:00 p.m.	UC Council Room	*
* Monday, May 1	Faculty Senate	4:00 p.m.	UC Council Room	*
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