



FACULTY SENATE FORUM

#371

Below are the minutes of the April 21, 2008 Faculty Senate meeting. The next meeting will be held on Monday, May 5, 2008 at 4:00 p.m. in the UC Council Room with the following agenda.

AGENDA FOR THE MAY 5, 2008 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the April 21 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: Codification, Elections, Faculty Welfare, Salary Equity, Academic Policies
7. Special Reports
8. Special Orders
 - Kim Black, Director of Assessment, regarding the freshman survey
 - FEAC Update
9. Unfinished Business
10. New Business
 - Revisions to the Evaluation and Promotion and Tenure Policies
11. Comments to the Good of the Order
12. Adjournment

MINUTES OF THE APRIL 21, 2008 SENATE MEETING

Members present: Allen, Battles, Clinefelter, Clough, Connolly, Colvin, Cullom, Dietz, Embry, Erskine, Gaede, Griggs, Harraf, Hesse, Kalu, Klein, Lamb, Luttmann, Mackessy, McClatchey, Merrill, Murry, Peercy, Perrett, Stewart, Trelogan, and Temkin. Absent member(s) with an alternate: Hartgers (Stewart), Schuttenberg (Dinges), Schuttler (Temkin), and Toewe (Connolly). Member(s) absent: Clarke, Hauk, Luger, Norton (Reynolds), Rennaker, and Willis. Guests: David Caldwell, Tom Smith, and Tim Jares

The agenda was approved as presented. The April 7 minutes were approved as amended by:

- noting that the name of the new MCB dean is spelled Guædmundson.
- adding "language" after "Catalogue" in the first motion under New Business.

Announcements

- Chair's Report
 - The Special Senate Meeting to talk about the budget and enrollment will be April 28 at 4:00 p.m. Also, Mike Johnson from the UNC Foundation will talk about the Capital Campaign. The Executive Committee will meet at 3:00 p.m.
 - The Senate Recognition Reception will follow the May 5 Senate meeting.
 - The summer Senate meeting will be June 16 at 4:00 p.m. New Senators are invited to attend this meeting. The Executive Committee will meet June 9 at 4:00 p.m.

President's Office (Reynolds for Norton)

- The President is in Denver meeting with Dwight Jones, Commissioner, Department of Education, to talk about K-16 issues.
- The last two weeks of the legislative session have been a frenzy of activity.

Provost's Report (Harraf)

- Joan Clinefelter has been awarded the Harrison Award.
- Norton, Harraf, Haack, and Lambden will give a presentation at a brown bag lunch on April 22 regarding the budget. It is unknown how much the Board will allow for a fee designation separate from tuition.
- The promotion and tenure letters have gone out to the faculty.
- Ways to increase retention percentages were discussed. Students have identified concerns with advising services so ways to enhance them are being explored. The lack of activities in the community and on campus for students is also a concern.

Board of Trustees (Clinefelter)

- The Board will hold a special meeting next week to go over the budget.
 - Handouts from the March 30 Board meeting were distributed. It was noted that the handouts were drafts.
- The budget includes projections for a 4 percent faculty salary increase (2 percent across the board plus merit plus parity). There is a \$300,000 parity pool set aside to address parity issues.

Academic Policies Committee (Embry)

- The Liberal Arts Council adopted a motion to advise the Provost to use the CLA assessment tool for assessing the Liberal Arts core.

Codification Committee (Temkin for Schuttler) – No Report

Elections Committee (Luttmann)

- Senate election results: Laura Connolly was re-elected and Michael Mills was elected from HSS. Tracy Salter was elected from PVA.
- Ballots will be going out for the councils and boards April 22.

Faculty Welfare Committee (Temkin)

- The Committee has a motion on the agenda regarding the evaluation and promotion and tenure processes.

Salary Equity Committee (Connolly)

- The Committee co-chairs met with the Provost to talk about the April 7 Senate motion regarding parity adjustments for full professors.
- The update of the UNC Report on Faculty Salaries will be ready for distribution April 22. At least \$2 million more per year is needed to get caught up in the next four years.

Special Reports – None

Special Orders

1. Nominations were opened for the 08-09 Senate Officers.
 - Murry was nominated as Chair.
 - MOTION: Percy/Luttmann moved to close the nominations and elect Murry by acclamation.
 - VOTE: The motion passed unanimously by a voice vote.
 - Luttmann was nominated as Vice Chair.
 - MOTION: Percy/ moved to close the nominations and elect Luttmann by acclamation.
 - VOTE: The motion passed unanimously by a voice vote.
 - Connolly was nominated as Secretary.
 - MOTION: Percy/Perrett moved to close the nominations and elect Connolly by acclamation.
 - VOTE: The motion passed unanimously by a voice vote.

Unfinished Business – None

New Business

1. MOTION: The Faculty Welfare Committee moved that its revisions to 2-3 Part 8 and 2-3 Part 9 of the *Board Policy Manual* and 3-3 Part 8 of the *University Regulations* be adopted. Members of the Faculty Welfare Committee were thanked for their work this year with revising the three sections. It was noted that of the three documents, section 2-3 Part 8 is the controlling document.

