



FACULTY SENATE FORUM

#320

Below are the minutes of the May 2, 2005 Faculty Senate meeting. The next meeting will be held at 4:00 p.m. on Monday, May 23, 2005 in the UC Council Room.

AGENDA FOR THE MAY 23, 2005 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the May 2 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, PASC, SPEEC, SRC
7. Reports of Special Committees: Commission on University Experience, Faculty & Staff Professional Development Center Task Force, Joint Retrenchment Committee, and Transition Team
8. Special Orders
9. Unfinished Business
10. New Business
 - 1-1-310 Disciplinary Action of Tenure Faculty
 - 2-3-1101 Disciplinary Action of Tenure Faculty
 - 2-3-401 Faculty Workload
 - 2-3-401 Teaching Responsibilities
 - 3-8-116 Department Chairperson Policy
11. Other New Business
12. Comments to the Good of the Order
13. Adjournment

MINUTES OF THE MAY 2, 2005 SENATE MEETING

Members present: Blair, Blanke, Blubaugh, de la Torre, DeKrey, Dietz, Gardiner, Geringer, Graham, Hauk, Huang, Jenkins, Jurin, Lang, Laxalt, Luger, Luttmann, Maestas, Merrill, Murry, Norton, Peercy, Picard, Posselt, Pulos, Roehrs, Rothaus, Temkin, and Trelogan. Absent members with alternates: Grapes (Jenkins) and Newmark (de la Torre). Members absent: Black, Embry, Erskine, Jones, Little Owl, and Schneider. Guests: David Caldwell, Kawika Malama, and Connie Stewart.

Section 3-3-501 Curriculum Approval Process went before the Senate at the last meeting and will be acted upon at this meeting. The Title 1 section 1-1-304, which correlates with 3-3-501, gives authorization for curriculum approval process and should precede approval of the process itself. Therefore, instead of being discussed under New Business, the rules were suspended to add it under Unfinished Business.

MOTION: emkin/Merrill moved to suspend the rules.

VOTE: The motion passed unanimously 22-0 with no abstentions.

The agenda was approved as further amended by adding under New Business sections 1-1-308, 2-3-1201, 2-3-1001, and 3-3-701. The minutes of the April 18 meeting were approved as amended.

Announcements

- Chair's Report (Dietz)
 - Connie Stewart, the new senator from PVA for 05-08, was introduced.
 - The Senate will meet May 23 at 4:00 p.m. in the UC Council Room. June 20 has been set as a tentative meeting date.
 - The Senate Executive Committee will meet May 9.
 - The Senate Retreat will be August 19.
 - The Recognition Reception followed the Senate meeting.
 - Dietz' wife, Susan, continues to improve and they are looking forward to a substantially complete recovery.

President's Report (Norton)

- The General Assembly will complete its work May 11.
- Referendum C passed out of both houses. Therefore the rules that regulate State employees regarding advocating for ballot issues are now in place.
- Negotiations are in progress for the fees for serve component of the College Opportunity Fund.
- The Transition Team met with seven different groups who gave reports, details of which will be referred to the President's Planning Council and the ordinary governance groups.

Provost's Report (Huang)

- Twenty-one individuals were promoted to tenure-track and 17 promoted to associate professor, and 13 promoted to professor.
- David Caldwell has been named dean of Humanities & Social Sciences, Denise Battles dean of Natural & Health Sciences, and Andrew Svedlow dean of Performing & Visual Arts.
- The request from the Salary Equity Committee. Information from the colleges has been collected. The cost will be about \$61,300. The Provost will consider new hires, promotion, and equity then make a recommendation.

Codification Committee (Jenkins)

- The Committee has a motion under New Business.

Elections Committee (Merrill)

- Many ballots are out and the last of the nomination forms went out for the General Education Council for which e-mail nominations will be accepted.

Faculty Welfare Committee (Temkin)

- The Committee has eight new items on the agenda.

Salary Equity Committee (Rothaus) - No report

Academic Policies Committee (Murry) - No report

Student Representative Council (Lang)

- Jason Liefer, newly elected Vice President for Academic Affairs, was introduced.
- The mens rugby team just received the Division II championship.
- The summer conference will be available next week or the first week of the six-week summer session.
- Almost all of the signatures needed for the college student councils are in ready for the fall.

Board of Trustees (Blanke) - No report

- The Board will meet May 6.

Cultural Centers (Malama for Little Owl)

- Malama will leave the University on June 4. He encouraged support of the Centers emphasized their use as a resource in the classroom.
- Little Owl has been working on grants.

Professional Administrative Staff Council (Posselt)

- Council elections are complete. The officers will be announced at the recognition lunch on May 17.
- The amended bylaws were passed by the Council.
- For a community service project, toiletries for the Guadalupe House are being collected.
- The xeriscape project will continue this summer.

State Personnel Employees Executive Council - No report

- The annual yard sale will be May 13 from 7:00 a.m. to noon. The money raised will go towards scholarships.

Commission on the University Experience (Laxalt)

- The preliminary was distributed via the Senate listserv.

Faculty & Staff Development Center Task Force (Hauk)

- The Task Force submitted its report to the President on April 11 and is now disbanded.

Joint Retrenchment Committee (Temkin) - No Report

Transition Team

- The report was given by the President.

Special Orders - none

Unfinished Business

1. MOTION: The Faculty Welfare Committee moved to adopt the revisions to 1-1-304 Curriculum.

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

- MOTION: The Faculty Welfare Committee moved to adopt the revisions to 3-3-501 Curriculum Approval Process.

After discussion, the following motion was offered.

- MOTION: Jenkins/Murry moved to amend 3-3-501(1) by adding as a third sentence in the paragraph, "School directors are eligible to serve on the curriculum committee for their program area."

There were some concerns about the impact on the single discipline schools. The amendment would allow the directors of single discipline schools to be elected as the chair of the program area curriculum committee.

- MOTION: Luger/Lang moved to call the question.

VOTE: The motion to call the question passed 24-1 with 1 abstention

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

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

- MOTION: Jenkins/Merrill moved to establish an ad hoc Benefits Committee of the Faculty Senate to elicit information on faculty benefits at UNC and at our peer institutions. The Committee could analyze the data to determine how UNC faculty benefits compare and would share the information with the Senate.

MOTION: Luger/Temkin moved to table.

VOTE: The motion to table failed 9-15

VOTE: The original motion passed by a voice vote.

New Business

- MOTION: The Faculty Welfare Committee moved to adopt 1-1-308 Promotion as revised.

VOTE: The motion passed unanimously by a voice vote.

- MOTION: The Faculty Welfare Committee moved to adopt the revisions to 2-3-901 Promotion Guidelines. It was noted that in the last sentence of 2-3-901(4) Promotion Criteria and in the last sentence of 2-3-901(5) "program directors" should be "directors".

VOTE: The motion passed unanimously by a voice vote.

MOTION: The Faculty Welfare Committee moved to adopt the revisions to 2-3-902 Tenure.

VOTE: The motion passed unanimously by a voice vote.

- MOTION: The Senate Executive Committee moved that the Senate enthusiastically support the naming of the Music Library after Howard Skinner.

VOTE: The motion passed unanimously by a voice vote.

- MOTION: The Senate Executive Committee resolved
Whereas, The recent recession, combined with the September 11 attacks, caused our state revenues to drop 16 percent, forcing Colorado to cut \$2 billion in spending the past three years, and;
Whereas, Without immediate relief, state officials would have to start making even more massive cuts next year in funding for schools, roads and healthcare, even as the state's growing population creates demands for more spending; and
Whereas, Colorado must remain competitive with other states in seeking new jobs and investment from companies that demand good roads and schools whenever they expand their operations; and
Whereas, The State of Colorado will need \$3.1 billion over the next five years to restore services that have been cut, ranging from Medicaid to higher education to strategic transportation projects, and;
Whereas, The Colorado Economic Recovery Act proposes asking voters at the November 2005 Coordinated Election to forgo their TABOR taxpayer refunds for five years and let the state earmark that money for education, health care, transportation and retirement plans for fire and police, and;
Whereas, In the sixth year, 2011, if revenue exceeds the amount the state can spend on these services, the first \$100 million will pay bonding obligation for construction and other needs, including schools and roads, and;

