

FACULTY SENATE FORUM

#389

Below are the minutes of the May 4, 2009 Faculty Senate meeting. The next meeting will be held on Monday, June 8, 2009 at 4:00 p.m. in the UC Conference Room with the following agenda.

AGENDA FOR THE JUNE 8, 2009 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the May 4 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)
 - Virgil Scott, CEO, Foundation, Inc.
8. Special Order(s)
 - Nominations and elections for Senate chair, vice chair, and secretary
9. Unfinished Business
 - Salary Equity motion
 - Summer and interim session motion
10. New Business
 - APC motion regarding hybrid class language for Catalog
11. Comments to the Good of the Order
12. Adjournment

MINUTES OF THE MAY 4, 2009 SENATE MEETING

Members present: Allen, Clinefelter, Clough, Connolly, Dietz, Doerner, Erskine, Ezzaher, Gaede, Harraf, Hartgers, Hauk, Hesse, Iyer, Klein, Luttmann, McCorkle, Middleton, Mills, Murry, Norton, Schuttler, Temkin, and Tort.

Absent member(s) with an alternate: Percy (Murry). Absent member(s): Battles, Cullom, DeKrey, Lamb, Little Owl, Murray, Salter, Stadler, Toewe, and Trelogan. Guest(s): Andrew Dame, David Caldwell, Gloria, Reynolds, Tom Smith

The agenda was approved as presented. Approval of the April 20 minutes was postponed until June 8.

Announcements

Chair's Report

- FIAC data will be discussed at the next meeting, June 8.
- There will be an end of semester reception today after this meeting in Columbine B.
- Academic Council –No report.

Administrative Reports

President's Office (President Norton)

- The President congratulated those serving on Faculty Senate this year.
- Governor Ritter signed final budget today. He concurred with nine percent on tuition increase.
- Regarding the current budget situation; we have a reprieve from budget cuts with stimulus dollars. Federal funds will cover 08-09 and continue to fiscal year 11, terms dictated by AERA. This delays the cuts for the down turn and adjusting revenue sources. We need to be sure to continue to invest in essential functions to fulfill our mission.
- No furloughs are expected here or in higher education and there are no plans to cut salaries. UNC will continue to move forward; fund faculty promotions, sabbatical leaves, and cost of benefits. It is doubtful we can fund salary increases for FY10, and it would be politically unwise even if we had the money. UNC has a temporary source of funds. Continue base sources. The crisis is not over but at least we have two years to plan.

- We continue to work on the cost to deliver our mission; administrative cost, auxiliary, take a thorough look at revenue sources, refine our efficiencies, investment, control, sources of revenue, tuition & fees, and financial aid. There is some thought at the State level to return authority to set pricing to governing boards in return for some accountability measures. The plan is to continue working on areas we have control over; deliver mission.
- The Senate members were thanked for their hard work this year and for continuing to do so as they contribute as faculty members.
- David Skaggs, Director of CDHE, sent an email notifying Presidents that there may be a case of H1NI flu at CU Boulder. The student is currently living in a single room in a residence hall. There are no other plans other than what has already been distributed.
- The President responded to a question regarding CU budget cuts. Benson began to work on this early with plans to garner public support. It is much larger and there is more to cut. UNC is much leaner therefore, less to cut.
- Class size was discussed.

Academic Affairs/Provost's Report (Harraf)

- Faculty have received letters recommending promotion and tenure. The recommendation will be presented to the Board of Trustees on Friday for their approval.
- Classroom size efficiency needs to be looked in all areas.
- Summer revenues from last summer were questioned. It is held centrally and later will be determined how to direct them. Possibly use a portion of money to invest in faculty grants.
- Clinefelter noted that some classified staff believe faculty will receive raises while staff will not. That belief is incorrect.

Board of Trustees (Iyer) - No report.

- The Board will meet this Friday so there will be a report at the June 8 meeting.
- The Senate was thanked for helping with his re-election to the Board.

Standing Committee Reports

Academic Policies Committee (Allen)

- The Committee voted to change the bylaws to add the Registrar as an ex-officio non-voting member and to change GEC to LAC.
- The 09-10 chair will be Mike Mills and Dick Dietz will be the vice chair.

Codification Committee (Schuttler) – No report.

Elections Committee (Luttmann)

- The ballots were counted and the results are official. Not all positions were filled for next year. All those who voted were thanked.

Faculty Welfare Committee (Temkin)

- The Committee continues to discuss faculty classifications which will carry over to next year.

Salary Equity Committee (Clinefelter)

- The peer group report, done by Mark Anderson and Jim Doerner is completed. There is a new peer group with some changes made and there is a decline in parity. The draft report was discussed: how came about the data and the appendices. It is a draft of CUPA information. Errors are a result of disconnect, etc. If errors are caught, contact the program head, etc. so corrections can be made. To obtain a copy, contact Clinefelter. When there are better numbers, changes will be made.
- Anderson and Doerner will serve as Committee co-chairs next year.

Special Reports

1. Andrew Dame, Director of Annual Giving, UNC Foundation, Inc., reported on Team UNC. Participants were thanked. There was an increase in participation of 100 faculty and staff. In addition, there was an average donation of \$300 from faculty and staff. Team UNC BBQ is tomorrow at 11:30 a.m. – 1:00 p.m. at/ The Judy Farr Center. Let Dame know if there are any suggestions for Team UNC.

Murry thanked Andrew for coming.

Special Orders - None

Unfinished Business

1. The summer and interim session motion as drafted by Harraf was discussed. Clinefelter discussed Senate concerns with the Salary Equity Committee.
- The Committee recommended that in #1 full-time faculty be clearly defined as an authorized faculty line with full-time responsibilities".
- As suggested, new language was added in item #4 to make it clear when faculty could decline to teach a class in case its enrollment meant partial pay: "However faculty are expected to notify their immediate supervisor prior to May 1st (first six-week and sixteen week sessions), June 1st (second six-week session), and December 1st (winter interim

