

# FACULTY SENATE FORUM

#390

Below are the minutes of the June 8, 2009 Faculty Senate meeting. The next meeting will be held on Monday, August 31, 2009 at 4:00 p.m. in the UC Council Room with the following agenda.

## **AGENDA FOR THE AUGUST 31, 2009 SENATE MEETING**

1. Call to Order
2. Approval of the Agenda
3. Approval of the April 20 and June 8 minutes
4. Announcements
  - Chair's Report
    - A Senator is needed from NHS for 09-12
    - Academic Council
5. Administrative Reports: President's Office, Academic Affairs, Board of Trustees
6. Reports of Standing Committees: Academic Policies, Codification, Elections, Faculty Welfare, Salary Equity
7. Special Report(s) – None
  - Update on the Learning Management System task force - Charmayne Cullom
8. Special Order(s)
  - Confirm appointments to the Sexual Harassment Task Force
  - Confirm Senate committee appointments
  - Senator is needed to represent the Senate on the Student Senate for one year
  - A representative is needed to represent the Senate on the Research Advisory Committee for 09-11
  - Appoint a Senator to serve on the Codification Committee for 07-10
  - Elect one Senator at-large to serve on the Senate Executive Committee for 09-10
  - Elect Senators to serve on Salary Equity from: EBS--09-12, HSS --09-12, MCB--08-11, NHS--08-11, and PVA--08-11
  - Appoint a Senator to the Information Tech Committee for the 09-11
  - Appoint a faculty representative to the Faculty Research & Publications Board for 09-1
9. Unfinished Business
10. New Business
  - Amendments to the Faculty Senate
    - APC amendments
    - FPAC amendment
  - Review annual council reports
11. Comments to the Good of the Order
12. Adjournment

## **MINUTES OF THE JUNE 8, 2009 SENATE MEETING**

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

- The agenda was approved as amended. The May 4 minutes were approved with the following amendments:
- in chair's report, FIAC should be FEAC.
  - in President's Report, AERA should be ARRA.
  - in Academic Policies Committee, change "Mike Mills" to Michael Mills.
  - in Faculty Welfare report, add "Next year's chair is Jack Temkin and Vice Chair is Laura Connolly".
  - in Salary Equity report, add "who will co-Chair the committee next year." after Mark Anderson and Jim Doerner

## **Announcements**

## **Chair's Report**

- Joy Landeira, the newly elected Senator from HSS, was welcomed.
- Academic Council –No report.

## Administrative Reports

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

- The highlights of the budget discussion last week will be presented to the Board of Trustees for their approval on Friday. It does not include across the board salary increases. The request does include funding to maintain cost of benefits, professional development for faculty and promotion and tenure increases.
- There is a potential for early retirement savings of \$250,000 for eligible classified staff which will be recovered centrally. There will be a process in place for determining how to fill vacancies and a salary range to ensure savings.
- Assuming flat enrollment for fall, we are proposing a tuition increase of 9 percent for both undergraduate and graduate students. The graduate portion of tuition increase will go back to help fund current and additional TA/GA's.
- A number of academic fees are being presented, most of which will go back to the area, i.e., chemistry, library fee, tech fee. The Cost of Attendance will be presented and show what the fees will provide our students. Tuition differential increases will be directed back to colleges; PVA, NHS Nursing, MCB.
- There is also to be new fee instituted to help undeclared students.

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

- This is the first time UNC has really looked at how it can provide services offered and the actual cost of instruction. Hopefully in the next several years there we may not be a huge drop in funding if we charge appropriately.
- Michelle Quinn is currently looking at all program costs.
- The next Colorado Economic Report is set to come out June 20, 2009.

### **Board of Trustees** (Iyer)

- A handout was distributed detailing the actions and discussion items at the May 8 Board of Trustees meeting.
- President Norton has been communicating with all faculty on where we are at this time versus past budget allocations.
- It was also discussed where we will be in 3 years and how to prepare for that potential drop in funds.
- The next Board meeting is this Friday, June 12 to be held at the UC Panorama.
- Also discussed was the retirement incentive payout to classified staff with 20 years or more of UNC service.
- Murry gave a brief report on Faculty Senate

## Standing Committee Reports

**Academic Policies Committee** (Allen) – No report

**Codification Committee** - No report.

**Elections Committee** – No report

**Faculty Welfare Committee** (Temkin) – No report

**Salary Equity Committee** – No report

## Special Report(s)

1. Virgil Scott, President and CEO, UNC Foundation Inc, the Faculty Senate was thanked for their role in what they do.
  - The Team UNC fund drive was very successful this past year. The anonymous donor matching contributions was thanked. Scott noted that s/he will continue the match. A special thank you went to Norm Peercy for his generosity.
  - Donor giving of faculty and staff exceeded \$100,000 this year which will have a return to all of campus.
  - Murry was thanked for her leadership these last two years to UNC's faculty, staff and administration.
2. Temkin reported that the Sabbatic Leave Conference Committee has met twice. Their report will be brought to Senate in the form of a motion in the fall.
3. See the Provost's report above for the budget update.

## Special Order(s) - None

## Unfinished Business

1. At the end of April when the Faculty Evaluation of Administrators Committee administered the FEAC survey, there was a computer glitch. After further action the survey was completed and the results of survey were certified and sent on to Senate. The response rate was 29 percent which was the same as last year. The results will be distributed later this week. Dick Dietz recognized the FEAC members (Embry, Luttmann, Manring, Moritz, Sung and Ursyn) for their efforts and noted that the survey would not have been possible without the assistance of Jeanette VanGalder, Assistant Vice President for Information Technology (IT) and others in IT. He further noted that UNC now has two years of data and that President Norton's averages increased on all questions. FEAC will cease to exist and become FPAC, the Faculty Perception of Administrators Committee.

Because there is no quorum today we are unable to vote to accept the results of the survey and to place it on the webpage. However, the Senate Executive Committee will meet at the conclusion of this meeting to vote on the survey.

Hauk requested that the total GPA of each college be included as her constituents for the information.

2. The discussion of the legal fund was postponed until the fall.

New Business

1. Luttmann will notify everyone this summer when the Senate retreat will be.

Comments to the Good of the Order

1. Murry thanked the Senate for the past 2 years and wished everyone good luck and said good-bye.  
The meeting adjourned.

Laura Connolly, Secretary

Jane Graff for Vicki Garcia, Recording Secretary