



FACULTY SENATE FORUM

#340

Below are the minutes of the September 6, 2006 Faculty Senate meeting. The next meeting will be held on Monday, September 18 at 4:00 p.m. in the UC Council Room with the following agenda.

AGENDA FOR THE SEPTEMBER 18, 2006 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the September 6 Minutes
4. Announcements
 - Chair's Report
5. Administrative Reports: President, Academic Affairs
6. Reports of Standing Committees: Codification, Elections, Faculty Welfare, Salary Equity, Academic Policies, Cultural Centers, PASC, SPEEC, SRC, BOT
7. Special Report(s)
 - Presentation by the Diversity Consultants, George Crochet and Carolyn Love
8. Special Orders
 - Appoint a Senator to serve on the Codification Committee
9. Unfinished Business
10. New Business
 - SAF #922 Regarding Faculty Salaries
11. Other New Business
12. Comments to the Good of the Order
13. Adjournment

MINUTES OF THE SEPTEMBER 6, 2006 SENATE MEETING

Members present: Allen, M. Black, Blubaugh, Connolly, de la Torre, Embry, Erskine, Falvo, Grapes, Gunnells, Hesse, Huang, Jurin, Lennon, Liefer, Lightfoot, Luttmann, Mackessy, Murry, Norton, Nutter, Oya, Peercy, Rothaus, Schuttler, Stewart, and Temkin. Absent member(s) with alternate(s): Klein (Johnson). Member(s) absent: Blair, Clinefelter, Hauk, Luger, and Sussman.

The agenda was approved and approval of the May 31 minutes was postponed.

Announcements

- Chair's Report
 - Administrative Response on Senate Actions
 - #914 RE Constitutional Amendment 2-3-103(2)(c) Membership of the Faculty was approved.
 - #915 RE " " 2-3-109(2)(c) Structure of Constitutional Authority was approved.
 - #918 RE 1-1-304 Curriculum was sent to the Board.
 - #919 RE 3-3-501 Curriculum Approval Process was approved.
 - #920 RE the Presidential Leadership Plan was approved.
 - #921 RE the Distribution of Faculty Salaries for 06-07 was rejected w/comments.
 - #922 RE Instructional Salaries as the Highest Priority was returned w/comment.
 - #923 RE 3-3-901 Promotion Stipend was approved.
 - #924 RE Mid-Term Grades was rejected w/comments.
 - A memo regarding the Fall Convocation was read. The convocation will be held September 19 at 4:00 p.m. in the Garden Theatre. All faculty are strongly encouraged to attend. Students, faculty and still will be invited to submit short, personal essays about the transformative power of education and the President will deliver her State of the University address.
 - In the interest of the University, and Greeley as a whole, it was recommended to host a forum on campus with Riesberg and Owen in the near future.

- In response to a question at the Faculty Senate Retreat about what happens to computers sent off campus for recycling, a memo was read stating that they are sent along with other recyclable materials to Recycle America.

President's Report

- A Fall Convocation will be held on September 19 at 4:00 p.m.
- On September 18 the President will give a presentation to the Economic Development Action Partnership about the economic impact study and capability that has been developed with the leadership of the faculty including Laura Connolly.
- The President has been invited to join the Trade Commission lead by the Lieutenant Governor to Prague.
- A memo regarding fall semester revenue, which will be discussed at the Board of Trustees Retreat, was distributed. The same memo will be distributed campus wide via e-mail. Although the figures are not final, it looks like the projections will fall short.

Provost's Report (Huang)

- The freshmen class is the largest for the second of three years, however, the graduate program is low.
- The new Liberal Arts Core is being implemented for the first time this year.
- The Banner system can not customize the mid-term grade report for select groups. A committee is working on customizing it. The focus will be to make the report simple and straight forward.
- The President is addressing the diversity issue. A Diversity Advisory Council will be formed and consultants have been hired. Some of the Senate's time has been requested to let the members know about the initiative.
- Robbyn Wacker will convene the Academic Planning Committee this month. The intent is to finish the work by the end of the semester.

A question and answer session regarding the Banner system followed the Provost's report.

Academic Policies Committee (Embry)

- The Committee has a motion under New Business regarding the proposed changes to the General Education Council, now the Liberal Arts Council.

Codification Committee (Schuttler) - No report

Elections Committee - No report

Faculty Welfare Committee - No report

Salary Equity Committee (Rothaus)

- The Committee needs two more members, one representative from EBS and one from HSS. There will be an election for chair of the Committee once it has a full complement.

Board of Trustees

- The Board has not met yet this semester.

Cultural Centers (Oya)

- There are 375 Asian Pacific American, 322 African American, 992 Hispanic, and 182 Native American students enrolled.
- Faculty were invited to attend and to asked to encourage students to attend the upcoming events in September:
 - Cultural Centers Family and Friends Weekend on September 22 with a BBQ at 3:00 p.m.
 - Marcus Garvey
 - September 8 a BBQ with the Women's Resource Center at 1:00 p.m.
 - Native American Student Services
 - September 7-10 the Annual Buffalo Hunt
 - September 18 the Indian Taco Night at 4:30 p.m.
 - Cesar Chavez cultural Center
 - September 15 the Dieciseis de Septiembre Celebration
 - Asian Pacific American Student Services
 - September 8 a Planning for Leadership Retreat with CSU and CU
 - September 27 A Taste of APASS at 4:00 p.m.
- The NCS 101 instructors will be asked to require their students to attend at least one cultural event during the year.

Professional Administrative Staff Council - No report

State Personnel Employees Executive Council (Gunnells) - No report

Student Representative Council (Liefer)

