

FACULTY SENATE FORUM

#392

Below are the minutes of the September 14, 2009 Faculty Senate meeting. The next meeting will be held on Monday, September 28, at 4:00 p.m. in the UC Council Room with the following agenda.

AGENDA FOR THE SEPTEMBER 28, 2009 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the September 14 minutes
4. Announcements
 - Chair's Report
5. Administrative Reports: President's Office, Academic Affairs, Board of Trustees
6. Reports of Standing Committees: Elections, Faculty Welfare, Salary Equity, Academic Policies, Codification
7. Special Report(s) – None
8. Special Order(s)
 - Appoint Dietz as Senator to serve on the Codification Committee for 07-10
9. Unfinished Business
 - Second reading for the approval of the GC, LAC, UGC annual council reports
10. New Business - None
11. Comments to the Good of the Order
12. Adjournment

MINUTES OF THE SEPTEMBER 14, 2009 SENATE MEETING

Members present: Allen, Battles, Bradford, Connolly, DeKrey, Dietz, Doerner, Gaede, Harraf, Hartgers, Iyer, Kim, Kimball, Landeira, Luttmann, McCorkle, Mills, Mondragon, Parker, Peercy, Schuttler, Temkin, Tort, and Trelogan.

Absent member(s) with an alternate: Cullom (McCorkle), Norton (Reynolds), O'Halloran (Guido), and Toewe (Schuttler). Absent member(s): Hesse and Salter. Guest(s): None.

The agenda was approved as amended by adding the LAC annual report under New Business. The April 20 minutes were approved as amended by noting under the Chair's Report, the fourth item, that "Pinnacle assurance" should be "Pinnacol Assurance". The August 31 minutes were approved without objection.

Chair's Report

- Academic Council – No report, it has not met yet.
- Luttmann should be getting names this week to set up interviews for Garcia' replacement. The Executive Committee will come up with a hiring plan. The position is being filled as a 10-month position.

Administrative Reports

President's Office (Reynolds for Norton)

- Inta Morris has been appointed the interim director of Higher Education.
- The State Higher Education planning meeting has been postponed.
- Kent Lambert replaced Don Morastica on the Joint Budget Committee.
- The President has been getting a lot of questions about enrollment from the community. It has been nice to share the positive results. She has also been getting a lot of comments about how "fantastic" campus looks.
- The State of the University address will be September 24.
- Budget details are the same as the last report.

Academic Affairs/Provost's Report (Harraf)

- The Academic Council will meet tomorrow, September 15.
- Human Resources will send the memo regarding the issuance of employment letters to home addresses this week.

Board of Trustees (Iyer) – No report

Standing Committee Reports

Codification Committee (Schuttler) – The Committee continues its tedious procedure of reviewing the Manual.

Elections Committee (Allen) – Allen was elected as chair and will train for elections with Garcia next week.

Faculty Welfare Committee (Temkin) - The Committee meeting scheduled for September 9 was rescheduled for September 16. The committee continues to work on faculty classification.

Salary Equity Committee (Doerner) – No report. The Committee will not meet this semester as there is no money.

Academic Policies Committee (Mills)

-- Kim Black gave a detailed report on +/- grading.

-- The second reading for the APC bylaws amendment will be under Unfinished Business.

Special Report(s) - None

Special Order(s)

1. The slate of appointments to various councils, boards, and committees for 09-10, except where noted, was reviewed.

MOTION: Peercy/Temkin moved to adopt the slate of appointments.

VOTE: The motion passed unanimously approved by a voice vote.

2. There were no nominations for a Senator to serve on the Codification Committee for 07-10.

3. Nominees to serve on the Salary Equity Committee were approved by acclamation: Allen (EBS 09-12), Gaede (NHS 08-11) and Schuttler (PVA 08-11) were unanimously elected by a voice vote.

Unfinished Business

1. The second reading for annual reports for PEC and BOAC was held.

MOTION: Temkin/DeKrey moved to receive the reports.

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

2. The second reading was held for the approval of the amendments to Section V. The Academic Policies Committee (APC) in the Faculty Senate bylaws.

MOTION: Temkin/Trelogan moved to accept the APC amendments to the Senate bylaws.

VOTE: The motion passed unanimously by a voice vote.

New Business

1. The annual reports for the GC, LAC, and UCG were reviewed. There were no questions.

Comments to the Good of the Order – None

The meeting adjourned at 4:25 p.m.

Diane Gaede
Faculty Senate Secretary

Vicki Garcia
Recording Secretary

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* UPCOMING SENATE & SENATE COMMITTEE MEETINGS *				
* Wednesday, September 23	Codification Committee	2:15 p.m.	UC Aspen A	*
* Wednesday, September 23	Faculty Welfare Committee	3:30 p.m.	UC Aspen A	*
* Monday, September 28	Academic Policies Committee	3:00 p.m.	UC Council Room	*
* Monday, September 29	Faculty Senate	4:00 p.m.	UC Council Room	*
* Wednesday, October 7	Codification Committee	2:15 p.m.	UC Aspen A	*
* Wednesday, October 7	Faculty Welfare Committee	3:30 p.m.	UC Aspen A	*
* Monday, October 12	Academic Policies Committee	3:00 p.m.	UC Council Room	*
* Monday, October 12	Faculty Senate	4:00 p.m.	UC Council Room	*
* Wednesday, October 21	Codification Committee	2:15 p.m.	UC Aspen A	*
* Wednesday, October 21	Faculty Welfare Committee	3:30 p.m.	UC Aspen A	*
* Monday, October 26	Academic Policies Committee	3:00 p.m.	UC Council Room	*
* Monday, October 26	Faculty Senate	4:00 p.m.	UC Council Room	*
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