

# FACULTY SENATE FORUM

#376

Below are the minutes of the September 29 2008 Faculty Senate meeting. The next meeting will be held on Monday, October 13, 2008 at 4:00 p.m. in the UC Council Room with the following agenda.

## AGENDA FOR THE OCTOBER 13, 2008 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the September 29 Minutes
4. Announcements
5. Administrative Reports: President's Office, Academic Affairs, Board of Trustees
6. Reports of Standing Committees: Faculty Welfare, Salary Equity, Academic Policies, Codification, and Elections
7. Special Reports
  - Virgil Scott regarding the Foundation and the Faculty Senate Scholarship Fund
  - Rachel King, Dean of Students, regarding the Student Success Advisory Council
  - David Kendrick, Director of CETL, regarding quality of on-line courses
8. Special Orders
  - Appointments to various groups
9. New Business
  - APC motion regarding graduation with honors
10. Comments to the Good of the Order
11. Adjournment

## MINUTES OF THE SEPTEMBER 29, 2008 SENATE MEETING

Members present: Allen, Battles, Clinefelter, Clough, Connolly, DeKrey, Erskine, Ezzaher, Harraf, Hauk, Hesse, Klein, Lamb, Luttmann, McCorkle, Middleton, Mills, Murry, Peercy, Schuttler, Temkin, Tort and Trelogan. Absent member(s): Colvin, Dietz, Hartgers, Iyer, Little Owl, and Murray. Absent members with an alternate: Salter (Schuttler), Norton (Reynolds), and Toewe (Connolly). Guest(s) Rachel King

The agenda was approved as amended by adding an appointment to the Salary Equity Committee under Special Orders. The September 15 minutes were approved as amended by:

- noting that the added resolution regarded classroom space changes,
- noting in #1 under New Business that there is no ~~new~~ University-wide group that looks at space allocation.
- changing the first bulleted item under the President's office to read, "UNC, Aims . . . Centerra in Loveland to collaborate on course offerings at various locations in Weld and Larimer counties", and
- deleting "STEM program" in the last bulleted item.

### Announcements

#### --Chair's Report

- The Academic Council will meet October 1.
- Total donations for the Senate Scholarship Fund so far are \$10,625.00. Right now donations will receive a "double dip" for the Faculty Senate Scholarship Fund. The deadline is tomorrow September 30 for the Peercy match of \$500 donations from Senators and the deadline is October 30 for the one-half match by the anonymous donor from Senate members.
- Joan Clinefelter, recipient of the M. Lucile Harrison Award, will give a lecture and be honored at a reception tomorrow, September 30.
- Those attending the State of the University address were thanked.

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

- Patricia Pacey, a Commissioner from CCHE, will be on campus to talk about capital funding.

- Marshall Parks will be contacting faculty to serve on a Work Environment Task Force.
- The hiring freeze Governor Ritter announced last week does not apply to UNC.
- The \$14.5 million for the renovation of Butler Hancock will probably be okay.

Provost's Report (Harraf)

- Thirteen past recipients, as far back as 1972, have confirmed that they will attend the M. Lucile Harrison Award Reception on September 30.
- Three faculty are needed from each of the Senate and the Liberal Arts Council on the Freshmen Book Committee.

Board of Trustees - No report.

Elections Committee (Luttmann) – James Doerner was elected as an HSS representative to the Senate. A call for nominations for the various Boards, Councils, and other groups has gone out with a nominations deadline of October 1<sup>st</sup>.

Faculty Welfare Committee (Temkin) – The Committee continues working on the Sabbatical Leave Policy and will begin discussion on faculty classifications on at the next meeting.

Salary Equity Committee (Clinefelter) - No Report

Academic Policies Committee (Allen) – A Committee motion regarding graduation honors will go forward to the Senate at its next meeting. Faculty are already setting up classes for the upcoming Interim Session so there will be no workload limit. Discussion will continue regarding the Thanksgiving calendar as soon as the faculty and student surveys close. Discussion was held on a motion from Sasha Sidorkin regarding putting the instructors name on e transcripts. Allen will check with the Registrar's Office and the University's Legal Counsel on the legalities. Allen will serve on the Provost's committee for space allocation.

Codification Committee (Schuttler) – No report

Special Reports

1. Kathy Colvin, the SPEEC representative to the Senate, reported that SPEEEC will prepare a dinner for about 25-30 people at the Guadalupe Center on Thursdays at 7:00n p.m. through 2008. Groups or individuals interested in participating may volunteer by contacting Kathy at kathy.colvin or 1-2831, The Catholic Charities, or Dianne Gunnells at 1-2654

Special Orders

1. MOTION: Temkin/Lamb moved to nominate James Doerner as the HSS representative on the Salary Equity Committee.

VOTE: The motion passed unanimously by a voice vote.

2. The following appointments to various groups were confirmed unanimously by a voice vote.

Academic Appeals (1 year term) -- Madeline Milian, Christine Moritz, Tim Jares, Mark Riddle, Juliet Fried, and Paula Conroy

Barnes and Noble (1 year term) -- Robert Bossard

Campus Recreation Advisory Board (1 year term) - Pam Newberg

Disability Support Services Board (2 year term) -- Lori Peterson

Faculty Research & Publications Board (1 year term) - Lory Clukey

Faculty Grievance Committee (3 year terms) -- Jack Temkin, Colleen Fitzpatrick, Mark Fetkewicz, and Vance Fulkerson

Information Technology Committee (2 year terms) - Robin Brewer/EBS, Anna Ursyn/PVA, and Paul Nutter/NHS

Library Advisory Council (1 year term) -- Stephen Nkansah –Amankra

Professional Administrative Staff Council (PASC) – no volunteers

State Personnel Employees Executive Council (SPEEC) – no volunteers

Student Representative Council (SRC) – no volunteers

Tenure Appeals Committee (2 year terms) -- Vicki Wilson

UC Advisory Council (1 year term) -- Melissa Malde

University Disciplinary ( 1 year terms) -- Tracy Mueller, Melanie Moore, Diane Bassett, Heather Helm, Christiane Olivo, and Thomas Dunn

Women's Resource Center Board of Advisors (3 year term) -- Marie Davis-Green

Freshman Book (3 Senators continuous terms) -- Dick Dietz, Michal Mills, and Anne Toewe

