



# FACULTY SENATE FORUM

#342

Below are the minutes of the October 2, 2006 Faculty Senate meeting. The next meeting will be held on Monday, October 16 at 4:00 p.m. in the UC Council Room with the following agenda.

## AGENDA FOR THE OCTOBER 16, 2006 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the October 2 Minutes
4. Announcements
  - Chair's Report
5. Administrative Reports: President, Academic Affairs
6. Reports of Standing Committees: Faculty Welfare, Salary Equity, Academic Policies, Codification, Elections, SPEEC, SRC, Academic Planning, BOT Cultural Centers, PASC
7. Special Report - Tom Smith, Assistant Vice President for Undergraduate Studies, regarding a Flu Pandemic Plan
8. Special Orders
  - Confirmation of Appointments to Board, Councils and Committees
  - Confirmation of Appointment to the Academic Policies Committee
9. Unfinished Business
10. New Business
  - APC Motion Regarding the Formation of a Technology Advisory Committee
  - Faculty Representation on the Provost Search Committee
11. Other New Business
12. Comments to the Good of the Order
13. Adjournment

## MINUTES OF THE OCTOBER 2, 2006 SENATE MEETING

Members present: Allen, Black, Blair, Blubaugh, Clinefelter, Connolly, de la Torre, Embry, Erskine, Falvo, Grapes, Gunnells, Hesse, Huang, Jurin, Lennon, Lightfoot, Luger, Luttmann, Mackessy, Murry, Norton, Nutter, Peercy, Schuttler, Stewart, and Temkin. Absent member(s) with alternate: Klein (Johnson). Member(s) absent: Hauk, Lightfoot, Oya, Rothaus, and Sussman. Guests: Denise Battles, David Caldwell, Dick Dietz, Zona Felderman, Judieth Hillman, and Virgil Scott.

The agenda and May 31 minutes were approved without objection. The September 18 minutes were approved as amended by noting that the name of one of the consultants is Carolyn Love not Lovelace.

### Announcements

- Chair's Report
  - There will be a General Faculty Meeting Tuesday, October 3 at 4:30 p.m. in McKee L150 to discuss the proposed amendment to the Faculty Constitution, section 2-3-107(2) The Liberal Arts (formerly The General Education) Council, in addition to other motions that may come forward.
  - The Candidate's Forum with Riesberg/Owen went well. Between 90 and 100 people from the campus and community were in attendance.
  - Requests have been received to hold forums for candidates: Musgrave and Paccione, Renfroe and Little Owl, and Schaffer and Griggs. A motion will be accepted under Other New Business.

### Special Reports

- Virgil Scott, CEO of the UNC Foundation, Inc., addressed priorities he has for the Foundation:
- fund raising to pay for the renovation of the Judy Farr Center, which cost between \$900,000 and \$1 million. A little over \$300,000 has been retired and about \$200,000 has been raised since July, 2006.
  - development of the Foundation Board, which has changed several times over the years. There has not been much consistency; there have been five CEOs in the past ten years.
  - develop a strategic plan. There is a series of annual plans that do not relate to each other.

- begin a capital campaign. A firm out of Chicago was hired to help prepare for a capital campaign that will cover a five to seven year period, three of which will be a quiet phase. During this phase, volunteer leadership will be recruited. Faculty members can participate in every step of the plan.

Questions previously submitted by Senate members were addressed. Further comments and concerns:

- One concern expressed was that faculty members were previously discouraged from contacting prospective donors by the Foundation representative assigned to the colleges.
- In response to the Senate's request that the Foundation Board amend its bylaws to include the Senate chair as an ex-officio member, the Board decided to keep the bylaws structure as is. Afterwards, some Board members stated that they erroneously thought the request was for a voting member. It was noted that the request was made as the University is the Foundation's only client and the faculty, as a major part of the University, would like to have their voice heard. The request will be resubmitted at the next Board meeting.
- It was unknown that part of the deans' job description was to do get grants and do fund raising.

#### President's Report

- Regarding the motion before the Senate under New Business, a consultant will be hired to assist the Provost Search Committee by broadening the applicant pool. The Committee will have heavy faculty representation. The consultant cost will be \$50,000. Faculty appointments will be made through the Senate. The ad will come before the Senate before it goes out.

#### Provost's Report (Huang)

- Marketing for the pilot Winter Interim Session will be on the web site. There are 24 different courses from five colleges.
- The Office of Budgets & Institutional Analysis is unable to get the enrollment data from the Banner system. It was noted that the OBIA reporting authority is no longer in the Provost's Office.
- There are about 1,300 students targeted for mid-term grades: freshmen, transfer, athletes, and probationary. Tom Smith will be handling discussions on mid-term grade reporting. Paper forms will be sent to faculty.
- The Academic Plan is moving ahead. The President met with the Steering Committee last week.

#### Elections Committee (Temkin) - No report

#### Faculty Welfare Committee (Luger)

- Marshall Parks, Director of Human Resource Services, met with the Committee to discuss health benefits. Health insurance rates are going up 8.9 percent; it was going to be approximately 18 percent but the Colorado Higher Education Insurance Benefits Alliance (CHEIBA) bought down the rate. The pharmacy and emergency room go-pays have been raised, but the ambulance benefit has been enhanced. The new single employee rate will be \$167 and the employee family rate will be \$435. There will another premium holiday this year.
- CHEIBA will meet on the UNC campus November 16 and 17.
- Send questions to [stan.luger@unco.edu](mailto:stan.luger@unco.edu).

#### Salary Equity Committee (Connolly)

- Mark Anderson was elected as Committee vice chair.

#### Academic Policies Committee (Embry)

- Blackboard was discussed with David Kendrick, Director of the Center for the Enhancement of Teaching and Learning, and Jeannette Vangalder, Assistant Vice President for Information Technology.
- Two motions were discussed: the formation of a Technology Advisory Committee and Student Absences for University-Sanctioned Events. The motion for student absences was referred to the Codification Committee for language and placement.

#### Codification Committee (Schuttler)

- The Committee reviewed the Liberal Arts (formerly General Education) Council and found no problems with it so it will go forward to the faculty for a vote.

#### Professional Administrative Staff Council - No report

#### State Personnel Employees Executive Council (Gunnells) - No report

#### Student Representative Council (Liefer)

- The Senate was thanked for sponsoring the Riesberg/Owen forum, which was very successful, and the Council looks forward to co-sponsoring other such events.
- William Wilson was thanked for volunteering to serve as the faculty representative on the SRC.

#### Board of Trustees

- The Audit & Finance Committee of the Board will meet October 5 at 7:30 a.m. to discuss roll forward accounts.
- The Board will meet on Friday, October 13.

Cultural Centers - No report

Special Orders

1. The appointments for boards, councils, and committees were confirmed by acclamation:

**Academic Appeals Board** - Juliet Fried, Paul Hodapp, Kay Lowell, Fred Bartelheim, Paula Conroy, and Lee Anne Peck/HSS

**Barnes & Noble Advisory Committee** - Lloyd Worley and Rutilio Martinez

**Board of Athletic Control** - Allen McConnell

**Campus Recreation Advisory Board** - William Wilson

**Disability Support Center** - Juliet Fried

**Faculty Grievance** - Kay Lowell, Fred Bartelheim, Melanie Moore, and Michael Mills

**Faculty Research & Publications Board** - Anna Ursyn

**Library Advisory Committee** - Deanna Meinke

**Parking Advisory Committee** - Deborah Givray

**State Personnel Employees Executive Council** - Jennifer Leffler

**Student Representative Council** - William Wilson

Unfinished Business - None

New Business

1. MOTION: The Senate Executive Committees moved to direct the Senate chair to meet with the President as soon as possible to discuss the search committee structure for the replacement of the Provost and that he stress the undesirability of spending money on a head hunter firm that undercuts the ability of the faculty to participate in the selection of a provost.

VOTE: The motion passed unanimously by a voice vote.

Other New Busienss

MOTION: Luttmann/Lennon moved to authorize any further election year forums.

VOTE: The motion passed unanimously by a voice vote.

Comments to the Good of the Order - None

The meeting adjourned at 5:35 p.m.

Connie Stewart  
Chair

Vicki Garcia  
Recording Secretary

* * * * *	UPCOMING SENATE & SENATE COMMITTEE MEETINGS				*
* Monday, October 16	Academic Policies Committee	3:00 p.m.	UC Council Room	*	
* Monday, October 16	Faculty Senate	4:00 p.m.	UC Council Room	*	
* Wednesday, October 18	Codification Committee	3:30 p.m.	UC North Platte	*	
* Wednesday, October 25	Faculty Welfare Committee	3:30 p.m.	UC Aspen A	*	
* Monday, October 30	Academic Policies Committee	3:00 p.m.	UC Council Room	*	
* Monday, October 30	Faculty Senate	4:00 p.m.	UC Council Room	*	
* Wednesday, November 1	Codification Committee	3:30 p.m.	UC North Platte	*	
* Wednesday, November 8	Faculty Welfare Committee	3:30 p.m.	UC Aspen A	*	
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