



FACULTY SENATE FORUM

#360

Below are the minutes of the October 15, 2007 Faculty Senate meeting. The next meeting will be held on Monday, October 29, 2007 at 4:00 p.m. in the UC Council Room with the following agenda.

AGENDA FOR THE OCTOBER 29, 2007 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the October 15 Minutes
4. Announcements
 - Chair's Report
 - Report on Academic Council
5. Administrative Reports: President's Office, Academic Affairs
6. Reports of Standing Committees: Salary Equity, Academic Policies, Codification, Elections, Faculty Welfare, PASC, SPEEC, SRC, Academic Planning, BOT, Cultural Centers, Information Technology Committee
7. Special Reports
8. Special Orders
 - Appoint a Senator to Codification
 - Appoint a Senator to serve on the University Recruitment & Retention Committee
 - Appointments to board, councils, and committees
 - Appointment to the Information Technology Subcommittee
 - Appointment to the Capital Planning Committee
9. Unfinished Business
10. New Business
11. Other New Business
12. Comments to the Good of the Order
13. Adjournment

MINUTES OF THE OCTOBER 15, 2007 SENATE MEETING

Members present: Allen, Battles, Clarke, Clinefelter, Clough, Connolly, de la Torre, Dietz, Embry, Erskine, Gaede, Harraf, Hesse, Jankow, Kalu, Lamb, Luger, Luttmann, Murry, Norton, Peercy, Perrett, Rennaker, Stewart, Trelogan, Temkin, and Toewe. Absent member(s) with alternate: Schuttler (Temkin). Member(s) absent: Griggs, Hauk (sabbatic leave), Klein, Klingsmith, Lennon, Luger, Mackessy, Merrill, Nutter, and Willis. Guests: David Caldwell and Jenna Langer.

The agenda was approved as presented. The October 1 minutes were approved as amended by noting:

- under the Salary Equity Committee Report that Anderson is co-chair, not vice chair, of the Committee.
- under New Business, item #2, the last sentence should read, "The form provides a place for the president and deans to pose three questions, the responses to which will not be seen by anyone."

Announcements

- Chair's Report
 - The Academic Council attended the Enrollment Management Summit. There was substantial discussion on roll forward monies at the Council meeting. Information from the meeting was distributed to the Senate Executive Committee which in turn will also be available on the web.
 - Many faculty have indicated that they want more information from their Senators in addition to reading the Senate minutes.
 - The standing rule to present motions with rationale in writing for the Senate by the Wednesday before Senate will be invoked so the motions can be sent out in time to review prior to the Senate meeting. It was requested that motions and documents to be considered at Senate be put on the web site and that a short summary from each of the committee chairs as to what the committees are working on be given so that Senators can be prepared for possible discussion. Because the Senate is an open meeting, this will also strengthen the Senate agenda for those wishing to attend the open meeting.

- Senators were encouraged to read section 2-3-602 Professional Ethics from the *Board Policy Manual*. The request was not because the ethics are being violated but simply as a reminder that the ethics exist.
- There have been requests for more communication between faculty and their Senators. Good communication can enhance awareness of Senate effectiveness.
- EBS was congratulated for the most canned goods collected. They collected 191 pounds to be contributed to the Weld Food Bank.

President's Office (Norton)

- The Board of Trustees and the Foundation Board of Directors had a special luncheon during the BOT retreat this past weekend to talk about a strategic plan for the Foundation. The special guest at the luncheon was Ivan Diaz, a University student, who read his True North essay. This was considered a powerful essay, which was also read at the Fall Convocation about the transformational nature of education in his life. The Board had its retreat in the afternoon.
- A list of faculty accomplishments submitted via the Points of Pride web site was given to the Board to give them a "snapshot" of faculty productivity.
- Charting the Future emphasized investment in faculty as a priority which will be a key item in the budget presented to the State. At a special meeting requested by Norton on October 19, an institutional budget presentation will be given to the CCHE that will be the foundation for a more detailed report to the Joint Budget Committee.
- The Department of Higher Education will be receiving a "reverse mark", which means how much of the budget the Governor will appropriate to each entity. The Department's portion will be about \$50 million.
- There are a number of proposals about capital construction related to severance taxes. UNC has some funding sources outside of the State higher education budget. There is optimism that UNC will be provided funding for at least one project. The first priority is Butler-Hancock, which needs air conditioning, reallocation of locker room space and some structural work.
- Access initiatives for students and recruitment and retention are being discussed. The Board spent quite a bit of time discussing recruitment and retention at the retreat.
- Legislators will be on campus October 22 to become more acquainted with UNC.
- This week the President will meet with the Lieutenant Governor, who is a champion of P-20 education.
- A progress report on Charting the Future will be issued to the Board. Many of the initiatives need to be evaluated. One is to analyze the current expenditures of the administration and colleges as to whether or not the goals were achieved and to assess academic success.

Provost's Report (Harraf)

- At the Enrollment Management Summit two weeks ago the participants talked about different levels of effective enrollment strategies and tried to look at the entire campus program-by-program.
- The University Recruitment & Retention Committee met and looked at the college-level strategies.
- A "Summary of Tenure Status by College" sheet was distributed and explained by the Provost. There are two components to the information: 1) all State funded positions and 2) the cash positions. TA/GAs, term, and adjunct faculty teach 61.86 percent of the 100 and 200 level classes. There are some problems with the data as the count of faculty who teach .5FTE are counted as one faculty member. This is misleading and the Provost is working to have the data cleaned before final presentation.

Codification Committee (Temkin for Schuttler)

- As is done every year, the Committee is checking the Senate Action Forms against the *Board Policy Manual* and the *University Regulations* for omissions, corrections, punctuation, etc.

Elections Committee (Luttmann) – No report

Faculty Welfare Committee (Temkin)

- The Committee continues its deliberations on evaluation and promotion and tenure.

Salary Equity Committee (Connolly)

- The Committee will meet Thursday, October 18.

Academic Policies Committee (Embry)

- Jennifer Urbach has joined the Committee as the Liberal Arts Council representative.
- The Graduate Council is putting together a memo for faculty regarding the requirements for approval to doctoral level graduate faculty status and what requirements are necessary to move from graduate faculty status to doctoral status.
- The Undergraduate Council continues discussion of the 20 credit-hour rule for graduation.

Board of Trustees (Clinefelter)

- To be in compliance with a State law recently passed, the Board passed a policy for individuals who relocate to Colorado for work or economic reasons to get in-state tuition without the usual one year wait for residency. This includes faculty who take jobs at State institutions.
- An approved prioritized list of capital construction projects is submitted to the State every year. The first priority is Butler-Hancock. The vast majority of the funds are for air conditioning and safety upgrades for classrooms and lockers. The second priority is an academic building. The thought was originally to have a student services building but the Board is reconsidering. A planning committee will be convened with two positions for two faculty members.
- Section 1-1-201(4) in the Manual that sets the percentages for the funding priorities guidelines is being reconsidered. Possibly ranges should be stated rather than a figure, e.g., 45-55 percent versus 50 percent.
- The Board was impressed with the list of faculty accomplishments that the President handed out.
- The basic discussions at the retreat were about enrollment management and roll forward monies. Regarding roll forward, this year programs will be able to roll forward one percent of their budget. They can also ask for additional roll forward to be retained for special projects for next year. Out of the University's \$4.5 million roll forward from last year, \$1 million will be used for the shortfall and the remaining \$3.5 will be reallocated.

Cultural Centers (Rennaker)

- Indian Taco Night will be Wednesday, October 12 at 4:00 p.m. at the Kohl House.

Information Technology Committee – No report

Professional Administrative Staff Council – No report

State Personnel Employees Executive Council (Jankow)

- The Fall Mixer for faculty, staff, and exempt employees will be October 23 at 4:00-6:00 p.m. in Centennial Hall.

Student Representative Council (Lamb)

- The SFAC training will be Thursday, October 18 at 4:00 p.m. A Town Hall meeting will be held afterwards at 7:00 p.m. in the UC Panorama Lounge. The campaign for textbook reform will be discussed.

Academic Planning Committee (Embry)

- The campus conversations, which were very helpful, have concluded. The next step is to work through strategies with measurable objectives. All the documentation is on the web site. Comments are welcome.

Special Reports – None

Special Orders

1. No Senator volunteered to serve on the Codification Committee.
2. The appointments of Jiyoung Kim to the Professional Administrative Staff Council and Sherilyn Marrow and Stephen Luttmann to the University Disciplinary Committee were unanimously confirmed by a voice vote. There were no volunteers for the Information Technology Sub-Committee and the Student E-Billing Committee and no volunteer from PVA for the Constitutional Review Authority.
3. No Senator volunteered to serve on the University Recruitment & Retention Committee.

Unfinished Business - None

New Business - None

Comments to the Good of the Order

Go Rockies!

The meeting adjourned at 5:20 p.m.

Connie Stewart, Secretary

Vicki Garcia, Recording Secretary

* * * * *	UPCOMING SENATE & SENATE COMMITTEE MEETINGS				*
* Wednesday, October 24	Codification Committee	1:30 p.m.	UC North Platte	*	
* Wednesday, October 25	Faculty Welfare Committee	3:30 p.m.	UC Aspen C	*	
* Monday, October 29	Academic Policies Committee	3:00 p.m.	UC Council Room	*	
* Monday, October 29	Faculty Senate	4:00 p.m.	UC Council Room	*	
* Wednesday, November 7	Codification Committee	1:30 p.m.	To be determined	*	
* Wednesday, November 7	Faculty Welfare Committee	3:30 p.m.	UC Aspen C	*	
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