



FACULTY SENATE FORUM

#343

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 30, 2006 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the October 16 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
8. Special Orders
9. Unfinished Business
 - Faculty Representation on the Provost Search Committee
 - Appointments to the Athletic Planning Committee
10. New Business
 - Appointments to the Diversity Task Force.
11. Other New Business
12. Comments to the Good of the Order
13. Adjournment

MINUTES OF THE OCTOBER 16, 2006 SENATE MEETING

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

The agenda was approved as amended by deleting the APC motion regarding a Technology Advisory Committee under New Business. The October 2 minutes were approved without objection

Announcements

- Chair's Report
 - Jamis Perrett, the new Senator from EBS, was introduced.
 - There will be an Information Forum on Monday, October 23 in Centennial Hall at 7:00 p.m. with Solomon Little Owl, senate candidate for District 13, and Tom Griggs, candidate for the State Board of Education. Candidates Marilyn Musgrave, Angie Paccione, Scott Renfroe, and Bob Schaffer were invited to participate in separate candidate forums but declined to participate. Renfroe (senate candidate for District 13) and Schaffer (candidate for the State Board of Education) have been invited to attend this Forum or to send a representative.

Special Reports

Tom Smith, Assistant Vice President for Undergraduate Studies, presented the draft for the Pandemic Planning Avian Influenza Response Plan. The task force has been meeting for about two months. Sharon Zill and Tom Endres are the faculty members on the task force. The National Association of College and University Business Officers (NACUBO) is also looking at pandemic planning. The risk for a pandemic

of Avian flu is unknown but it is essential to build a structured response. The question for the faculty was the impact on academic programs and the delivery of instruction if the University is closed because of a pandemic. Faculty are to contact Tom Smith, Sharon Zill, or Tom Endres with any input or suggestions. The pros and cons were discussed about whether or not to close the University if there is only one documented case in Weld County.

President's Report (Norton)

- Recent negative actions of some athletes have reinforced the need for the diversity initiative.
- The NCAA visitation team is on campus through Wednesday for certification for the move to Division I. The feeling is that the incidents the past few weeks will not jeopardize the transition.
- A task force will be constituted to look at the athletic financial issues and develop a long term plan. The loan to cover the \$530,000 athletic deficit is from internal University funds.
- Bob Heiny will step down as the Faculty Athletic Representative (FAR). He has been a stellar representative. The intent at this time is to appoint Michael Mills as his successor.

Concern was expressed about appointing the FAR replacement without consulting with the Senate. It was noted that is the custom nation-wide is for the president to make the appointment.

Provost's Report (Huang)

- Marketing for the pilot Winter Interim Session has begun. A handout with 17 questions about the session was distributed. These questions will also be on the site.
- Recruitment for the Winter, 07 Interim Session has begun.
- UNC will re-enter the Western University Exchange (WUE) Fall, 2007. There will be a two tier tuition pricing for WUE students. Students with an index score of 101 through 105 will have a WUE price. Students with an index score of 106 and above are eligible for an additional scholarship

Faculty Welfare Committee (Luger) - No report

Salary Equity Committee (Connolly) - No report

Academic Policies Committee (Embry) - No report

Codification Committee (Schuttler) - No report

Elections Committee (Temkin) - No report

State Personnel Employees Executive Council (Gunnells)- No report

Student Representative Council (Liefer) - No report

Academic Planning (Embry)

- There will be a series of meetings for faculty to give their input on the academic plan. Goals need to be identified to start forming budget decisions. Faculty are strongly encouraged to attend the meetings. A memo will go out soon with the information.
- Previous work done by sub-committees is still relevant. The Steering Committee wants to hear from the faculty to come to a consensus. A report will come before the Senate.

Board of Trustees (Clinefelter)

- The Board will meet with the NCAA on Tuesday, October 17.
- At the October 13 Board meeting, a Board committee recommendation that the current practice of identifying low enrollment programs at a higher level than what CCHE requires be brought to the Board was tabled until the next Board meeting. After further discussion with the Board and the President and Provost there will be no need for it to go to the Board.
- The Board agreed that it might be a good thing if the faculty want to evaluate the Charting the Future process.
- The Board further discussed roll forward money which ranges from \$28 to \$40 million. The Vice President for Finance and Administration and others are trying to do long range financial planning, which is very difficult due to the way accounts are organized. There are approximately 1,500 different accounts for different purposes, including some with money designated for long term needs. There may be pockets of unencumbered money.

- The Cluster programs were discussed. As they are designed now, some student may be taking too few credit hours resulting in the loss of revenue. Consequently the idea of possibly repackaging Cluster programs was briefly discussed.

Cultural Centers (Oya)

- The meeting with the NCAA team on October 17 will focus on the diversity task force proposal in relation to diversity within the athletic programs and their goals over the next five years.
- The draft mission statement for the Office of Multi-Cultural Affairs, which the directors have been working on, was distributed.
- Native American Student Services
 - October 28 there will be a Native American Music Festival with featured artists Jana Atoll and Danny Many Horses.
 - November 15 will be the "Thanksgiving Every Day" Dinner with keynote speaker, Rick Waters.
- Marcus Garvey
 - October 28 a Hundred Black Men, a support group, will meet in Denver
- Cesar Chavez
 - October 16 Aurora Central High School students will visit the Center.
 - November 9 the 10th Annual Latina Conference will be held.
- American/Pacific American Student Services
 - October 16 Center staff will visit Windsor Elementary
 - October 30-31 the Hawaii Teacher Recruitment will be held at the UC.
 - November 8 the Eliot Chang Comedy/Cultural Show will be held at the UC.
 - January 27 will be the annual Six Senses of Sake.

Professional Administrative Staff Council (Oya)

- The next monthly Brown Bag meeting will be October 24 with Scott McLean who will do an historical tour of Central Campus.
- The Council is initiating a book group. The group's first book will be My Freshman Year.
- The annual welcome for new exempt staff will be held on October 26th.

Special Orders

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

- Academic Appeals Board - Stephanie Wiegand
- University Center Advisory Board - Pamela Newberg
- University Disciplinary Committee - John Barbrey, Diane Gaede, Lesley Manning, Tracy Mueller, Robert Walch

Volunteers are still needed for the Constitutional Review Authority, Professional Administrative Staff Council, and University Disciplinary committee.

2. Jamis Perrett's appointment was confirmed by acclamation.

Unfinished Business - None

New Business

1. A memo was distributed stating the President's request for the Senate to appoint at least four faculty members to the search committee for the Provost's position. Her recommendations for those appointments were the Faculty Trustee, the chair of the Senate, a member of the undergraduate faculty, a member of the graduate faculty, and a term faculty member from a discipline not represented by the other appointees. Concern was expressed that the composition of the committee is unknown

MOTION: Luger/Temkin moved that the Faculty Senate chair be instructed to engage in a discussion with the President as to the composition of the Provost Search Committee and to impress upon her the desirability of at least 50 percent of the members be faculty. The chair is also to get clarification as to undergraduate and graduate faculty. The chair will report back to the Senate at its next meeting.

VOTE: The motion passed unanimously by a voice vote.

Other New Business

