

FACULTY SENATE FORUM

#395

Below are the minutes of the October 26, 2009 Faculty Senate meeting. The next meeting will be held on Monday, November 9, 2009 at 4:00 p.m. in the UC Council Room with the following agenda.

AGENDA FOR THE NOVEMBER 9, 2009 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the October 26, 2009 minutes
4. Chair's Report
5. Administrative Reports
6. Reports of Standing Committees
7. Strategy Session with President Norton
8. Special Reports
9. Special Orders
10. Unfinished Business
11. New Business
12. Comments to the Good of the Order
13. Adjournment

MINUTES OF THE OCTOBER 26, 2009 SENATE MEETING

Members present: Battles, Bradford, Connolly, DeKrey, Dietz, Doerner, Gaede, Harraf, Hartgers, Hesse, Kimball, Landeira, Luttmann, McCorkle, Mills, Parker, Percy, Salter, Sedbrook, Temkin, Toewe, Trelogan.

Absent member(s) with alternate(s): Cullom (McCorkle), Norton (Reynolds), O'Halloran (Guido), Schuttler (Salter).

Absent member(s): Allen, Iyer, Kim, Mondragon, Tort.

Guest(s): Caldwell, Mackessy, Holman.

Call to Order

The meeting was called to order at 4:04 p.m.

Approval of the Agenda

The agenda was amended by adding a Special Report presented by Steve Mackessy and Kaye Holman on "Embracing Community, Together." The minutes of the October 12, 2009 Senate meeting were amended by stating that the Disability Conference Room has already received a donation for naming, with Board approval, and adding "Arts" to the K-12 Seat under nominations for Professional Education Council. The amended agenda for October 26, 2009 and the amended minutes for October 12, 2009 were approved without objection.

Chair's Report

1. Minutes are distributed by email, so will not be printed for each meeting per Chair.
2. Status on three senate actions: #968 Salary Equity Increases Tied to Promotion/Rank, approved by

administration. #969 Hybrid Courses, approved for implementation in catalog. #970 Compensation for Full Time Summer, Interim Sessions, approved, executed accordingly.

3. Kay Norton will attend November 9, 2009 Faculty Senate Meeting to hold a Strategy Session (approximately 1 hour). Luttmann will distribute a list of topics from the President's Office by email to all Committee members. Please advise Luttmann of any other items for the November 9 meeting.
4. UNC Chief of Police interviews: October 29, 30 (information by email). Faculty Senate is welcome to attend.
5. The University is working to increase faculty participation in commencement.
6. Faculty Senate Scholarship Fund: Current value: \$15,785. No disbursements have been made to date. Luttmann will distribute an email with information regarding the Foundation that will match donations (50 cents to the dollar), which will expire at the end of the year.

Administrative Reports

President's Office (Reynolds for Norton)

Reynolds stated that the President has been out of town, attending meetings on stimulus funding/grants as well as attending the State Fiscal Stability Commission Meeting. Reynolds reported no new details.

Luttmann asked Reynolds if the Secretary of Education had issued the State a waiver allowing it to cut some of the federal stimulus funds to be applied to higher education, and Reynolds confirmed this. The President will attend the Faculty Senate Meeting November 9, 2009.

Academic Affairs/Provost's Report (Harraf)

Harraf discussed the hiring plan for college foundations, and will advertise for positions.

Board of Trustees (Iyer): No report.

Standing Committee Reports

Academic Policies Committee (Mills)

Mills reported that the Committee continues to debate +/- grading and it was recommended that schools and departments decide whether to adopt or reject +/- grading in all classes, especially in multi-section courses and that catalogs reflect if C- is acceptable in their major. Luttmann asked if this needed to be presented to Faculty Senate for a vote and Temkin stated that this will not be necessary.

Codification Committee (Schuttler): No report.

Elections Committee (Allen): No report.

Faculty Welfare Committee (Temkin): Continuing to work on Faculty Classification/Titles.

Salary Equity Committee (Doerner): No report.

Special Committee to Review Policies and Statements Pursuant to Senate Resolution of July 13, 2009 (Luttmann).

Working on preamble, definitions, sexual harassment policies.

Special Report(s)

Steve Mackessy and Kaye Holman provided a handout and information on "Embracing Community, Together."

Special Order(s)

1. Luttmann stated need for volunteer to represent the Senate for the Provost Colloquium Series. Michael Kimball was nominated and accepted this appointment.

MOTION: Salter moved to appoint Kimball to the Provost Colloquium Series.

SECOND: Percy.

VOTE: The motion passed unanimously by voice vote.

Unfinished Business: None.

New Business: None.

Comments to the Good of the Order: None.

Adjournment

The meeting adjourned at 4:35 p.m.

Diane Gaede
Faculty Senate Secretary

Lori Riley
Recording Secretary

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UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Monday November 2	Executive Committee	4:00 p.m.	UC Aspen A
Wednesday, November 4	Codification Committee	2:15 p.m.	UC Aspen A
Wednesday, November 4	Faculty Welfare Committee	3:30 p.m.	UC Aspen A
Monday, November 9	Academic Policies Committee	3:00 p.m.	UC Council Room
Monday, November 9	Faculty Senate	4:00 p.m.	UC Council Room
Monday November 16	Executive Committee	4:00 p.m.	UC Aspen A
Wednesday November 18	Codification Committee	2:15 p.m.	UC Aspen A
Wednesday November 18	Faculty Welfare Committee	3:30 p.m.	UC Aspen A

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