

# FACULTY SENATE FORUM

#379

Below are the minutes of the November 10, 2008 Faculty Senate meeting. The next meeting will be held on Monday, November 24, 2008 at 4:00 p.m. in the UC Council Room with the following agenda.

## AGENDA FOR THE NOVEMBER 24, 2008 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the November 10 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
8. Special Orders
  - Confirm an appointment
9. New Business
10. Comments to the Good of the Order
11. Adjournment

## MINUTES OF THE NOVEMBER 10, 2008 SENATE MEETING

Members present: Allen, Battles, Clough, Connolly, Cullom, DeKrey, Dietz, Doerner, Erskine, Ezzaher, Gaede, Harraf, Hartgers, Hesse, Iyer, Klein, Lamb, Luttmann, McCorkle, Middleton, Mills, Murry, Peercy, Schuttler, Temkin, Toewe, and Tort.

Absent member(s): Clinefelter, Hauk, Little Owl, and Murray.

Absent members with an alternate: Colvin (Stadler), Norton (Reynolds), and Salter (Schuttler).

Guests: David Caldwell and Tom Smith.

The agenda was approved as amended by adding under Special Reports two reports from Senators Mills regarding the Dean of Students Search Committee and the First Year Book Committee. The October 27 minutes were approved as amended

-- by noting that Klein was in attendance and had Doerner's proxy.

-- by noting under #1 of the Special Reports, in the last two sentences of the first paragraph that the rubric would be provided at training not ~~meeting~~ and that the brochure was "too corporate" not ~~cooperate~~".

-- by noting that adjournment time was 4:59 not 5:59.

Announcements None

President's Office (Reynolds for Norton)

- The President needs to meet with the President Planning Council but wants to know if the groups want to take time to meet this semester or wait until next semester. She will send out an invite and information later and wants to involve the colleges in the discussions so they can build upon the work of the subcommittee. The Provost will work with the deans to fill in the gaps. The work of the subcommittee is appreciated. Questions should be directed to Reynolds.
- There will be a Community Vision summit with about 200-300 people held at the University in January. If anyone knows of people in the community who are interested in community relations, economic development, notify Reynolds.
- President Norton has several meetings in Portland to discuss university/community partnerships.
- At its annual meeting, the American Association of State Colleges and Universities will be electing her to its board of directors.

Academic Affairs/Provost's Report (Harraf)

- The Provost's Office is working with the faculty on summer pay and sabbatic issues.
- Faculty from the colleges will be nominated from the schools for the Search Committee for the Assistant Director of SPARC. Senators who are interested are to e-mail Murry [francie.murry@unco.edu](mailto:francie.murry@unco.edu).
- The dance to Thriller at the game this weekend may be in Guinness Book of Records.

Board of Trustees (Iyer) – No report

Faculty Welfare Committee (Temkin) –The Committee is working on sabbatic leave and faculty classifications.

Salary Equity Committee -- No Report

Academic Policies Committee (Allen) – Discussion continued on changing the drop/add policy and Kim Black talked about the “Your First Survey”. The survey will be done next April.

Codification Committee (Schuttler) – No report.

Elections Committee (Luttmann) – No report.

Special Reports

1. The First Year Book Committee has a deadline of November 14 for submissions. The Committee will meet after the deadline to review the long and short lists.
2. The Search Committee for the Dean of Students has finished screening, interviewing and checked references. The slate has been forwarded to the Provost. Candidates will be brought in the first two weeks of December and hopefully a new dean will be “on board” the first of the year.

Special Orders – None

Unfinished Business – None

New Business – None

Comments to the good of the Order

Lamb announced that the Student Representative Council and the Residence Hall Association are sponsoring a film on the Somalia immigrants on November 17 in Denver. The 150 tickets are \$5 and money will go to the Somali refugees.

Clough announced that the School of History, Philosophy and Political Sciences and the Africana Studies Program are sponsoring a lecture with Pulitzer-Prize winner Caroline Elkins on Tuesday, November 18 at 7:30 p.m. at Milne Auditorium in Kepner 2050. Elkins will talk about Kenya's history and troubled present and is the author of “Imperial Reckoning: The Untold Story of Britain's Gulag in Kenya”.

Stadler announced a brown bag lunch seminar sponsored by SPEEC on November 19 at 11:30 a.m. at the University Center. The topic will be Employee Recognition Appreciation

The meeting adjourned at 4:20 p.m.

Laura Connolly  
Secretary

Vicki Garcia  
Recording Secretary

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\* UPCOMING SENATE & SENATE COMMITTEE MEETINGS \*

* Monday, November 24	Academic Policies Committee	3:00 p.m.	UC Council Room	*
* Monday, November 24	Faculty Senate	4:00 p.m.	UC Council Room	*
* Monday, December 1	Salary Equity Committee	3:00 p.m.	UC South Platte	*
* Wednesday, December 3	Codification Committee	2:15 p.m.	UC North Platte	*
* Wednesday, December 3	Faculty Welfare Committee	3:30 p.m.	UC Aspen A	*
* Monday, December 8	Academic Policies Committee	3:00 p.m.	Council Room	*
* Monday, December 8	Faculty Senate	4:00 p.m.	Council Room	*

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