



FACULTY SENATE FORUM

#345

Below are the minutes of the November 13, 2006 Faculty Senate meeting. The next meeting will be held on Monday, November 27 at 4:00 p.m. in the UC Council Room with the following agenda.

AGENDA FOR THE NOVEMBER 27, 2006 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the November 30 Minutes
4. Announcements
 - Chair's Report
5. Administrative Reports: President, Academic Affairs
6. Reports of Standing Committees: Codification, Elections, Faculty Welfare, Salary Equity, Academic Policies, BOT, Cultural Centers, PASC, SPEEC, SRC, Academic Planning
7. Special Reports
 - Randal Haack, Vice President for Finance & Administration
 - Kelley Gonzales, Utility Systems & Resource Conservation Manager
8. Special Orders
9. Unfinished Business
10. New Business
 - Motion from the Senate Executive Committee
11. Other New Business
12. Comments to the Good of the Order
13. Adjournment

MINUTES OF THE NOVEMBER 13, 2006 SENATE MEETING

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

The agenda was approved as amended by adding under New Business a motion regarding the Expanded Grading Policy. The October 30 minutes were approved without objection

Announcements

- Chair's Report
 - The Senate Executive Committee submitted a second request to the UNC Foundation Board to add the Senate chair as an ex-officio non-voting representative on the Board. The Board of Directors rejected the request.

President's Report (Norton)

- The President's Planning Council working draft was distributed. During the past two years, the Council not only focused on long-term planning but also spent time on budgeting. The Council will return to its original role of focusing on long-term comprehensive planning. The current membership (President, Provost, CFO, Foundation President, Senate Chair, SRC President, Graduate Student President, PASC Chair, SPEEC Chair, and faculty on the Academic Plan Steering Committee) will be expanded to include a dean (Battles) and a school director (Rude). The final report will be distributed to the University community.

At this time the Senate invited Dr. Haack to attend the next Senate meeting to talk about the budget process.

Provost's Report (Huang)

- The CCHE passed a new financial aid package policy in conjunction with the College Opportunity Fund that will impact the incoming freshmen.
- There have been some personnel changes at the CCHE that could have an impact on UNC. We will need to continue to inform State agencies of our positions.
- Registration began November 8. Faculty have been asked to encourage students to register.

- Two searches are in progress: 1) the Assistant Vice President for Enrollment Management which hopefully will be finalized this week and 2) the Dean of Students which should be finalized by the end of the semester.
- The Provost still does not have the enrollment data for Fall, 2006.
- Registration for the Interim Session looks strong. One class has closed. The student response has been positive.

Academic Policies Committee (Embry) - No report

Codification Committee (Schuttler) - No report

Elections Committee (Temkin) - No report

Faculty Welfare Committee (Luger)

- The Committee had two items under New Business.

Salary Equity Committee (Connolly)

- The Committee has a motion under New Business.

Academic Planning (Clinefelter)

- The campus conversations regarding the Academic Plan will continue throughout the week. The schedule is on the web at www.unco.edu/academicplanning. The themes of the meetings will become the goals for the Plan. After the meetings, the student and staff responses will be pulled into the Plan. The final draft will go to the Senate on December and to the Board on December 15.

Board of Trustees (Clinefelter) - No report

Cultural Centers (Oya)

- The Native American Student Services will host the "Thanksgiving is Everyday" feast on November 15 at 5:00 p.m. in the Kohl House. The speaker will be Rick Waters from the Native American College Fund. Everyone is welcome.

Professional Administrative Staff Council (Oya) - No report

State Personnel Employees Executive Council (Brown for Gunnells)

- The Council will host a Brown Bag Lunch to meet the Council members at 11:30 a.m. in Columbine B.

Student Representative Council (Liefer)

- The Council is going to hire elections officials and someone for Liefer's position as he is graduating this semester.

Special Reports

1. Presentation by Kim Black -- The Diversity Consultants, Carolyn Love and George Crochet, have been meeting with various governance and leadership groups as well as administrative units and academic programs and asking for names of individuals that would represent each group. The individuals would develop a presentation about what their group has been doing, is doing, and plans to do around the issues of diversity. The plan is to get people talking around campus. The focus group for the Senate is to talk about what the Senate is doing, not what the faculty in general are doing. As people are sharing information there will be an increase in knowledge about what is going on on campus and possibly opportunities for partnerships and collaborations.

2. The Human Race Machine will be in the UC Spruce B at 5:00-7:00 p.m. on November 14. The Machine measures participants' faces and allows them to see what they would look like as members of a different race. It reveals the fact that there is no gene for race; that race is a social construct. It can also age faces, combine features of two people, and simulate facial anomalies. On November 16th, the Human Race Machine will be in the Panorama room at the beginning of another program called the Tunnel of Oppression. The web site is <http://www.wolfmanproductions.com/racemachine.html>.

The Senate went into Executive Session at 4:50 p.m. and resumed at 4:58 p.m.

Special Orders - None

Unfinished Business

- 1. The following slate for faculty appointments to the Provost Search Committee was approved unanimously by a voice vote.

Linda Vogel (EBS), Stan Luger (HSS), Tim Jares (MCB), Ruwant Sung (NHS), Tom McNally (PVA), and Stephen Luttmann (UL).

- 2. The following slate for faculty appointments to the IT Banner Work Group was approved unanimously by a voice vote.

*	Monday, January 22	Faculty Senate	4:00 p.m.	UC Council Room	*
*	Wednesday, January 24	Faculty Welfare Committee	3:30 p.m.	UC Aspen A	*
*	Wednesday, January 31	Codification Committee	3:30 p.m.	UC North Platte	*
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