

# FACULTY SENATE FORUM

#329

Below are the minutes of the November 21, 2005 Faculty Senate meeting. The next meeting will be held on Monday, December 5 at 4:00 p.m. in the UC Council Room.

## **AGENDA FOR THE DECEMBER 5, 2005 SENATE MEETING**

1. Call to Order
2. Approval of the Agenda
3. Approval of the November 21 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, PASC, SPEEC, SRC, BOT, Cultural Centers
7. Special Orders
8. Unfinished Business
9. New Business
  - Welfare Motions Regarding Faculty Evaluation Policy and Procedures (1-1-307, 1-1-308, 2-3-801, and 3-3-801)
10. Other New Business
11. Comments to the Good of the Order
12. Adjournment

## **MINUTES OF THE NOVEMBER 21, 2005 SENATE MEETING**

Members present: Adams, Blair, Blubaugh, Cline, Connolly, de la Torre, Embry, Falvo, Grapes, Hesse, Jurin, Liefer, Lightfoot, Luger, Luttmann, Mackessy, Murry, Nutter, Peercy, Rothaus, Schuttler, Stewart, Trelogan, and Worrall. Absent members with alternates: M. Black (Schuttler). Members absent: L. Black, Blanke, Brown, Huang, Norton, Oya, Posselt, and Thompson. Guests: Denise Battles, David Caldwell, Dick Dietz, and Jack Temkin.

The agenda was approved as amended by adding a motion under New Business regarding student health insurance and by adding under Unfinished Business the second reading for the general education program. The November 7 minutes were approved unanimously.

### **Announcements**

- A courtesy resolution was approved to send letters to Representative Riesberg and Senator Johnson thanking them for their presentations on Referendums C and D.

**President's Report** - No report

**Provost's Report** - No report

### **Academic Policies Committee (Blubaugh)**

- Jane Koeckeritz, Director for the Center for the Enhancement of Teaching and Learning, and Alma Azama, Coordinator for Distance Education, gave background information about Blackboard; where it came from and a look at its future, where it is going and the possibilities.
- A motion regarding student health insurance will be discussed under New Business.

### **Codification Committee (Schuttler)**

- A motion regarding the placement of the Summer Compensation and Workload Policy will be discussed under New Business.

### Elections Committee (Embry)

- Stan Luger (05-07 term) and Jack Temkin (05-06 term) were elected by the HSS faculty to serve on the Tenure Appeals Committee. More results will be announced at the next meeting.

### Faculty Welfare Committee (Luger)

- The Committee will discuss proposed revisions to the faculty evaluation policies and procedures that will reflect the Committee's discussion with the President, Provost, and Legal Counsel. The hope is to have them approved by the Senate in time to go to the Board on December 9.

### Salary Equity Committee (Rothaus)

- Rothaus discussed with Tom Gavin two items: 1) a new peer group and 2) a five-year salary plan. The Committee supports another peer group but believes the Big Sky Conference would not be a good choice. A five-year plan to project salaries would be difficult because of funding from year to year.
- A recommendation was made to look at the desirability of a peer group.

### Cultural Centers (Falvo for Oya)

- NAS had a successful evening with flutist Danny Many Horses. About 100 people attended the Thanksgiving dinner.
- Tickets for the A/PASS Six Senses of Sake are on sale. Call Rene Oya at 1-1076 if you want to buy tickets or are interested in helping to promote the event.
- James Cator, a graduate student from CSU, is the new director of the Marcus Garvey Center. He has already made some innovative changes at the Center.
- The staff at the Cesar Chavez Center continues to meet with new prospective students.
- Directors from all of the Centers will speak at a nursing class on November 30.

### Professional Administrative Staff Council - No report

### State Personnel Employees Executive Council - No report

### Student Representative Council (Liefer)

- The Council is working on the Student Fee Allocation Process.
- The new Vice President for Finance is Mason Smith.

### Board of Trustees - No report

### Special Orders

1. Jamis Perrett was elected to serve as the EBS representative on the Salary Equity Committee for the 05-06 term. A recommendation was made for the Committee to look at the desirability of a peer group.

### Unfinished Business

1. The second reading was held for the new Liberal Arts core.

MOTION: The General Education Council recommended that UNC's current General Education program be replaced by the Liberal Arts Core described in the proposed catalog copy.

The name of the General Education program has been changed to the Liberal Arts Core because it was thought that the term "general education" has become dull. It has not been discussed if the General Education Council will change its name. Other than some language modifications in the "Exceptions to the Requirements of the Liberal Arts Core" (on the last page) by the Registrar's Office, there have been no changes since the first reading two weeks ago.

VOTE: The motion passed 21-1 with 2 abstentions.

The change will be sent to the faculty for a vote.

### New Business

1. MOTION: The Codification Committee moved to place the Summer Compensation & Workload Policy in the University Regulations under Title 3, Article 3, Part 7 Faculty Salaries as section 3-3-702 and renumber Grant Incentive Salary Awards as 3-3-703.

As the Policy was approved by the President in October, 2002 and has been in place since, the motion was to place the Policy in the University Regulations.

VOTE: The motion passed by a voice vote.

MOTION: Embry/Mackessy moved to remand the Policy to the Salary Equity Committee to look at the language.

VOTE: The motion passed unanimously by a voice vote.

