

FACULTY SENATE FORUM

#379

Below are the minutes of the November 24, 2008 Faculty Senate meeting. The next meeting will be held on Monday, December 8, 2008 at 4:00 p.m. in the UC Council Room with the following agenda.

AGENDA FOR THE DECEMBER 8, 2008 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the November 24 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 appointments to the Campus-Wide Work Environment Task Force
9. New Business
10. Comments to the Good of the Order
11. Adjournment

MINUTES OF THE NOVEMBER 24, 2008 SENATE MEETING

Members present: Allen, Battles, Clough, Colvin, Connolly, Cullom, Dietz, Doerner, Erskine, Ezzaher, Gaede, Harraf, Hartgers, Hauk, Hesse, Iyer, Klein, Luttmann, McCorkle, Middleton, Mills, Murry, Percy, Salter, Schuttler, Temkin, and Toewe.

Absent member(s): Clinefelter, DeKrey, Lamb, Little Owl, Murray, and Tort.

Absent members with an alternate: Norton (Reynolds).

Guest: Caldwell

The agenda was approved as amended by adding under New Business a motion from the Academic Policies Committee. The November 10 minutes were approved as presented,

Announcements

Chair's Report

- A ten-year lease has been signed with Centerra.
- The Academic Council is looking at summer pay as well as Extended Studies pay not being consistent with summer pay
- There will be a search for the Director of Career Services.
- By December 1st we should know what the State budget is.
- Murry is looking for 20 students who were passionate about reading The Freedom Writers Diary to work with some at risk youth in Weld County.
- Interim session contracts are due December 10 instead of the normal deadline so Payroll can accommodate the faculty request to split interim pay half in December and half in January.
- The President will convene a meeting in January of the President's Planning Council (PPC) to discuss recommendations for academic restructuring.

Administrative Reports

President's Office (Reynolds for Norton) – No report

- The report was what was in the Chair's report.

Academic Affairs/Provost's Report (Harraf)

- The State budget is actually expected on December 21 rather than December 1.
- There are 751 students preregistered for interim session.

- A ten-year lease with a five-year “out” has been signed with Centerra. Included in the area leased are four classrooms, a lounge, and a computer lab. A sign will be visible from I25.
- A search has started for the Director of Admissions.
- A candidate for the Dean of Students will be on campus December 2nd.
- A draft of the interim session procedures was shared with the Academic Policies Committee.

Board of Trustees (Iyer) – No report

Standing Committee Reports

Faculty Welfare Committee (Temkin) – No report

Salary Equity Committee -- No Report

Academic Policies Committee (Allen) – The Committee has a motion under New Business.

Codification Committee (Schuttler) – No report.

Elections Committee (Luttmann) – No report.

Special Reports - None

Special Orders

1. Hauk’s appointment to serve on the search committee for the Director of SPARC was unanimously confirmed.

Unfinished Business – None

New Business

1. MOTION: The Academic Policies Committee moved that classes may be added or dropped without charge through the 10th day of fall and spring semesters or the first 15% of other terms. After the 5th day of fall and spring semesters or 8% of other terms, students may only add a class with the faculty member’s permission. After the tenth day or 15% of any term, students may still withdraw from the class, but a “W” will appear on their transcripts, a designation which will not affect their GPA. Students are responsible for tuition on all withdrawn classes.

After discussion it was determined that percentages should be used.

MOTION: Luttmann/Hauk moved to change everything to percentages.

It was noted that the Registrar’s Office puts the date in the catalog after the percentages are figured out.

VOTE: The motion passed unanimously by a voice vote.

MOTION: Temkin/Dietz moved to remand the motion to the APC for further refinement.

VOTE: The motion passed unanimously by a voice vote.

Comments to the Good of the Order

Happy Thanksgiving!

The meeting adjourned at 4:26 p.m.

Laura Connolly, Secretary

Vicki Garcia, Recording Secretary

* * * * *	UPCOMING SENATE & SENATE COMMITTEE MEETINGS				* * * * *
* Monday, January 12	Salary Equity Committee	3:00 p.m.	To be determined	*	
* Wednesday, January 14	Codification Committee	2:15 p.m.	To be determined	*	
* Wednesday, January 14	Faculty Welfare Committee	3:30 p.m.	To be determined	*	
* Wednesday, January 21	Academic Policies Committee	3:00 p.m.	UC Council Room	*	
* Wednesday, January 21	Faculty Senate	4:00 p.m.	UC Council Room	*	
* Monday, January 26	Salary Equity Committee	3:00 p.m.	UC South Platte	*	
* Wednesday, January 28	Codification Committee	2:15 p.m.	UC North Platte	*	
* Wednesday, January 28	Faculty Welfare Committee	3:30 p.m.	UC Aspen A	*	
* Monday, February 2	Academic Policies Committee	3:00 p.m.	UC Council Room	*	
* Monday, February 2	Faculty Senate	4:00 p.m.	UC Council Room	*	
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