

FACULTY SENATE FORUM

#381

Below are the minutes of the December 8, 2008 Faculty Senate meeting. The next meeting will be held on Wednesday, January 21, 2009 at 4:00 p.m. in the UC Columbine B Room with the following agenda.

AGENDA FOR THE JANUARY 21, 2009 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the December 8 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
 - Stephen Mackessy regarding Research Day and HSL
 - Tobias Guzman, Assistant Vice President for Enrollment Management and Student Access
8. Special Orders
 - Appoint Senator or faculty member to the Parking Advisory Committee
9. New Business
10. Comments to the Good of the Order
11. Adjournment

MINUTES OF THE DECEMBER 8, 2008 SENATE MEETING

Members present: Allen, Clinefelter, Clough, Connolly, Cullom, DeKrey, Dietz, Doerner, Ezzaher, Gaede, Harraf, Klein, Lamb, Luttmann, Middleton, Mills, Murry, Salter, Schuttler, Temkin, Toewe, and Tort.

Absent member(s): Battles, Colvin, Erskine, Iyer, Little Owl, Murray, Norton, and Trelogan.

Absent members with an alternate: Hartgers (Temkin), Hauk (Connolly), Hesse (Luttmann), McCorkle (Cullom), and Percy (Murry).

Guest: David Caldwell, Judy Layton, and Tom Smith.

The agenda was approved as amended by adding under New Business a drop/add motion from the Academic Policies Committee. The November 24 minutes were approved as amended by noting under the fourth bullet of the Chair's Report and under the Provost's Report that the budget will be projected.

Announcements

Chair's Report

- There are two new need-based student scholarships coming out:
 - Greeley Promise Scholarship for Greeley/Evans school graduates that will include tuition, fees, books and a stipend for those living on-campus.
 - First Generation Scholarship that is also will be a sizeable amount.

Administrative Reports

President's Office (Harraf for Norton)

- There will be a holiday reception this Thursday for the entire campus.

Academic Affairs/Provost's Report (Harraf)

- The Compensation and Salary Equity Committees are looking at benefits to emeritus faculty and differences in compensation between extended studies and on-campus.
- Kim Black will go through the UCLA survey and identify areas where UNC falls short of the national norm and benchmark them
- Tobias Guzman, Assistant Vice President for Enrollment Management and Student Access, will speak to the Senate early next year.

