



UNIVERSITY OF
NORTHERN
COLORADO

#613

MINUTES FOR THE MONDAY, MARCH 20TH, 2023 FACULTY SENATE MEETING
AT 4:00 P.M. IN UC COUNCIL ROOM

Present in Person: Allen, Almquist, Applegate (Landry), Athanasiou, Benedict, Cieminski, Brown C., Brown J., Dietz, Endres, Feinstein, Fleming, Garrett, Haddad, Iannacchione, Kyle, Lee, Leonard, Levin, Mahovsky, Matchett, McMahan, Muller, Pettorino, Pullen, Sileo, Senbet, Vaughan, Welsh, Wiegand, Yu, Zukiewicz

Present via Zoom: Cobb, Greene, Parker, Schaberl, Schuttler

Absent: Charley, Gebhardt, Wieben, Wood

1. Call to Order

The meeting was called to order at 4:01pm.

2. Approval of the March 20, 2023 Agenda

Approved by unanimous voice vote.

3. Approval of the February 27, 2023 Faculty Senate Minutes (See below)

Approved by unanimous voice vote.

4. Chair's Report (Senbet): Welcome back from the spring break. We have added Dean's representative to the Administrative Reports.

5. Administrative Reports:

President (Feinstein): I hope you all enjoyed your time off over spring break. I am very excited about UNC's wrestling team winning this year's NCAA Division I championship! We hosted a legislative event for Greeley Day today showcasing UNC's support of the Greeley community. Governor Polis has asked UNC to pursue a more formal path for capital funding for the new medical school during the next legislative schedule. We would like a new building where Bishop-Behr currently stands. Banner Health has also proposed renting space from them in Northern Colorado Medical Center.

Provost (Fleming): I made a verbal offer to an HSS Dean search candidate, and I will be making a verbal offer to a candidate in the MCB Dean search. The Library Dean search starts this week. There is a call for faculty recruitment liaisons. These positions will be staff or faculty who liaise between a college and UNC Admissions. Next week we will host our "Pies with the Provost" event, where we will serve pizza pie.

Dean (Haddad): Deans and directors might have differing opinions about definitions of chair/directors. Please keep the Deans apprised on the process.

Board of Trustees (Vaughan): The BOT has approved UNC's College of Osteopathic Medicine mission statement. They also approved UNC's request of potentially raising

tuition from 4 percent up to 6 percent. I was at the Capitol today. The appointment of our new Trustee Anton was approved, and Trustee Jordan is reappointed.

6. Staff Council Reports:

Classified Staff Council (Gebhardt): Absent.

Professional Administrative Staff Council (Cobb): No report.

7. Standing Committee Reports:

Academic Policies (Levin): We have one old item under new business today.

Codification (Schuttler): We are working on checking the accuracy of Senate Action forms.

Elections (Schuttler): Ballots went out and the Spring election deadline is March 29th.

Faculty Welfare (Endres): No report.

Salary Equity (Kyle): We got clarification on some verbiage on parity calculation language and will be updating our report.

8. Student Senate Report (Pettorino): No report.

9. Special Orders

10. Special Reports

11. Unfinished Business

12. New Business:

- **Retroactive Degree Conferral Language (APC):** Back in October 2022, APC approved this policy language, but did not bring it to Senate. This new addition to the Catalog would essentially codify a process for students getting their degree.

MOTION: Incorporate the Degree Conferral Language into the University Catalog.

VOTE: The motion was approved by unanimous voice vote.

13. Comments to the Good of the Order

Dietz mentioned: "Winter is officially over!"

14. Adjournment

The meeting was adjourned at 4:23pm.

Mary Schuttler
Faculty Senate Secretary

Nina Phillips
Recording Secretary