



UNIVERSITY OF  
**NORTHERN  
COLORADO**

#617

**MINUTES FOR THE MONDAY, AUGUST 28<sup>th</sup>, 2023 FACULTY SENATE MEETING  
AT 4:00 P.M. IN UC COUNCIL ROOM**

Present: Allen, Almquist, Benedict, Brown, Cieminski, de la Torre, DeKrey, Dietz, du Bray, Doerner, Feinstein, Fleming, Greene, Iannacchione, Kang, Kyle, Landry, Larson, Leatherman, Leonard, Levin, Loveless, Muller, Newman, Parker, Pullen, Schaberl, Schuttler, Shafie, Senbet, Sileo, Vaughan, Wieben, Wiegand, Zukiewicz

Present via Zoom: Schaberl, Shafie

Absent: Garrett

1. Call to Order

The meeting was called to order at 4:02pm.

2. Approval of the August 28, 2023 Agenda

It was pointed out that some of the Faculty Senate members were not included in the mailing list, and hence did not receive the agenda. This will be corrected going forward.

3. Approval of the May 1, 2023 Faculty Senate Minutes (See below)

The minutes have been approved without objection.

4. Chair's Report (Senbet): Welcome back and I hope that you have had a great first week of classes.

5. Administrative Reports

**President** (Feinstein): President Feinstein took delayed bereavement leave for 8 weeks in summer 2023 and enjoyed his time away. The President will hold the State of the University Address on September 26, 2023 and will provide updates on the University strategic plan. The President and Provost will be meeting with faculty from each college during 2023-2024. The President kicked off the fall semester by meeting with Classified Staff Council and Professional Administrative Staff Council. The President will hold a reception, at his home, for the Faculty Senate on October 9, 2023. The President has met with a foundation and made an eight figure ask for funds to support the Osteopathic College of Medicine. The President and UNC are also requesting \$170M in state funds from the Capital Development Committee to support/fund capital improvement for the College of Osteopathic Medicine and to fund the escrow account needed for accreditation approval. The President met with Colorado Representatives Mary Young and Barbara Kirkmeyer to discuss.

**Provost** (Matchett): Academic Affairs (AA) distributed information campus wide earlier this month regarding the faculty members who earned tenure and/or promotion. AA will hold a reception for the faculty who earned tenure/promotion and their families, as well as Deans, A-Deans, and Unit heads on September 7, 2023.

**Dean** (Doerner): No report.

**Board of Trustees** (Vaughan): Oct 6<sup>th</sup> is the next Board of Trustees meeting.

6. Staff Council Reports:

Classified Staff Council (Mondy): Absent.

Professional Administrative Staff Council: Need to reach out to PASC to identify who will represent PASC at FS meetings this year. Jennifer Almquist – Chief of Staff to President Feinstein – will provide contact information to Faculty Senate (FS).

7. Standing Committee Reports:

**Academic Policies** (Levin): At the first meeting of fall 2023, APC discussed, transfer students, a graduate review of records, an inclement weather policy for finals week, the academic calendar, and a Fall break proposal.

**Codification** (Berg): At the first meeting of fall 2023, Codification discussed word smithing academic appeals processes in University Regulations.

**Elections** (Sileo): No report.

**Faculty Welfare** (Brown): At the first meeting of fall 2023, FWC discussed the new policy on Responsible and Ethical Conduct developed by ORSP. FWC will meet with Jeri Lyons on Sept 6<sup>th</sup> to discuss the policy on responsible and ethical conduct and alignment with BPM and UR.

**Salary Equity** (Kyle): At the first meeting of fall 2023, SEC continued to work on the compensation investment plan, to bring all faculty to 100% parity.

8. Student Government Association Report (Pettorino): Absent. Need to reach out to President of SGA to identify who will represent SGA at FS meetings this year. SGA representative is a voting member of FS.

9. Special Orders

10. Special Reports

11. Unfinished Business

12. New Business:

- Confirmation of Appointment:
  - Academic Technology Advisory Group:
  - Oscar Levin (NHS) 2023-2024
    - Confirmed without objection.

13. Comments to the Good of the Order: None.

14. Adjournment

The meeting was adjourned at 4:17pm.

Nancy Sileo  
Faculty Senate Secretary

Nina Phillips  
Recording Secretary