



#619

**MINUTES FOR THE MONDAY, SEPTEMBER 25th, 2023 FACULTY SENATE
MEETING AT 4:00 P.M. IN UC COUNCIL ROOM**

Present: Allen, Almquist, Benedict, Berg (Schuttler), Brown, Cieminski, de la Torre, DeKrey, Dietz, Doerner, Feinstein, Fleming, Greene, Iannacchione, Kang, Klocker (Pettorino), Kyle, Landry, Larson, Leatherman, Leonard, Levin, Loveless, Muller, Newman, Pullen, Shafie, Senbet, Sileo, Wieben

Present via Zoom: Bailey, Garrett, Mondy, Parker, Schaberl

Absent: Lee (du Bray), Vaughan, Wiegand, Zukiewicz

1. Call to Order

The meeting was called to order at 4:03pm.

2. Approval of the September 25, 2023 Agenda

The agenda was approved without objection.

3. Approval of the September 11, 2023 Faculty Senate Minutes (See below)

The minutes were approved without objection.

4. Chair's Report (Senbet): Tomorrow, 9/26, is the State of the University Address in the Rocky Mountain Ballroom. The Faculty Senate Fall Reception will be held at Andy's house following the 10/9 Faculty Senate meeting. The Call for Nominations will go out tomorrow, 9/26.

5. Administrative Reports

President (Feinstein): The State of the University Address is tomorrow, 9/26 at 11:30am-1:30pm with lunch provided. We held an open forum with NHS last week that was well attended by NHS faculty. The 9News health fair was dissolved but UNC's employee health fair will be 11/2. UNC's football team plays Weber State this Saturday, the women's volleyball team has a game and there will be the LatinX Heritage celebration. Celebremos! A festival of Latinx music and culture will be Oct 13th in the Campus Commons @ 5pm featuring an arts market, food truck, beer and wine tasting, and guest mariachi band. At 7:30pm there will be a concert with the Alfredo Rodriguez Trio, Socrates Garcia with the Compass Jazz Orchestra, Armando Contreras, and the University Symphony Orchestra with Javier Vinasco in the Campus Commons Performance Hall. At 10:00pm 477 Distilling will hold an after-party with live music. Here is the event link: [Celebremos!](#)

Provost (Fleming): The AVPHR search committee met today; first round interviews will be next week and finalist interviews will be in mid-October. We are hopeful this search will be successful. We are holding open forums in all the colleges this year; UL and NHS are completed, HSS open forum will be 10/17.

Dean (Doerner): Deans are interested in work being done by APC on curriculum standards surrounding badging and credentialing.

Board of Trustees (Vaughan): The next BOT meeting is next Fri 10/6.

6. Staff Council Reports:

Classified Staff Council (Mondy): No report.

Professional Administrative Staff Council: No report.

7. Standing Committee Reports:

Academic Policies (Levin): We are developing a policy for what to do if a final exam is canceled due to inclement weather. We are also considering a four day schedule for finals, with a flex day. We will review ad hoc working group recommendations on badges and micro credentialing.

Codification (Berg): We continue to work on honorary degrees and a decision making hierarchy.

Elections (Sileo): No report.

Faculty Welfare (Brown): We continue to work on the RECR policy and plan to have an update at Faculty Senate's 10/9 meeting.

Salary Equity (Kyle): We are working on revising the chair compensation policy with consideration to how complexity is reflected in salary calculation.

8. Student Government Association Report (Klocker): No report.

9. Special Orders

10. Special Reports

11. Unfinished Business

12. New Business:

- Confirmation of Appointment:

- LAC Curriculum Category Committee:

- History, Literature & Humanities*

- Michael Oravitz (HSS) 2023-2026

- MOTION: There is a motion to approve the above appointment.

- The motion was approved by unanimous voice vote.

13. Comments to the Good of the Order: Please come see "The Government Inspector General" play this weekend or next weekend.

14. Adjournment

The meeting was adjourned at 4:19pm.

Nancy Sileo
Faculty Senate Secretary

Nina Phillips
Recording Secretary