



#621

**MINUTES FOR THE MONDAY, OCTOBER 23RD, 2023 FACULTY SENATE
MEETING AT 4:00 P.M. IN UC COUNCIL ROOM**

Present: Allen, Almquist, Benedict, Bailey (Berg), Brown, Cieminski, DeKrey, Dietz, Doerner, Feinstein, Fleming, Garrett, Greene, Iannacchione, Kang, Klocker, Kyle, Landry, Leatherman, Leonard, Loveless, Muller, Newman, Pullen, Schuttler, Shafie, Senbet, Vaughan

Present via Zoom: Cobb, de la Torre, Levin, Mondy, Parker, Sileo, Stutler, Wiegand

Guests: du Bray, Fischer, Guzman, Schaible Brandon

Absent: Kyle, Larson, Schaberl, Wieben

1. Call to Order

The meeting was called to order at 4:06pm.

2. Approval of the October 23, 2023 Agenda

The agenda was approved without objection.

3. Approval of the October 9, 2023 Faculty Senate Minutes (See below)

The minutes were approved without objection.

4. Chair's Report (Senbet): Call for Nomination for a Senator to sit on Codification Committee.

Dick Dietz self-nominates. The nomination was approved with unanimous vote.

5. Administrative Reports

President (Feinstein): No report.

Provost (Fleming): No report. We will interview the third and final candidate for the AVPHR search tomorrow. The dean search for University Libraries is in the early stages.

Dean's Representative (Doerner): No report.

Board of Trustees (Vaughan): No report.

6. Staff Council Reports:

Classified Staff Council (Mondy): No report.

Professional Administrative Staff Council (Cobb): Audrey Stutler is shadowing Cobb at Faculty Senate meetings. UNC's PASC & CSC Halloween costume contest will be held Tuesday, 10/31/23 in the UC Columbine suites @ 3:30pm-5:00pm.

7. Standing Committee Reports:

Academic Policies (Levin): APC discussed the inclement weather during finals week policy. APC approved the posthumous degree policy, and will be sending it to Codification.

Codification (Berg): Codification continues checking senate actions. We are bringing forth one policy at the next Faculty Senate meeting.

Elections (Sileo): Fall 2023 elections are in progress with voting closing Weds, 10/25/23. We anticipate having results distributed by the 11/6/23 Faculty Senate meeting.

Faculty Welfare (Brown): FWC continues to work with Jeri A. Lyons on outside research requirement policies.

Salary Equity (Kyle): No report.

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

9. Special Orders

10. Special Reports:

- Tobias Guzman, Vice President of DEI and Sonia Schaible Brandon, Institutional Research and Effectiveness: Campus Climate Survey presentation

11. Unfinished Business

12. New Business:

- Confirmation of Appointments:
 - Classified Staff Council:
 - Melissa Gurney Schultz (UL) 2023-2025
 - Faculty Grievance Committee, Faculty At-Large 2023-2025
 - Hasan Zaghawan (EBS)
 - Faculty Research & Publications Board, Faculty At-Large 2023-2024
 - Mark Eiswerth (HSS)
 - Salary Equity Committee:
 - Erik Applegate (PVA) 2023-2026
 - Substance Abuse and Use Committee, Faculty At-Large 2023-2024
 - Maggie Shawcross (UL)
 - Equity in Mental Health Committee:
 - Jun Park (HSS) 2023-2024
 - Interpersonal Violence Prevention and Response Committee, Faculty At-Large 2023-2024
 - Kyle Ward (HSS)
- The above appointments were approved with unanimous voice vote.
- FPAC (Fischer): FPAC Bylaws revisions
 - FPAC brought forward a motion to change its bylaws so that the committee focuses on collection of perception surveys from faculty on administrative offices instead of administrators to better help Faculty Senate work with administration in shared governance.
 - DISCUSSION ensued.

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

14. Adjournment

The meeting was adjourned at 5:31pm.

Nancy Sileo
Faculty Senate Secretary

Nina Phillips
Recording Secretary