



#533

Below are the minutes of the January 17, 2018 Faculty Senate meeting. The next meeting will be held on Monday, January 29, 2018 at 4:00 p.m. in Columbine A of the University Center.

### **AGENDA FOR THE JANUARY 29, 2018 FACULTY SENATE MEETING**

1. Call to Order
2. Approval of the Agenda
3. Approval of the January 17, 2018 Faculty Senate minutes
4. Chair's Report
5. Administrative Reports: President's Office, Provost's Office, Board of Trustees
6. Staff Council Reports: Professional Administrative Staff Council, Classified Staff Council
7. Standing Committee Reports: Academic Policies, Codification, Elections, Faculty Welfare, Salary Equity
8. Student Senate Report
9. Special Reports  
Admission Practices – Q&A
10. Special Orders
11. New Business
12. Unfinished Business
13. Comments to the Good of the Order
14. Adjournment

### **MINUTES OF THE JANUARY 17, 2018 SENATE MEETING**

Members Present: Bergstrom, Blatt, Cieminski, de la Torre, Dietz, Glen (Luttmann), Gurney, Haberman (Weis), Henson, Iyer, Luger, Luttmann, McGlaughlin, Merrill, Murry, Olivo, Reynolds, Rogers, Senbet, Toewe, Weis, Welch/Sileo, Welsh, Wiegand.

Members Absent: Carroll, DeKrey, Ellis, Fitzpatrick, Goodrum, Kang, Lawrence, Levin, Luce, Morgan, Parker, Schuttler, Sullivan.

Guest(s): Broghammer, Guzman, Raymond, Torrez.

#### **Call to Order**

The meeting was called to order at 4:00 p.m.

#### **Approval of the Agenda/Approval of the December 4, 2017 Senate minutes**

The agenda was amended to add "HSS Internal Elections Coordinator Appointment" to Special Orders and "Admission Practices" to "Special Reports". The amended agenda was approved without objection.

The December 4, 2017 minutes were approved unanimously.

#### **Chair's Report**

- Presidential search consultant Albert Pimentel is on campus and will meet with the university community to gather additional input on the characteristics and qualities sought in the next UNC president. Pimentel will meet with the Board of Trustees on Friday, January 19<sup>th</sup>. Luger recommended that the Senate Executive Committee request a meeting with the finalist(s).
- Student Trustee, Kelly has requested meetings with administration to discuss addition of a fall break at UNC. Per Welch, the original request language was "Thanksgiving Week". Senate members discussed the effects of a fall break/"Thanksgiving Week" on interim courses and HLC requirements for course contact hours. It was also noted that universities that have implemented a fall break have

extended the spring semester. Senate members recommended that Luttmann/Welch request a formal statement/request from Student Senate outlining the proposal.

## **Administrative Reports**

### President's Office (Reynolds)

The Presidential Search consultant will meet with the university community and the BOT this week (see Chair's Report).

### Academic Affairs/Provost's Report (Welch)

Welch announced three new staff members (additional details available on the [Office of the Provost website](#)).

- Burkhard Englert: Dean, College of Natural and Health Sciences – start date July 1, 2018.
- Nancy Rubin, Executive Director of Extended Studies – started week of January 8, 2018.
- Elysia Clemens: Executive Director, Education Innovation Institute – transition this semester.

### Board of Trustees (Iyer)

The Board of Trustees will meet on January 19, 2018.

## **Staff Council Reports**

### PASC (Rogers)

The Council is planning the annual employee recognition banquet (March 26). Murry requested clarification of nomination procedures (exempt versus classified). Rogers noted that the exempt nomination details will be outlined on the PASC site, and HR can be contacted to determine if the employee is classified or exempt.

### CSC (Gurney)

The Council is also planning the annual employee recognition banquet in conjunction with PASC. The Council continues to recruit new members.

## **Standing Committee Reports**

### Academic Policies Committee (Toewe)

The Academic Appeal Task Force will resume discussion of amendment proposals on January 29<sup>th</sup>. The Committee continues discussion of amendment proposals to the Final Exam catalog language.

Codification Committee: No report.

Elections Committee: No report.

### Faculty Welfare Committee (Luger)

The Committee continues discussion on the RSCW policy with a goal to present the amendment proposals to the Faculty Senate at the February 12<sup>th</sup> meeting.

Salary Equity Committee: No report.

Student Senate: No report.

## **Special Orders**

### HSS Internal Elections Coordinator Appointment

Luttmann outlined a recent Faculty Senate bylaws update (Article III-Elections), noting that internal election coordinators can be designated by the Senate. Luttmann opened up the floor for nominations for an internal HSS elections coordinator.

*MOTION*: Luger nominated Senbet. Senbet accepted.

*SECOND*: Blatt.

*VOTE*: The motion passed unanimously.

## **Special Reports**

### Admission Practices (Broghammer, Guzman, Raymond, Sileo, Torrez)

The Undergraduate Council has requested action be taken by the Faculty Senate regarding significant changes to the admissions standards policy at UNC. Representatives from Academic Affairs, Admissions, Enrollment Management, IRAS, and Student Success outlined the CDHE approved changes to the state's admissions standards policy and the rationale for revising UNC's undergraduate admissions policy.

- Request to Faculty Senate

In keeping with Board Policy Manual [2-3-107(1)(c) Powers and Duties of the UGC], Academic Affairs requested on 12/12/17, that Undergraduate Council make a formal recommendation to Faculty Senate to support adjustments to UNC's admission practices to

- align with changes in the DHE Admissions Policy Standards effective for the admitted class of fall 2019, and
  - apply the proposed high school GPA and HEAR course mix model.
  - Each policy recommended by the UGC shall be forwarded to the Faculty Senate for approval, and unless vetoed by the Faculty Senate within 30 working days of its receipt by the Faculty Senate, which must include two regularly scheduled meetings of the Faculty Senate, shall be deemed to have been approved by the Faculty Senate.
  - UGC recommended on 01/12/18: "Specifically, we recommend the Faculty Senate support adjustments to UNC's admission practices to align with changes in the Department of Higher Education Admissions Policy Standards effective for the admitted class of fall 2019, and apply the proposed high school GPA and HEAR course mix model."
- [January 17, 2018 Faculty Senate Presentation](#)
  - CDHE Revisions
  - Impact on UNC Admission Practices
  - Data Phases
  - Admission Requirements by Student Population
  - Resources/Links
    - [FAQ](#) on changes to the admission policy.
    - [Colorado Department of Higher Education \(DHE\)](#) current admissions standards policy.
    - [Colorado Department of Higher Education \(DHE\)](#) **revised** admissions standards policy.
    - The new admission policy aligns to the Colorado high school [graduation guidelines](#).
    - [Remedial Policy](#) for information on college-ready indicators.
    - [Colorado Rises: Advancing Education and Talent Development](#). Goal to increase adult population who holds a postsecondary credential to 66% by 2025.
    - The state's higher education goals outlined in the [Colorado Completes Master Plan](#)
    - [Fairtest.org](#) works to end the misuses and flaws of standardized testing.

Senate members agreed to continue discussion at the January 29<sup>th</sup> meeting. Questions can be forwarded to Riley in the interim.

#### **Unfinished Business**

#### **New Business**

#### **Comments to the Good of the Order**

#### **Adjournment**

The meeting adjourned at 5:15 p.m.

Nancy Glen  
Faculty Senate Secretary

Lori Riley  
Recording Secretary

#### **UPCOMING SENATE & SENATE COMMITTEE MEETINGS**

Monday, January 22, 2018	Salary Equity Committee	UC President's Rm.	3:00-4:00 p.m.
Monday, January 22, 2018	Senate Executive Committee	UC President's Rm.	4:00-5:30 p.m.
Wednesday, January 24, 2018	Codification Committee	UC Aspen C	2:00-3:30 p.m.

Wednesday, January 24, 2018	Faculty Welfare Committee	UC Aspen C	3:30-5:00 p.m.
Wednesday, January 29, 2018	Academic Policies Committee	UC Columbine A	3:00-4:00 p.m.
Wednesday, January 29, 2018	Faculty Senate	UC Columbine A	4:00-5:30 p.m.

DRAFT