



#534

Below are the minutes of the January 29, 2018 Faculty Senate meeting. The next meeting will be held on Monday, February 12 at 4:00 p.m. in the **Skinner Music Library, Room 139.**

### **AGENDA FOR THE FEBRUARY 12, 2018 FACULTY SENATE MEETING**

1. Call to Order
2. Approval of the Agenda
3. Approval of the January 29, 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  
Institutional Learning Outcomes | Kim Black, Mark Anderson
10. Special Orders
11. New Business
12. Unfinished Business
13. Comments to the Good of the Order
14. Adjournment

### **MINUTES OF THE JANUARY 29, 2018 SENATE MEETING**

Members Present: Black, Cieminski, DeKrey, de la Torre, Dietz, Fitzpatrick, Garrett, Goodrum, Gurney, Henson, Iyer, Kang, Lawrence, Luce, Luger, Luttmann, McGlaughlin, Merrill, Morgan, Murry, Olivo (Luger), Reynolds, Rogers, Schuttler, Senbet, Sileo, Sullivan, Toewe, Welch, Welsh.

Members Absent: Blatt, Carroll, Ellis, Glen, Haberman, Levin, Parker, Weis, Wiegand.

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 January 17, 2018 Senate minutes**

The agenda was amended to add "Robbyn Wacker Appreciation Motion" under New Business (Dietz). The amended agenda was approved without objection.

The January 17, 2018 minutes were approved unanimously.

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

- Monte Black will proxy for Herrick this semester.
- Luttmann has corresponded with FPAC regarding the Spring survey.
- Digital Measures; The Senate Executive Committee has discussed communication received regarding DM. Luttmann has forwarded questions/comments to Acting Provost Welch.
- Presidential search consultant Albert Pimentel met with campus and the BOT the week of January 15 and gave updates on the search process and timelines. Upcoming timelines: February 2: Search Committee will receive applicant files. Search firm will prioritize and categorize the files. February 7: Search Committee will begin review of prioritized/categorized files.
- McGlaughlin asked about the status of the faculty survey, RE: Recent Provost Transition. Luttmann noted that the results were skewed due to the link being forwarded to non-faculty employees.

Luttmann printed the results and delivered them to President Norton. McGlaughlin requested a motion under New Business today regarding the distribution of the results.

### **Administrative Reports**

#### President's Office (Reynolds)

The State budget looks like it will remain the same (approximately 2 million in funding for UNC, along with a tuition increase cap). The final data will be available in March.

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

The Digital Measures questions were forwarded to Mark Smith. Sileo will meet with the Smith + the Digital Measures Steering Committee to discuss the items and will forward information to Luttmann.

#### Board of Trustees (Iyer)

The Board of Trustees met on January 19, 2018. Agenda items included:

- Consultant Alberto Pimentel presented to the search committee during a special meeting of the BOT.
- Approved Faculty Senate amendment to clarify and streamline procedures in the Faculty Grievance policy.
- Student recruitment and enrollment presentation (Dan Weaver).
- UNC FY17 Final Annual Report (Iyer will forward to Luttmann for distribution).

### **Staff Council Reports**

PASC (Rogers): No report.

CSC (Gurney): No report.

### **Standing Committee Reports**

#### Academic Policies Committee (Toewe)

The Academic Appeal Task Force continues discussion of amendment proposals on January 29<sup>th</sup>. The Committee will forward Final Exam language amendments for the February 12<sup>th</sup> Senate meeting. The Committee received an information item from the Registrar's office, RE: additional language courses added to Retroactive Credit in Modern Languages and Hispanic Studies Courses (catalog)

<http://unco.smartcatalogiq.com/en/current/Undergraduate-Catalog/Undergraduate-Information-and-Policies/Admission/Credit-by-Examination-ACE-AP-and-IB-CLEP-Challenge-MCB-High-School-Foreign-Language-Proficiency>

Codification Committee (Schuttler): No report.

Elections Committee (Luttmann for Glen)

Faculty Senate vacancies are being reviewed for Spring 2018 Elections.

Faculty Welfare Committee (Luger)

The Committee continues discussion on the RSCW policy.

Salary Equity Committee (Morgan for Haberman): No report.

Student Senate: No report.

### **Special Orders**

### **Special Reports**

#### Admission Practices Q & A (Broghammer, Guzman, Raymond, Sileo, Torrez)

Luttmann opened the floor for questions/comments on the admissions practices information presented at the January 17, 2018 meeting. Faculty Senate can move to endorse the recommended changes. Any motions should be presented under New Business today.

### **Unfinished Business**

### **New Business**

#### Robbyn Wacker Appreciation Motion (Dietz)

*MOTION*: The Chair of the Faculty Senate shall, immediately after adoption of this motion, appoint an ad hoc committee of volunteers and charge that committee with drafting a resolution to be presented to the Senate at its next regular meeting. The resolution will express the thanks of the Senate to Dr. Robbyn Wacker for her service as Provost and convey the best wishes of the Senate for success in her future

endeavors. Upon Senate approval of that resolution, the Chair of the Senate will convey the resolution to Dr. Wacker in a timely manner: Dietz.

*SECOND:* Senbet.

*DISCUSSION:* Appointment of committee – faculty/staff members who have worked directly with Dr. Wacker. Committee members can also consult with additional faculty/staff for input. Resolution should include a summary of time as provost, contributions to UNC.

*Committee Volunteers:* Dick Dietz (presented Motion), Alison Merrill, Kathy Sullivan.

*VOTE:* The motion passed by voice vote.

*VOTE:* The committee membership was approved unanimously.

#### Distribution of Faculty Survey Results

*MOTION:* The Faculty Senate should be provided the results of the faculty survey regarding the recent transition in the Provost Office: Fitzpatrick.

*SECOND:* de la Torre.

*DISCUSSION:*

- Original motion did not outline distribution of results except to forward to President Norton.
- Survey also included a question – “Should the results be forwarded to President Norton?”
- Review of previous Senate minutes – clarification of the motion regarding survey composition and results.
- Survey questions and intent.
- Survey information was distributed to President Norton and then deleted by Chair Luttmann due to invalidity of the survey because the link was forwarded to non-faculty UNC employees.
- President Norton has received the data –can the results be retrieved from President Norton?
- Can the data be retrieved any other way?

*VOTE:* The motion passed by voice vote.

#### Endorsement of Adjustments to the UNC Admissions Practices

*MOTION:* The Undergraduate Council recommends that the Faculty Senate support/endorse the 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.

*DISCUSSION:*

- Appreciation to the committee that worked on the presentation
- Overview of January 17<sup>th</sup> presentation
- How will the changes affect UNC practice overall
- Access gaps, more accessible
- Data models
- Average GPA for admitted freshmen at UNC.
- Retention
- Level of admissions
- Index formulas, test scores
- Flexibility
- Underrepresented students

*VOTE:* The motion passed by voice vote.

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

Murry will Chair the February 12, 2018 Senate meeting.

#### **Adjournment**

The meeting adjourned at 5:15 p.m.

Nancy Glen  
Faculty Senate Secretary

Lori Riley  
Recording Secretary

UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Monday, February 5, 2018	Salary Equity Committee	UC Aspen C	3:00-4:00 p.m.
Monday, February 5, 2018	Senate Executive Committee	UC Aspen C	4:00-5:30 p.m.
Wednesday, February 7, 2018	Codification Committee	UC Aspen C	2:00-3:30 p.m.
Wednesday, February 7, 2018	Faculty Welfare Committee	UC Aspen C	3:30-5:00 p.m.
Monday, February 12, 2018	Academic Policies Committee	Skinner 139	3:00-4:00 p.m.
Monday, February 12, 2018	Faculty Senate	Skinner 139	4:00-5:30 p.m.