



#541

Below are the minutes of the June 4, 2018 Faculty Senate Summer meeting. The next meeting will be held on Monday, August 27, 2018 at 4:00 p.m. in the UC Council Room.

AGENDA FOR THE AUGUST 27, 2018 FACULTY SENATE MEETING

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

MINUTES OF THE JUNE 4, 2018 FACULTY SENATE (SUMMER) MEETING

Members Present: Anderson, Dietz (Luger), Garrett, Glen, Gurney, Luce, Luger, Murry, Reynolds, Schuttler, Senbet, Sileo, Toewe.

Members Absent: Black, Blatt, Carroll, Cieminski, DeKrey, de la Torre, Ellis, Fitzpatrick, Goodrum, Haberman, Henson, Iyer, Kang, Lawrence, Levin, McGlaughlin, Merrill, Morgan, Ellis, Olivo, Parker, Rogers, Sullivan Weis, Welsh, Wiegand.

Guest(s): Clinefelter.

Call to Order

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

Approval of the Agenda/Approval of the April 30, 2018 Senate minutes

The agenda was approved without objection.

The April 30, 2018 minutes were approved without objection.

Chair's Report (Murry)

- Theo Kalikow has been selected to serve as the interim Provost for the 2018-2019 academic year. UNC will begin a national search for a permanent Provost in the fall of 2018.
- A slate of appointments to faculty boards, councils, and committees will be presented under Special Orders today.

Administrative Reports

President's Office (Reynolds)

The State budget is on track to remain constant, RE: amount to UNC. The original projected UNC (additional) contribution amount for PERA funding will not be required this year.

Academic Affairs/Provost's Report (Sileo)

- Assistant Provost Sileo thanked everyone who participated in the interim Provost interview sessions. Theo Kalikow will start on July 9, 2018.
- UNC is working on a scholarship proposal that would treat all veteran students and their dependents the same for tuition purposes. The Choice Act (Section 702) requires Universities to charge resident rates to veteran students and their dependents for those students that qualify under the Act. Those students **not** meeting the requirements of the Choice Act, pay tuition at Non Resident and WUE rates. Since the state policy for classifying students based on residency, UNC cannot simply reclassify these students not qualifying for the Choice Act as resident students. Therefore, establishing a scholarship would allow for a reduced tuition rate charged for Non Resident and WUE students to the “In-State/Resident” rate. Proposed federal legislation may require ALL veteran students, including dependents, be classified as “in-state” students regardless of where a student enrolls in the near future. If such legislation passes, UNC will be ahead of the requirement change. Currently, there are no Colorado universities’ offering the “in-state” status inclusive of all veteran student populations. Currently there are 6 student who would benefit from the proposal. UNC has over 300 military and dependent affiliated.

Board of Trustees (Murry)

The Board of Trustees will meet on June 15, 2018.

Staff Council Reports

PASC: No report.

CSC (Gurney):

The annual yard sale was held on May 12, 2018. CSC membership nominations are being accepted and elections will be held in July.

Standing Committee Reports

Academic Policies Committee (Toewe)

The Committee will present a motion under New Business today: Grade Changes.

Codification Committee (Schuttler): No report.

Elections Committee (Glen)

The Spring 21018 elections are complete and results have been announced.

Faculty Welfare Committee (Luger): No report.

Salary Equity Committee: No report.

Student Senate: No report.

Special Reports

Special Orders

Faculty Boards, Councils, Committees-Appointments

Murry presented the slate of appointments for Senate confirmation:

- Academic Appeals Board 2018-2019 (5 faculty representatives appointed by Faculty Senate): Colleen Fitzpatrick, Alison Merrill, Robert Weis, Mary Schuttler, Laura Henson
- Assessment Council 2018-2021 Faculty Representative: Stephanie Wiegand
- Campus Recreation Advisory Board 2018-2019 Faculty Representative: Colleen Fitzpatrick
- Classified Staff Council 2018-2019 Faculty Representative: Amie Cieminski
- Codification Committee 2018-2021 Faculty Senate/Senator Appointment: Alison Merrill, Mary Schuttler
- Faculty Perceptions of Administrators Committee 2018-2020: PVA Jill Burgett, NHS Shannon Courtney, MCB Mehrgan Mostowfi.
- Faculty Research and Publications Board 2018-2019 Faculty At-Large Representative: Kristine Melloy
- Information Technology Committee 2018-2019 Faculty Representative: Greg DeKrey
- University Center Advisory Board 2018-2019 Faculty Representative: Michael Welsh

MOTION: Confirm slate as presented: Schuttler.

SECOND: Luger.

VOTE: The motion passed unanimously.

Unfinished Business

Dietz Motion: Freedom of Expression Resolution (Major Motion)

Motion tabled at April 30, 2018 Senate meeting.

New Business

Academic Policies Committee Motion: Grade Changes

MOTION: The Academic Policies Committee recommends additional catalog language to outline/clarify the policy for grade changes. Add the following language to catalog as outlined below:

Once final course grades are submitted to the Office of the Registrar, other than an Incomplete, no grade change can be made based upon course work completed after the term has been completed.

Undergraduate Catalog <http://unco.smartcatalogiq.com/en/current/Undergraduate-Catalog/Undergraduate-Information-and-Policies/Student-Policies-and-Procedures/Grade-Submission-and-Corrections>

Grade Submission and Corrections

Faculty must submit grades via the Web to the Office of the Registrar by 5 pm of the third working day after the end of finals week of the semester in which the course was offered. Grade changes or corrections must be submitted within the first six weeks of the following term, and must be signed by the instructor and the department chair/school director. Changes to grades for classes taken in the fall semester are due within the first six weeks of the spring semester; changes to grades for classes taken in the spring are due the first six weeks of the summer; changes to the grades for classes taken in the summer are due the first six weeks of the fall semester. Grade change requests submitted after the six week period must be approved and signed by the instructor, the school director/department chair and the Dean of the College (or designee). **Once final course grades are submitted to the Office of the Registrar, other than an Incomplete, no grade change can be made based upon course work completed after the term has been completed.** Grade change forms are available in URSA, under the Faculty tab. No grade change forms delivered by students will be accepted. No grade changes will be accepted for courses that have been applied to an awarded degree and/or certificate/licensure program.

DISCUSSION: Toewe outlined rationale for proposal – each semester the Registrar’s Office receives questions from faculty about student requests to submit additional work, re-write papers, re-do examinations, etc. after final grades have been submitted. The current catalog language does not address these questions. Senate members discussed instances where a grade change would be allowed (e.g. input errors, calculation errors), clarification of where the information is located, communication to the faculty (from the Registrar’s office) about the additional catalog language, and other UNC resource areas where the information could be added (e.g. syllabus information area on UNC website).

VOTE: The motion passed unanimously.

Comments to the Good of the Order

Toewe welcomed Senate members to attend Xanadu – opening Thursday, June 7th.

Adjournment

The meeting adjourned at 5:30 p.m.

Nancy Glen
Faculty Senate Secretary

Lori Riley
Recording Secretary

UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Wednesday, August 13, 2018	Faculty Senate Retreat	Centennial Hall	9:00 a.m.
Monday, August 20, 2018	Salary Equity Committee	UC Aspen C	3:00-4:00 p.m.
Monday, August 20, 2018	Senate Executive Committee	UC Aspen C	4:00-5:30 p.m.
Wednesday, August 22, 2018	Codification Committee	UC Aspen C	2:00-3:30 p.m.
Wednesday, August 22, 2018	Faculty Welfare Committee	UC Aspen C	3:30-5:00 p.m.

Monday, August 27, 2018

Academic Policies Committee

UC Council Room

3:00-4:00 p.m.

Monday, August 27, 2018

Faculty Senate

UC Council Room

4:00-5:30 p.m.