



#526

Below are the minutes of the September 11, 2017 Faculty Senate meeting. The next meeting will be held on Monday, September 25, 2017 at 4:00 p.m. in Columbine A of the UC.

AGENDA FOR THE SEPTEMBER 25, 2017 FACULTY SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the September 11, 2017 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
UNC/Aims Catalyst Social Justice Retreat | Jeremy Davis
10. Special Orders
UNC Presidential Search Committee Faculty Senate Representative
11. Unfinished Business
Faculty Senate Executive Committee Motion: Faculty Senate Bylaws (Elections)-Second Reading
12. New Business
13. Comments to the Good of the Order
14. Adjournment

MINUTES OF THE SEPTEMBER 11, 2017 SENATE MEETING

Members Present: Blatt, Cieminski, DeKrey, de la Torre, Garrett, Glen, Goodrum, Gurney, Haberman, Henson, Kang, Lawrence, Levin, Luger, Luttmann, McGlaughlin, Merrill, Morgan, Murry, Parker, Rogers, Schuttler, Senbet, Sullivan, Toewe, Wacker, Weis, Welsh, Wiegand.

Members Absent: Carroll, Ellis, Herrick, Iyer, Luce.

Guests: Connolly, Romulo.

Call to Order

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

Approval of the Agenda/Approval of the August 28, 2017 Senate minutes

The agenda was amended to add "Senate Committee Appointment" under Special Orders and "LAC Resolution" under New Business. The amended agenda was approved without objection. The August 28, 2017 minutes were approved unanimously.

Chair's Report

- President Norton will attend the September 25th meeting, Michelle Quinn will attend the October 9th meeting.
- Finance and Audit Committee meeting documents: Luttmann will forward the financial documents outlined in the August 28th Senate meeting. Weis recommended making the documents available to the Senate prior to the meeting discussion in the future.

Administrative Reports

President's Office (Wacker)

Reminder: State of the University address is tomorrow.

Academic Affairs/Provost's Report (Wacker)

Correspondence to Students: As a follow-up on September 5th discussion at the Senate Executive Committee meeting, Wacker has corresponded with the Dean of Students office, and confirmed that they have reached out to the students affected by the recent hurricanes. Faculty members can advise their students to contact the Dean of Students Office for additional information/resources.

Enrollment Census Updates: Wacker distributed undergraduate and graduate enrollment information: Table 1: 2017 Census Actual, Target, and Budget with Historical Actual, Table 2: Three-Year Enrollment Trend-Opening Day and Census, and welcome questions. Discussion items included enrollment trends, targets, dual-enrollment, FTEs, credit hour production, international enrollment trends, and the term “saturation” in reference to international enrollment statistics. Wacker will forward the full census report when available.

Board of Trustees (Luttmann for Iyer): No report.

Staff Council Reports

PASC (Rogers): No report.

CSC (Gurney): No report.

Standing Committee Reports

Academic Policies Committee (Toewe)

The Committee continues discussion of catalog language clarifications. The Academic Appeals task force met today and began discussion of the amendment proposals.

Codification Committee (Schuttler)

The Committee continues review of Board Policy Manual language and faculty contracts.

Elections Committee (Glen)

The call for nominations for two HSS seats on the Liberal Arts Council has been distributed. An additional call will be distributed for a recent vacancy on the Faculty Senate (HSS).

Faculty Welfare Committee (Luger)

The Committee started discussion of the Faculty Grievance policy (BPM Section 2-3-1201). Luger welcomed input.

Salary Equity Committee (Haberman): No report.

Student Senate: No report.

Special Reports

Special Orders

Senate Committee Appointments

MOTION: Approve the following 2017-2018 Senate Committee appointments: Glen.

SECOND: Senbet.

Academic Policies Committee: Weis.

VOTE: The motion passed unanimously.

Unfinished Business

New Business

Liberal Arts Council Request for Faculty Senate Resolution

MOTION: The Liberal Arts Council requests Faculty Senate approval of the appointment of Dean Connolly as the Academic Affairs representative to the Council (Luttmann presented the motion for the Council):

RESOLUTION: The Faculty Senate resolves that Laura Connolly, Dean of the College of Humanities and Social Sciences, shall serve as the Academic Affairs representative to the Liberal Arts Council until the position of Assistant Vice President of Undergraduate Studies is filled.

VOTE: The motion passed unanimously.

Faculty Senate Executive Committee Motion: Faculty Senate Bylaws (Elections) First Reading

MOTION: The Faculty Senate Executive Committee recommends amendments to the Faculty Senate bylaws to clarify procedures for elections to the Senate and University committees requiring faculty representation.

DISCUSSION: Luttmann outlined the rationale for the amendments, to clarify procedures and to remand election responsibilities to the Faculty Senate Secretary. Senbet asked for clarification of internal college elections and reporting responsibilities. Luttmann noted that the Faculty Senate can appoint a Senator from

the college to conduct the internal elections and that reporting of results is not currently required. Discussion will continue during the second reading on September 25, 2017.

Comments to the Good of the Order

Connolly reminded Senate members that the College of Humanities and Social Sciences will host a panel discussion in Columbine B at 4:00 p.m. tomorrow – “Free Speech and a Welcoming Campus?”

Adjournment

The meeting adjourned at 4:30 p.m.

Nancy Glen
Faculty Senate Secretary

Lori Riley
Recording Secretary

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UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Monday, September 18, 2017	Salary Equity Committee	UC Aspen C	3:00-4:00 p.m.
Monday, September 18, 2017	Senate Executive Committee	UC Aspen C	4:00-5:30 p.m.
Wednesday, September 20, 2017	Codification Committee	UC Aspen C	2:00-3:30 p.m.
Wednesday, September 20, 2017	Faculty Welfare Committee	UC Council Room	3:30-5:00 p.m.
Monday, September 25, 2017	Academic Policies Committee	UC Columbine A	3:00-4:00 p.m.
Monday, September 25, 2017	Faculty Senate	UC Columbine A	4:00-5:30 p.m.