



#527

Below are the minutes of the September 25, 2017 Faculty Senate meeting. The next meeting will be held on Monday, October 9, 2017 at 4:00 p.m. in the Skinner Music Library, Room 139.

AGENDA FOR THE OCTOBER 9, 2017 FACULTY SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the September 25, 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
Michelle Quinn, Senior Vice President for Finance and Administration/Chief Financial Officer
10. Special Orders
11. Unfinished Business
12. New Business
13. Comments to the Good of the Order
14. Adjournment

MINUTES OF THE SEPTEMBER 25, 2017 SENATE MEETING

Members Present: Bergstrom, Blatt, Cieminski, DeKrey, de la Torre, Glen, Goodrum, Gurney, Haberman, Kang, Levin, Luger, Luttmann, McGlaughlin, Merrill, Morgan, Murry, Norton, Parker, Reynolds, Schuttler, Senbet, Toewe, Wacker, Weis, Welsh, Wiegand.

Members Absent: Carroll, Ellis, Henson, Herrick, Iyer, Lawrence, Luce, Rogers, Sullivan.

Guests: Davis.

Call to Order

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

Approval of the Agenda/Approval of the September 11, 2017 Senate minutes

The agenda was approved without objection. The September 11, 2017 minutes were approved unanimously.

Chair's Report

- Michelle Quinn will attend the October 9th meeting. Preliminary questions can be forwarded to Luttmann.
- The Presidential Search Committee includes an additional Faculty Senate representative identified by the Faculty Senate. The call for nominations will occur under Special Orders today.

Administrative Reports

President's Office (Norton)

President Norton thanked the faculty for their work, noting that the Faculty Recognition Reception held today confirms the university's commitment to students, research, scholarship, and innovation. President Norton also thanked the Faculty Senate for their work in shared governance, and stated it has been a privilege to serve as the President of UNC and work with the Faculty Senate.

Academic Affairs/Provost's Report (Wacker)

Provost Wacker congratulated the faculty that were honored at today's Faculty Recognition Reception and thanked the Faculty Senate for their contributions to the University.

Board of Trustees (Luttmann for Iyer)

Luttmann noted that Iyer has a scheduling conflict with Faculty Senate this semester. Luttmann will attend the Board of Trustees, Finance and Audit Committee, and the Presidential Search Committee meetings and provide updates to the Senate.

Staff Council Reports

PASC: No report.

CSC (Gurney): No report.

Standing Committee Reports

Academic Policies Committee (Toewe): No report.

Codification Committee (Schuttler)

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

Elections Committee (Glen)

The election results were announced today for the Liberal Arts Council: HSS 2017-2018: Claudia Milstead, HSS 2017-2020: Christiane Olivo. There were no nominations for the HSS vacancy on Faculty Senate. A ballot will be distributed on Thursday with a write-in option.

Faculty Welfare Committee (Luger)

The Committee continues discussion of the Faculty Grievance policy (BPM Section 2-3-1201). The Scientific Misconduct Policy will be remanded to the committee for additional discussion (University Regulations, Article 8).

Salary Equity Committee (Haberman)

The Committee has completed the research request, RE: Parking revenue (approximately 300,000) and determined that since the parking revenue is connected to the university's bond rating, and used for capital improvements, it may not be feasible to recommend free parking for faculty. The Committee will continue discussion of parking alternatives, e.g. tiered parking, pro-rated parking, reduced rates to equal student permit amount.

Student Senate: No report.

Special Reports

UNC/Aims Catalyst Social Justice Retreat | Jeremy Davis

Jeremy Davis outlined the Catalyst Retreat timelines, application process, and opportunities for faculty/staff to contribute if unable to attend the retreat. Davis encouraged Senate members to visit the [Catalyst Website](#) for testimonials/additional information, and provided posters and flyers for distribution to colleagues.

Special Orders

UNC Presidential Search Committee Faculty Senate Representative

Luttmann outlined the membership charge for the UNC Presidential Search ([UNC's Trustees' Announcement](#)): "*Faculty Senate Chair Stephen Luttmann, another Faculty Senate member to be identified by the Faculty Senate*". Luttmann opened up the floor for nominations for the Faculty Senate Representative.

MOTION: Luger nominated Francie Murry. Murry declined.

MOTION: Murry nominated Anne Toewe. Toewe accepted.

VOTE: The motion passed unanimously.

Unfinished Business

Faculty Senate Executive Committee Motion: Faculty Senate Bylaws (Elections) Second 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. DeKrey asked if the bylaws should clarify where the Senate nominations come from. Luttmann noted that this topic has not been specified in the bylaws and/or the Board Policy Manual in the past. Cieminski asked for clarification of the word "consonant" (#2.).

FRIENDLY AMENDMENT: Change "consonant" to "consistent": Cieminski.

VOTE: The motion passed unanimously.

Clean Version: Article III – Elections (as revised)

- A. Elections to the Senate, and to University committees requiring faculty representation, shall be conducted by the Senate secretary and/or the secretary's designee.
- B. The responsibilities of the Senate secretary in conducting elections are to:
 - 1. Decide questions of eligibility for nomination or voting on the basis of the relevant provisions of the Faculty Constitution in consultation with the Executive Committee.
 - 2. Conduct elections in a manner approved by the Executive Committee and consistent with the Faculty Constitution.
 - 3. Publicize all election results, including vote counts, in a timely manner.

New Business

Comments to the Good of the Order

Luger thanked Blatt for his help in the reconfiguration of the room set up.

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, October 2, 2017	Salary Equity Committee	UC Aspen C	3:00-4:00 p.m.
Monday, October 2, 2017	Senate Executive Committee	UC Aspen C	4:00-5:30 p.m.
Wednesday, October 4, 2017	Codification Committee	Skinner 139	2:00-3:30 p.m.
Wednesday, October 4, 2017	Faculty Welfare Committee	Skinner 139	3:30-5:00 p.m.
Monday, October 9, 2017	Academic Policies Committee	Skinner 139	3:00-4:00 p.m.
Monday, October 9, 2017	Faculty Senate	Skinner 139	4:00-5:30 p.m.