



#547

Below are the minutes of the November 5, 2018 Faculty Senate meeting. The next meeting will be held on Monday, November 19, 2018 at 4:00 p.m. in the **UC Panorama Room**.

AGENDA FOR THE NOVEMBER 19, 2018 FACULTY SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the November 5, 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
Budget 101: Michelle Quinn, Senior Vice President/Chief Financial Officer
10. Special Orders
11. Unfinished Business
12. New Business
Student Senate Resolution: Stance on Gender and Gender Expression
13. Comments to the Good of the Order
14. Adjournment

MINUTES OF THE NOVEMBER 5, 2018 FACULTY SENATE MEETING

Members Present: Blatt, Cieminski, Clinefelter, Dekrey, de la Torre, Erskine, Garrett, Glen, Goodrum, Goodwin, Haberman, Heise, Hernandez, Kang, Levin, Luger, McGlaughlin, Morgan, Mostowfi, Murry, Olivo (Weis), Reynolds, Rothaus, Schuttler, Senbet, Shafie, Snyder, Sullivan, Toewe, Weis, Wiegand, Williams, Zimmerman.

Absent Members: Carroll, Henson, Merrill, Welsh.

Guest(s): Dietz, Heise.

Call to Order

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

Approval of the Agenda/Approval of the October 22, 2018 Senate minutes

The agenda was approved without objection.

The October 22, 2018 minutes were amended to update Chair's Report to read "The Senate Executive Committee approved Schuttler's recommendation to have committee/council motions/proposals forwarded to the Codification Committee before Senate presentation." The amended minutes were approved without objection.

Chair's Report (Luger)

- Please RSVP to the Feinstein Holiday Party invitation.
- The Provost Search Committee will host a check-in call with the search firm on Wednesday.
- Luger would like to set up regular meetings with senators from each college to discuss concerns and/or other discussion items.

Administrative Reports

President's Office (Reynolds): See BOT report (Discussion/Questions).

Academic Affairs/Provost's Report (Reynolds): No report.

Board of Trustees (Clinefelter)

- The BOT Finance and Audit Committee met on October 31, 2018. Discussion items included current budget projections and strategic enrollment management.
- The next regular BOT meeting is November 16, 2018.
- The University will discuss consultant options for strategic enrollment planning.
- The Task Forces Committees will submit recommendations to the President's Leadership Council in December, with a campus rollout in January. Additional information can be found on the [Task Force Committee Website](#).
- Quinn will provide Budget 101 presentations this semester with a presentation to the Faculty Senate on November 19th.

Discussion/Questions for President's Office:

- What is included in the budget deficit?
- Are there any discussions about how to replace those leaving UNC, e.g. retirement, etc.?
- How is the housing vacancy being addressed?
- Are there any projections for student enrollment for 2019-2020?
- What factors are used for decisions on additional state funding?
- Is there a set timeline/deadline for decisions, RE: School of Osteopathic Medicine?

Staff Council Reports

PASC (Heise): No report.

CSC (Snyder): No report.

Standing Committee Reports

Academic Policies Committee (Toewe): No report.

Codification Committee (Schuttler)

The Committee reviewed the Conflict of Interest policy (Faculty Welfare) and Academic Policies Committee catalog amendment recommendations for Dual Enrollment, High School Concurrent Enrollment and ASCENT.

Elections Committee (Senbet): No report.

Faculty Welfare Committee (Luger)

The Committee will present a motion under New Business today: Conflict of Interest.

Salary Equity Committee (de la Torre/Morgan): No report.

Student Senate (Hernandez)

The Student Senate passed a resolution (Stance on Gender Identity/Gender Expression). Hernandez will forward the resolution to Luger, for consideration at the November 19, 2018 Faculty Senate meeting.

Special Reports

Special Orders

Unfinished Business

New Business

Faculty Welfare Committee Motion: Conflict of Interest

MOTION: The Faculty Welfare Committee recommends amendments to the Conflict of Interest and Nepotism policies to outline instances where a conflict of interest may occur and clarify procedures for disclosure.

Luger outlined the rationale for the amendment proposals, to specify instances where there is a conflict of interest, outline types of conflict of interest, clarify processes for personnel decisions, and add definitions for the terms related to conflict of interest.

DISCUSSION: None.

VOTE: The motion passed unanimously by voice vote.

Comments to the Good of the Order

Adjournment

The meeting adjourned at 4:37 p.m.

Dawit Senbet
Faculty Senate Secretary

Lori Riley
Recording Secretary

UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Monday, November 12, 2018	Salary Equity Committee	UC Aspen C	3:00-4:00 p.m.
Monday, November 12, 2018	Senate Executive Committee	UC Aspen C	4:00-5:30 p.m.
Wednesday, November 14, 2018	Codification Committee	UC Aspen C	2:00-3:30 p.m.
Wednesday, November 14, 2018	Faculty Welfare Committee	UC Aspen C	3:30-5:00 p.m.
Monday, November 19, 2018	Academic Policies Committee	Columbine A	3:00-4:00 p.m.
Monday, November 19, 2018	Faculty Senate	Panorama Room	4:00-5:30 p.m.