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Below are the minutes of the January 14, 2019 Faculty Senate meeting. The next meeting will be held on Monday, January 28, 2019 at 4:00 p.m. in the **UC Council Room**.

AGENDA FOR THE JANUARY 28, 2019 FACULTY SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the January 14, 2019 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
11. Unfinished Business
12. New Business
13. Comments to the Good of the Order
14. Adjournment

MINUTES OF THE JANUARY 14, 2019 FACULTY SENATE MEETING

Members Present: Blatt, Carroll, Clinefelter, Dekrey, de la Torre, Erskine, Feinstein, Garrett, Glen, Goodrum, Goodwin, Haberman, Heise, Kang, Levin, Luger, McGlaughlin, Merrill, Morgan, Murry, Olivo, Reynolds, Rothaus, Schuttler, Shafie, Sileo, Sullivan, Toewe, Weis, Welsh, Williams

Absent Members: Cieminski, Henson, Hernandez, Kalikow, Mostowfi, Senbet, Snyder, Wiegand

Call to Order

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

Approval of the Agenda/Approval of the November 19, 2018 Senate minutes

The agenda was amended to place the President's Office report as the first agenda item. The amended agenda was approved without objection.

The November 19, 2018 minutes were approved unanimously.

President's Office (Feinstein)

- The Task Force feedback will be presented to the President's Leadership Council on January 22nd.
- Thanked those who participated in this morning's open forum on potential university-wide cost-saving options. Feedback collected at the open forum and online will be analyzed and summarized by UNC's Social Research Lab, which will provide a report that will be posted next week on the President's Office website. Feinstein and Quinn will report back to Faculty Senate in a couple of weeks. Work with Huron is in progress and hoping for a report by early March. Should have a better sense on enrollment with new models. Joan Clinefelter is on that committee and they are looking at a number of scenarios. Huron has made preliminary financial aid recommendations.
- Feinstein attended the JBC meeting on Friday, January 11th to talk about the state budget. Governor Polis' higher ed budget decisions are still pending.
- Feinstein will attend the Citizen of the West event in Denver honoring Bob Tointon.

QUESTION/DISCUSSION:

- Discussed the timeline for decision making. Reynolds reported cost cutting decisions made by early February, deadline to submit budget March 8. Budget presented to the BOT in May. Changes will be implemented in July.

Chair's Report (Luger):

- Two provost candidates have been scheduled for campus visits this week. The open forums are scheduled on Tuesday and Thursday from 1:30 p.m. to 2:30 p.m. in Columbine A.
- Lori Riley is transitioning to the President's Office and Elaine Quam will assist Faculty Senate until the end of June.

Administrative Reports

Academic Affairs/Provost's Report: No report.

Board of Trustees (Clinefelter): No report.

Staff Council Reports

PASC (Heise): No report.

CSC: No report.

Standing Committee Reports

Academic Policies Committee (Toewe):

- The Committee will forward the Academic Appeal Procedure Amendment Proposals, Incomplete Policy, and the LAC 9 Credit amendments to the Codification Committee.
- The Committee will present a motion under New Business today: Dual Enrollment, High School Concurrent and ASCENT.

Codification Committee (Schuttler): No report.

Elections Committee: No report.

Faculty Welfare Committee (Luger):

- The Committee continues to review the Parental Leave Policy (BPM 2-2-407).
- The Committee will present a motion under Unfinished Business: Conflict of Interest (Purpose)

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

Student Senate: No report

Special Reports

Special Orders

Unfinished Business

Faculty Welfare Committee Motion: Conflict of Interest – Additional Amendment Proposal

- The Purpose section of the Conflict of Interest has been edited.
- Luger asked for further discussion.
MOTION: There being no further discussion, Luger asked for a vote to approve the Conflict of Interest - Additional Amendment Proposal.
VOTE: The motion was approved unanimously.

New Business

Academic Policies Committee Motion: Dual Enrollment, High School Concurrent, ASCENT (Catalog)

- Toewe advised that the three policies have been updated and reviewed by the Academic Policies Committee.
MOTION: Luger asked for a vote to approve the Dual Enrollment Policy.
VOTE: The motion was approved unanimously.
- *MOTION*: Luger asked for a vote to approve the Accelerating Students through Concurrent ENrollment (ASCENT) Policy.
VOTE: The motion was approved unanimously.
- High School Concurrent postponed for further review by the Academic Policies Committee. (Form vs. policy language – Toewe will follow-up with Couch.)
- Toewe will further review the suspension policy.

**Comments to the Good of the Order
Adjournment**

The meeting adjourned at 4:32 p.m.

Dawit Senbet
Faculty Senate Secretary

Elaine Quam
Recording Secretary

UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Tuesday, January 22, 2019	Salary Equity Committee	UC Aspen C	3:00-4:00 p.m.
Tuesday, January 22, 2019	Senate Executive Committee	UC Aspen C	4:00-5:30 p.m.
Wednesday, January 23, 2019	Codification Committee	UC Aspen C	2:00-3:30 p.m.
Wednesday, January 23, 2019	Faculty Welfare Committee	UC Aspen C	3:30-5:00 p.m.
Monday, January 28, 2019	Academic Policies Committee	UC Council Room	3:00-4:00 p.m.
Monday, January 28, 2019	Faculty Senate	UC Council Room	4:00-5:30 p.m.