



#550

Below are the minutes of the January 28, 2019 Faculty Senate meeting. The next meeting will be held on Monday, February 11, 2019 at 4:00 p.m. in the **UC Council Room**.

AGENDA FOR THE FEBRUARY 11, 2019 FACULTY SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the January 28, 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
 - Bret Naber IM&T
 - Brian Luedloff (C-FAC)
10. Special Orders
11. Unfinished Business
12. New Business
 - Academic Policies Committee Motion: 9-Credit Rule
13. Comments to the Good of the Order
14. Adjournment

MINUTES OF THE JANUARY 28, 2019 FACULTY SENATE MEETING

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

Absent Members: Hernandez, Mostowfi, Wiegand, Williams

Guests: Dietz, Quinn

Call to Order

The meeting was called to order at 4:02 p.m.

Approval of the Agenda

- The agenda was amended to add "Faculty Senate Scholarship Endowment Fund" to New Business and to place the President's Office report after New Business. The amended agenda was approved without objection.

Approval of the January 14, 2019 Senate minutes

- Rothaus asked that the January 14th, 2019 meeting minutes be corrected to reflect his attendance. The January 14th, 2019 amended minutes were approved unanimously.

Chair's Report (Luger):

- No report.

Administrative Reports

Academic Affairs/Provost (Kalikow):

- No report.

Board of Trustees (Clinefelter):

- Board of Trustees met Friday (January 25, 2019). Feinstein presented a financial update. Of the twenty-five sabbatical applications that were submitted to the Office of the Provost, twenty-four were forwarded to the Board of Trustees. For all sabbaticals, all courses will be replaced.

Staff Council Reports

CSC (Snyder):

- No report.

PASC (Heise):

- No report.

Standing Committee Reports

Academic Policies Committee (Toewe):

- No report.

Codification Committee (Schuttler):

- Continue work on several policies.

Elections Committee (Senbet)

- Current faculty lists have been requested and will be meeting with Quam and Riley soon.

Faculty Welfare Committee (Luger):

- The Committee continues to review the Parental Leave Policy (BPM 2-2-407) and will bring forward at next meeting.

Salary Equity Committee (de la Torre):

- No report.

Student Senate:

- No report.

Special Reports

Special Orders

Unfinished Business

New Business

Faculty Senate Scholarship Endowment Fund (Murry):

- Murry asked for donations for the Faculty Senate Scholarship Endowment Fund. Donations can be made through UNC Foundation, specifying the donation is for the Faculty Senate Scholarship. Donations should be made soon.

President's Office (Feinstein):

- Feinstein will be attending meetings in the next few weeks to discuss the state formula for funding.
- Feinstein gave a trial run of the presentation he will be giving to campus Tuesday evening on the university-wide cost-saving options that will be implemented and the model for division-level cost-saving goals to fully address the structural deficit. (Feinstein's presentation will be provided in the Wednesday's edition of UNC Today with a more detailed report of the cost-savings work in Friday's edition.)
 - The following questions/comments/discussions were made:
 - Suggestion was made not to compare UNC to CSU RE: employee contribution for health insurance.
 - Would take 20 faculty for the early retirement option to reach threshold for cost savings; however, need to carefully manage that reduction in force.
 - The task force suggestions RE: eliminating programs will continue to be addressed and will include faculty involvement.
 - Discussion RE: creating a Student Affairs Division and rolling the student services and Campus Climate into that division.
 - Discussion RE: the cost of Athletics.

- Discussion RE: planning for implementation of cost-saving strategies to take place in the fall.
- Discussion RE: fundraising and planning for future investments.

Comments to the Good of the Order

Adjournment

The meeting adjourned at 5:25 p.m.

Dawit Senbet
Faculty Senate Secretary

Elaine Quam
Recording Secretary

UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Monday, February 4, 2019	Salary Equity Committee	UC Aspen C	3:00-4:00 p.m.
Monday, February 4, 2019	Senate Executive Committee	UC Aspen C	4:00-5:30 p.m.
Wednesday, February 6, 2019	Codification Committee	UC Aspen C	1:45-3:30 p.m.
Wednesday, February 6, 2019	Faculty Welfare Committee	UC Aspen C	3:30-5:00 p.m.
Monday, February 11, 2019	Academic Policies Committee	UC Council Room	3:00-4:00 p.m.
Monday, February 11, 2019	Faculty Senate	UC Council Room	4:00-5:30 p.m.