UNIVERSITY OF NORTHERN COLORADO

#551
Below are the minutes of the February 11, 2019 Faculty Senate meeting.

The next meeting will be held on Monday, February 25, 2019 at 4:00 p.m. in the **UC Council Room.**

AGENDA FOR THE FEBRUARY 25, 2019 FACULTY SENATE MEETING
1. Call to Order
2. Approval of the Agenda
3. Approval of the February 11, 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
   Campus Commons Proposed Naming
10. Special Orders:
11. Unfinished Business
    Academic Policies Committee motion: Catalog Dual Enrollment, High School Concurrent, ASCENT
    (High School Concurrent was postponed on January 14, 2019)
12. New Business
    Academic Policies Committee motion: Catalog Policy for Incomplete Grades
    Academic Policies Committee motion: Catalog Policy for Attendance
13. Comments to the Good of the Order
14. Adjournment

MINUTES OF THE FEBRUARY 11, 2019 FACULTY SENATE MEETING
Members Present: Blatt, Cieminski, Clinefelter, Dekrey, de la Torre, Erskine, Feinstein, Garrett, Goodrum, Haberman, Heise, Henson, Hernandez, Kalikow, Kang, Levin, Luger, McGlaughlin, Merrill, Morgan, Murry, Reynolds, Rothaus, Schuttler, Senbet, Shafie, Snyder, Toewe, Trask, Weis, Welsh, Williams, Zimmerman
Absent Members: Carroll, Glen (Toewe), Goodwin, Mostowfi, Olivo(Weis), Sullivan
Guests: Dietz, Bret Naber, Brad Sharp, Phil Wyperd, Student Langston

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

Approval of the February 11, 2019 Agenda
- The agenda was approved without objection.

Approval of the January 28, 2019 Senate minutes
- The January 28, 2019 minutes were approved unanimously.

Chair's Report (Luger):
- Luger introduced Jay Trask (University Library) who is filling in for Stephanie Wiegand who is on sabbatical this semester. He also read Lori Riley's thank you note to the Senate.

Administrative Reports

President's Office (Feinstein):
- Feinstein and Quinn met with the new Executive Director of the Colorado Department of Higher Education, Angie Paccione and the JBC last Friday (February 8, 2019). Had discussions RE: formula used for state funding. Feinstein raised some concern about UNC's allocation. Further discussions will take place in the near future.
- Huron's work is progressing. Focusing on retention and addressing the student's experience at UNC.
- *QUESTION/DISCUSSION:*
  - Discussed some potential assumptions that will determine whether or not another round of cost saving cuts will be necessary next fiscal year.
  - Feinstein provided a brief explanation of the faculty early retirement buy out.
- Feinstein reported that the new Provost, Mark Anderson will visit Greeley the end of February and will begin April 1st.

Academic Affairs/Provost (Kalikow):
- No report.

Board of Trustees (Clinefelter):
- Board of Trustees (BOT) Finance and Audit Committee met Wednesday (February 6, 2019).
- The BOT members have divided themselves into one of four working committees: Change Management, Student Strategic Enrollment Management, External Engagement and Student Success. The first committee meetings were held following the regular BOT meeting (Friday, January 25th). Feinstein hopes the BOT members will become more engaged with UNC and be able to provide committee updates/reports at future BOT meetings.
- Clinefelter met with BOT Chair Monfort and updated Monfort on the work that Huron is doing.
- Luger attended the Change Management committee meeting.
- Kalikow suggested the committees be given information on who our students are.
- Committees and members will be posted on the BOT website.
- Feinstein met with BOT Kevin Ahren and new BOT Steve Jordan to discuss the budget reduction models and will continue to solicit advise from them RE: strategic planning.

Staff Council Reports

CSC (Snyder):
- No report.

PASC (Heise):
- No report.

Standing Committee Reports

Academic Policies Committee (Toewe):
- Toewe reported that she will be bringing the 9-Credit Rule under New Business.

Codification Committee (Schuttler):
- Schuttler reported that the Codification Committee continues work on several policies.

Elections Committee (Senbet)
- No report.

Faculty Welfare Committee (Luger):
- Luger reported that the Faculty Welfare Committee may bring forward the Parental Leave Policy (BPM 2-2-407) to the next Senate meeting.

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

<u>Student Senate</u> (Hernandez)
- Hernandez reported that the student senate elections will be taking place in a couple of weeks. Hernandez will provide a list of the Do's and Don't's for the faculty.
- Student Senate will be cosponsoring a LatinXcellence graduation ceremony that honors UNC's Latinx graduates on Sunday, April 21st, from 4:00 p.m. to 7:00 p.m.
- Feinstein and Hernandez are working on scheduling monthly pizza parties to give students a chance to visit with both Feinstein and Hernandez.

Special Reports
Bret Naber, CIO IM&T introduced Phil Wyperd, Director of Institutional Systems and Brad Sharp, Director of Infrastructure and Support Services. Naber addressed the following:

<u>Budget</u>
- IM&T budget made up of three components (allocations from cash funded departments, student tech fee and general funds).
- Expenses include software, hardware, and services that the campus uses.
- Student tech fee is $11 per credit hour.
- Need to shrink infrastructure.

<u>ITC - Information Technology Committee</u>
- Major actions in motion
  - Finalize IMT Project Request Recommendations for FY20.
  - Address PLC Initiative by evaluating Administrative Software that can be easily removed for FY20 budget.

<u>ATAG - Academic Technology Advisory Group</u>
- Major actions in motion
  - Address PLC Initiative by evaluating Academic Software that can be easily removed for FY20 budget.

<u>IM&T Governance Group Timeline</u>
<u>Specific Project Questions</u>
- Campus IP Phone Equipment Update
- Digital Measures

QUESTIONS/DISCUSSION:
- Number of phones not being utilized. Age of phones and cost to maintain.
- Options and implications for those faculty that would choose not to have a phone. Need to be able to provide Emergency Responses.
- Digital Measures used only for faculty evaluations. Why is it not being used by administration? Need vendor to provide more training.
- Kalikow noted that some support Digital Measures. She had a letter from the Digital Measures Committee made up of assistant/associate deans and member of IM%T who support it, and talked about the importance of the software used for accreditation purposes.
- Kalikow suggested there be a committee of faculty and academic leaders to help make the right decisions RE: software. Cieminski and Senbet offered to be on the committee.
- Student tech fee and what that covers.
- Naber advised that IM&T will do a pilot run RE: eliminating IM&T phones so they can assess how effective it really would be. Naber will follow-up with their findings.

Luger thanked DeKrey for bringing this agenda item to Senate.

Brian Luedloff (C-FAC)
- Not present.

Special Orders
Unfinished Business
New Business
Academic Policies Committee Motion: 9-Credit Rule (Toewe):

- Toewe outlined the rationale for the motion, to clarify that the 9-Credit Rule is program neutral and it needs to be in the fall catalog even though it is approximately two years out from being finalized.

MOTION: Academic Policies Committee recommends the following amendments to the Liberal Arts Core Section of the Undergraduate Catalog. (See attached)

FRIENDLY AMENDMENT (Levin): Strike the next two bullets under Special Notes (exceptions to the 9 Credit Rule – since the rule is being removed, the exceptions can be removed). Toewe accepted the friendly amendment on behalf of Academic Policies Committee.

VOTE: The motion was approved by voice vote.

Comments to the Good of the Order
Adjournment
    The meeting adjourned at 5:13 p.m.

Dawit Senbet   Elaine Quam
Faculty Senate Secretary   Recording Secretary

UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Date	Committee	Location	Time
Monday, March 4, 2019	Salary Equity Committee	UC Aspen C	3:00-4:00 p.m.
Monday, March 4, 2019	Senate Executive Committee	UC Aspen C	4:00-5:30 p.m.
Wednesday, March 6, 2019	Codification Committee	UC Aspen C	1:45-3:30 p.m.
Wednesday, March 6, 2019	Faculty Welfare Committee	UC Aspen C	3:30-5:00 p.m.
Monday, March 18, 2019	Academic Policies Committee	UC Council Room	3:00-4:00 p.m.
Monday, March 18, 2019	Faculty Senate	UC Council Room	4:00-5:30 p.m.