



AGENDA FOR THE MONDAY, MARH 18, 2019 FACULTY SENATE MEETING
AT 4:00 P.M. IN THE UC COUNCIL ROOM

1. Call to Order
2. Approval of the Agenda
3. Approval of the February 25, 2019 Faculty Senate Minutes (See below)
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
 - Facility Naming (Haskett (See Attachment)
 - Contribution Margin Model Report (Quinn & Johnson) (See Attachment)
 - Faculty Senate Scholarship (Murry)
10. Special Orders
11. Unfinished Business
 - Academic Policies Committee motion: Catalog Dual Enrollment, High School Concurrent, ASCENT
(High School Concurrent section was postponed for clarification) (See Attachment)
12. New Business
 - Academic Policies Committee motion: Catalog Policy for Incomplete Grades (See Attachment)
 - Academic Policies Committee motion: Catalog Policy for Attendance (See Attachment)
 - Liberal Arts Council motion: Proposed Revisions to Liberal Arts Core (See Attachments – Proposal and sample of the catalog copy)
13. Comments to the Good of the Order
14. Adjournment

MINUTES OF THE FEBRUARY 25, 2019 FACULTY SENATE MEETING

Members Present: Cieminski, Clinefelter, Dekrey, de la Torre, Erskine, Feinstein, Glen, Haberman, Hernandez, Kalikow, Kang, Luger, McGlaughlin, Merrill, Morgan, Murry, Olivo, Reynolds, Rothaus, Schuttler, Senbet, Shafie, Snyder, Sullivan, Toewe, Trask, Weis, Welsh

Absent Members: Blatt, Carroll, Garrett, Goodrum, Goodwin, Heise, Henson, Levin, Mostowfi, Williams, Zimmerman

Call to Order

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

Approval of the February 25, 2019 Agenda

- Toewe pulled the Dual Enrollment, High School Concurrent, ASCENT, the Policy for Incomplete Grades and the Policy for Attendance from the agenda. The amended agenda was approved without objection.

Approval of the February 11, 2019 Senate Minutes

- The February 11, 2019 minutes were approved unanimously.

Chair's Report (Luger):

- No report.

Administrative Reports

President's Office (Feinstein):

- Feinstein had no report but mentioned that it was Tim Hernandez birthday.
- Feinstein asked if Senate had any questions.

QUESTION/DISCUSSION:

- Update of the budget work.
- Will know this week if an announcement on layoffs will be ready to send out next week. Layoffs will be handled by HR. Employees will be notified prior to any announcement.
- Cuts in Academic Affairs was 5.3% for colleges and 6.6% for non-academic units. If Academic Affairs would have had a little more time and data, may not have had to rely on across the board cuts, but the whole process has brought forth better data for future planning. (Kalikow)
- Should there be a reversal in the student population, does UNC have a plan to handle the flux? The new Provost will need to address that issue. (Kalikow)
- Following discussion on GA/TA cuts, Kalikow will provide information on the overall impact of GA/TA cuts by units.
- Feinstein raised concern about overall student employment cuts.
- Kalikow reported that some colleges cut more than they were asked to.
- Update of the Extended Campus. Director resigned and is being replaced by Professor Dallas Everhart. Everhart has a one-year contract and is tasked to sort out the finances and make recommendations to the President and Provost on what Extended Campus should be. (Kalikow)
- McGlaughlin raised concerns he had with the Office of Research. He advised there is a backlog of the grant funds being uploaded and was told that Accounting is understaffed. There are deadlines for the work to be completed, but impossible to do the work without the funds. McGlaughlin also advised that this issue has kept him from writing new proposals.
- Feinstein reported that Mark Anderson is on campus this week.

Academic Affairs/Provost (Kalikow):

- No report.

Board of Trustees (Clinefelter):

- Board of Trustees (BOT) will be meeting on Thursday and Friday of next week (March 7th and 8th, 2019).

Staff Council Reports

CSC (Snyder):

- No report.

PASC (Murry):

- PASC will be making donations to employees who get laid off. Luger asked for more details.

Standing Committee Reports

Academic Policies Committee (Toewe):

- No report.

Codification Committee (Schuttler):

- Schuttler reported Codification Committee continues work on the Academic Appeals Policy.

Elections Committee (Senbet)

- The preliminary slate of nominations will be emailed on Tuesday, February 26, 2019. The deadline for nominations is Wednesday, February 27, 2019.

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.

Student Senate (Hernandez)

- Hernandez reported that the Student Senate passed a resolution to remove the pictures that were hanging in the University Center Council Room. The pictures were property of the Student Senate and will be going to archives.
- Following a discussion, Hernandez advised that the Student Senate will be corroborating with the other governance groups and Jay Dinges on future plans for replacing the pictures.
- Hernandez provided an e-mail with guidelines for the faculty during Student Senate elections.

Special Reports

Campus Commons Proposed Naming (Feinstein)

- Feinstein presented the Senate with the list of facility namings submitted by Development and Alumni Relations. Feinstein asked if Senate had any concerns with the list or the process. The Naming of Facilities Policy states that the Senate be notified only.
- Luger advised that the list of the facility namings will be presented to the BOT at their March 8th, 2019 meeting for BOT approval.

QUESTION/DISCUSSION:

- Plaques need to be ordered and placed prior to the investiture ceremony.
- Who selects the names? The list does not represent UNC.
- Donors were given an opportunity to choose the dollar amount of their gift. There was a menu on how much the gift would have to be for each room.
- Disapproval was given over the Kay Norton Lobby naming; however, Luger pointed out that the BOT made that decision to pass the rights to Norton.
- Is the list deserving? Are there any concerns about vetting for future embarrassment?
- Should the policy be changed? Should Welfare Committee review the Policy?

NEXT STEPS:

- Luger reminded the Senate that the Policy states the Senate be notified and does not need their approval. If anyone would like to make a comment to the BOT at the March 8th meeting, they will need to sign up to do so twenty-four hours in advance.
- Luger will invite Haskett to the next meeting for further discussion on facility naming. Luger asked the Senate to e-mail any questions they have so he can submit to Haskett prior to that meeting.

Special Orders

Unfinished Business

New Business

Comments to the Good of the Order

- Merrill reported the UNC's 9Health Fair is scheduled Saturday, April 13th, 2019 from 8:30 a.m. to 11:30 a.m. and encouraged Senate to take advantage of all the free health screenings that are offered.
- Merrill reported that David Pringle is retired already and she will be retiring soon. Merrill would like for faculty to consider volunteering to be Marshalls for commencement ceremonies. Ideally, if four faculty would be willing to volunteer and, after training, there could be a rotation for two Marshalls for two-year terms moving forward. Merrill suggested adding the request for Marshalls to Elections. Luger asked Merrill to provide a written request/information.

Adjournment

- Glen moved for the meeting to be adjourned. The meeting adjourned at 5:13 p.m.

Dawit Senbet
Faculty Senate Secretary

Elaine Quam
Recording Secretary

UPCOMING SENATE & SENATE COMMITTEE MEETINGS

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.