



AGENDA FOR THE MONDAY, APRIL 1, 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 March 18, 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
Strategic Enrollment & Student Success Plan (See Attachment) (Clinefelter)
Nominations for Senate Officers
10. Special Orders
11. Unfinished Business
Liberal Arts Council motion: Proposed Revisions to Liberal Arts Core (See Attachments) (Olivo)
12. New Business
13. Comments to the Good of the Order
14. Adjournment

MINUTES OF THE MARCH 18, 2019 FACULTY SENATE MEETING

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

Absent Members: Carroll, Henson, Mostowfi, Schuttler, Snyder, Sullivan, Williams

Guests: Provost Mark Anderson, Michelle Quinn, Marla Johnson, Allie Haskett, Keyleigh Gurney, Jung Hoyoon

Call to Order

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

Approval of the March 18, 2019 Agenda

- Luger moved to amend the Agenda by moving the Faculty Senate Scholarship to be the first item under Special Reports and added a motion for Faculty Senate representation on the Strategic Enrollment & Student Success Committee under New Business. The amended Agenda was approved without objection.

Approval of the February 25, 2019 Senate Minutes

- The February 25, 2019 minutes were approved unanimously.

Chair's Report (Luger):

- Luger introduced Provost Mark Anderson who will be on campus April 1st to resume his new role. Luger welcomed Jung Hoyoon who represents Graduate Student Association.

Administrative Reports

President's Office (Feinstein):

- Feinstein had no report but asked if anyone had questions.
- Luger asked when a decision would be made for the applications on the VISIP. Kalikow responded that it would be at the end of the week.
- Cieminski thanked Feinstein for the transparency he has provided to the campus on budget issues.

Academic Affairs/Provost (Kalikow):

QUESTION/DISCUSSION: RE: the elimination of vacancies. Some felt there was a lack of clarity in regards to positions being permanently eliminated.

QUESTION/DISCUSSION: RE: the budget being presented to the BOT for preview in May and approval in June and factors that could change the budget between those two meetings.

Board of Trustees (Clinefelter):

- Clinefelter reported that the Board of Trustees (BOT) met on Thursday and Friday (March 7th and 8th, 2019). The agenda was short but the four committees (Change Management, Student Strategic Enrollment Management, External Engagement and Student Success) gave reports. The Committees were a result of the President's efforts to get the BOT more engaged. Clinefelter and Broghammer met with Chair Monfort to update him on the work Huron is doing.
- Clinefelter pointed out that Faculty Senate elections will be taking place soon and that she has chosen not to run for the faculty trustee so she could focus her efforts on the Strategic Enrollment and Student Success Committee. Clinefelter encouraged members of the Faculty Senate to run for that position.
- Luger added that the BOT elected their officers for the next fiscal year and that Monfort was re-elected as Chair.

Staff Council Reports

CSC:

- CSC preparing for the annual banquet and the annual yard sale.

PASC (Heise):

- Will not be making donations to employees who got laid off.
- Elections are taking place now.
- Discussions have focused on the budget and layoffs.
- Discussions about rejuvenating an ad hoc committee that was created last fall to reach out to employees.

Standing Committee Reports

Academic Policies Committee (Toewe):

- APC presenting three motions for Faculty Senate's approval under New Business.

Codification Committee:

- No report.

Elections Committee (Senbet):

- Faculty Senate elections are finished and all 11 positions are filled. There are 39 vacancies to be filled for Faculty Boards, Councils and Committees. Call for nominations will go out on Wednesday.

Faculty Welfare Committee (Luger):

- No report.

Salary Equity Committee (de la Torre/Morgan):

- No report.

Student Senate (Hernandez):

- Student Senate have had discussions on the liberal arts core.

- Student Senate elections taking place now and have two vacancies in MCB. Working hard to find replacements.
- Student Senate continue to have discussions on how to redesign the Council Room.

Special Reports

Faculty Senate Scholarship (Murry)

- Murry asked the Faculty Senate to consider making donations to the Faculty Senate Scholarship. Murry advised that the Foundation charges a handling fee of \$425.

Facility Naming (Haskett (See Attachment))

- Allie Haskett was invited to attend the meeting and to answer questions the Faculty Senate had RE: Facility Naming.
- Haskett provided an updated slate of naming that will be presented to the BOT along with the Naming Opportunities menu that is given to donors for consideration.

QUESTIONS/DISCUSSION:

- Are background checks conducted on donors prior to approving the naming of a facility? There is a process in place as well as relationships developed. Development has an in-house researcher that will conduct background checks on unknown donors and works hard not to embarrass UNC in any way. The list is approved by the BOT so the BOT would have to also approve a name being removed.
- Is there a naming opportunity for the Campus Commons as a whole? Would the students have the opportunity to name the Campus Commons?
- Haskett explained the naming rights that Chair Monfort and Kevin Ahren made and approved by the BOT.
- Plan to continue raising money for Campus Commons.
- Haskett offered to follow up on the handling fee for the Faculty Senate Scholarship.

Contribution Margin Model Report (Quinn & Johnson) (See Attachment)

- Luger introduced Michelle Quinn and Marla Johnson, who presented a PowerPoint presentation on the Contribution Margin Model 3.0. The model calculated the contribution margin as revenue minus expenses of the colleges and academic units for fiscal year 2017-18.

QUESTIONS/DISCUSSION:

- Actual and break-even average contribution margins represented on bubble charts; closing the gap from both directions (within colleges and university overhead)
- Course section overrides entered by schedulers when professors teach courses for other units
- Course section student credit hours, tuition revenue and instructional costs need to be in same unit
 - cross listed courses
- Grant revenue and expenses not part of the model
- Use of model as input for pricing decisions
 - Differential tuition
- Discounted tuition revenue is net tuition revenue after scholarships and GA/TA waivers are deducted
- The model is very detailed when it comes to the college level, unit level and student level data. However, the university overhead is opaque (treated as “black box”).
- Requests were made for additional information by majors and breakdown of overhead.

Special Orders

Unfinished Business

- Academic Policies Committee motion: Catalog Dual Enrollment, High School Concurrent, ASCENT (High School Concurrent section was postponed for clarification) (See Attachment)

Toewe pointed out the section brought forward was highlighted and that the Faculty Senate had asked for clarification.

MOTION: Luger asked for a vote to approve the High School Concurrent Policy.

VOTE: The motion was approved unanimously.

New Business

Faculty Senate motion: Faculty Senate representation on the Student Strategic Enrollment Management Committee

- Clinefelter would like to represent the faculty on the Strategic Enrollment & Student Success (SESS) Committee. The Committee is moving forward with the work that has been done by Huron. Clinefelter and Sean Broghammer will co-chair the Committee.

MOTION: Luger asked for a vote to approve Clinefelter as the Faculty Senate representative on the SESS Committee.

VOTE: The motion was approved unanimously.

Academic Policies Committee motion: Catalog Policy for Incomplete Grades (See Attachment)

- Toewe noted that this policy was brought to Academic Policies Committee by faculty members who wanted clarification.

FRIENDLY AMENDMENT (DeKrey): In the second paragraph, “Students must have a passing grade...” place a period after requested and strike the rest of that sentence. Toewe rejected the friendly amendment on behalf of the Academic Policies Committee and advised that this policy was discussed in great length.

FRIENDLY AMENDMENT (DeKrey): Motion to amend the Academic Policies Committee motion. The motion died for a lack of a second.

MOTION: Luger asked for a vote to approve the Academic Policies Committee motion.

VOTE: The motion was approved by a voice vote.

- Toewe advised that this policy will go into the next catalog starting this fall.

Academic Policies Committee motion: Catalog Policy for Attendance (See Attachment)

MOTION: The Academic Policies Committee recommends the amendments to the Catalog Policy for Attendance.

DISCUSSION: Questions were asked why only the instructor can approve a student’s absence, the option to drop students who do not log in and/or participate in the first 48 hours and is it the intent that the instructor can drop a student if the class is fully enrolled. Toewe explained the rationale for the changes.

FRIENDLY AMENDMENT (DeKrey): Place a period after the 100 minutes and strike the rest of the sentence.

MOTION: Luger asked for a motion to approve the amended Catalog Policy for Attendance.

VOTE: The motion was approved by voice vote.

- Luger thanked the Academic Policies Committee for completing the review of the Policy for Attendance.

Liberal Arts Council motion: Proposed Revisions to Liberal Arts Core (See Attachments – Proposal and sample of the catalog copy)

- Luger asked the Faculty Senate to review the Liberal Arts Council motion carefully so it can be discussed at the next Faculty Senate meeting. Any questions can be directed to Olivo.

Comments to the Good of the Order

- Hernandez asked for donations to the Bear Pantry. There will be a fundraiser for the Bear Panty in the near future.

Adjournment

Motion to adjourn at 5:34 p.m. was approved without objection.

Dawit Senbet
Faculty Senate Secretary

Elaine Quam
Recording Secretary

UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Monday, April 8, 2019	Salary Equity Committee	UC Aspen C	3:00-4:00 p.m.
Monday, April 8, 2019	Senate Executive Committee	UC Aspen C	4:00-5:30 p.m.
Wednesday, April 10, 2019	Codification Committee	UC Aspen C	1:45-3:30 p.m.
Wednesday, April 10, 2019	Faculty Welfare Committee	UC Aspen C	3:30-5:00 p.m.
Monday, April 15, 2019	Academic Policies Committee	UC Council Room	3:00-4:00 p.m.
Monday, April 15, 2019	Faculty Senate	UC Council Room	4:00-5:30 p.m.