



#554

AGENDA FOR THE MONDAY, APRIL 15, 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 April 1, 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 Orders
10. Special Reports
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 APRIL 1, 2019 FACULTY SENATE MEETING

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

Absent Members: Morgan, Mostowfi, Schuttler

Guests: Dean Laura Connolly, Dick Dietz, Tom Trelogan, Sean Broghammer, Langston Mayo (Student Senate)

Call to Order

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

Approval of the April 1, 2019 Agenda

- Luger amended the Agenda by moving Special Orders to the ninth item on the Agenda and adding the nomination of Faculty Senate Officers. The amended Agenda was approved without objection.

Approval of the March 18, 2019 Senate Minutes

- The March 18, 2019 minutes were approved unanimously.

Chair's Report (Luger):

- Luger thanked the Faculty Senate members that met with him last week and Provost Anderson for meeting with him on Monday.

Administrative Reports

President's Office (Feinstein):

- Feinstein reported there have been a number of meetings at the State Capital. The State will not fund UNC's request for a boiler.
- Feinstein raised some concern for future State funding. The State found a need to increase the Transportation budget and not sure how it will affect the budget for higher ed or UNC.
- The investiture ceremony will take place next week and have between 300 and 400 people that have RSVP'd for the events taking place. There are 100 faculty participating in the ceremony.

Academic Affairs/Provost (Anderson)

- Anderson met with Luger and will be meeting with as many faculty as he can in the near future.

Board of Trustees (Clinefelter):

- No report.
- Feinstein reported that on Thursday (April 4th) Dick Monfort, Janice Sinden and Steve Jordan have their confirmation hearing to serve on the Board of Trustees.

Staff Council Reports

CSC (Snyder):

- No report.

PASC (Heise):

- No report.

Standing Committee Reports

Academic Policies Committee (Toewe):

- No report.

Codification Committee:

- Codification reviewed the policy from Welfare concerning Parental Leave and sent the policy back to Welfare with their suggestions.

Elections Committee (Senbet):

- There are 62 nominees. The Slate of Nominees will be sent tomorrow (April 2nd). Election ballot due Friday and the results will be announced on Thursday of next week.

Faculty Welfare Committee (Luger):

- Will bring forward the Parental Leave Policy to the next Faculty Senate meeting (April 15th).

Salary Equity Committee (de la Torre/Morgan):

- No report.

Student Senate (Hernandez):

- Student Senate elections tomorrow and asked the faculty to encourage students to vote.
- Hernandez will send details for an upcoming event to Quam for distribution to the Faculty Senate.

Special Orders

Call for nominations for Faculty Senate Officers

- Murry nominated Luger for Chair. Luger accepted the nomination.
- Luger nominated Murry for Vice Chair. Murry accepted the nomination.
- Merrill nominated Senbet for Secretary. Senbet accepted the nomination.
- Elections will take place at the next Faculty Senate Meeting (April 15).

Special Reports

Strategic Enrollment & Student Success Plan (See Attachment) (Clinefelter)

- Clinefelter presented a Power Point on the Strategic Enrollment & Student Success Plan followed by Q&A.

QUESTIONS/DISCUSSION:

- Grad and on-line courses not part of the plan. Although important, will begin with UNC's core enrollment.
- Will there be action plans for the faculty?
- Because of the work the task forces and Huron has done, there is a lot of good data to work with.
- Will students be included in the action plans?
- The plan is to provide better services to all students. Want to make a connection with each student through the application process and follow through (on boarding).
- Does this speak to remediation? UNC does not offer remediation classes.
- The Power Point will be presented at the All Faculty Meeting and other forums. There will be workshops in the fall for faculty.
- The enrollment goals will be more modest and strategic. Look at duplication of services and find ways to be more efficient.
- The implementation team will make recommendations on how to bring "silos" together.
- Timeline? Action teams will begin working immediately through the summer.
- Will there be new programs?
- Luger thanked Clinefelter for her presentation.

Unfinished Business

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

- Olivo invited Dean Laura Connolly, Jason Byrnes and Tom Trelogan to the Faculty Senate meeting to help answer questions.
- Olivo reported that LAC worked through a lot of issues such as compliance.
- The proposal was unanimously approved by LAC.
- Following a discussion, Luger advised that this proposal needs to be worked out in the next week. Faculty Senate needs to approve, reject or amend the proposal.
- Olivo prefers to have amendments rather than have it go back to LAC.
- Senbet moved to make the proposal a major motion, second by McGlaughlin. The vote was 23–0–0.
- Luger asked that any amendments be e-mailed to him by Thursday, April 11. Any questions should be directed to Olivo. The amendments will be presented at the April 15th meeting.
- Olivo was asked to present the new language on the screen.

New Business

Comments to the Good of the Order

- Merrill gave a reminder of the upcoming Health Fair and listed several of the free or low cost testing that will be provided.
- Rothaus had brochures for those interested in attending any of the Holocaust events scheduled in Greeley April 7th through April 14th. Rothaus urged folks to attend the event scheduled on Wednesday evening at the UC Ballrooms for a presentation by the oldest Holocaust survivor.
- Hernandez advised that the Bear Pantry is still in desperate need of donations. There will be a fundraiser for the Bear Pantry on April 18th.

Adjournment

Motion to adjourn at 5:27 p.m. was approved without objection.

Dawit Senbet
Faculty Senate Secretary

Elaine Quam
Recording Secretary

UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Monday, April 22, 2019	Salary Equity Committee	UC Aspen C	3:00-4:00 p.m.
Monday, April 22, 2019	Senate Executive Committee	UC Aspen C	4:00-5:30 p.m.
Wednesday, April 24, 2019	Codification Committee	UC Aspen C	1:45-3:30 p.m.
Wednesday, April 24, 2019	Faculty Welfare Committee	UC Aspen C	3:30-5:00 p.m.
Monday, April 29, 2019	Academic Policies Committee	UC Council Room	3:00-4:00 p.m.
Monday, April 29, 2019	Faculty Senate	UC Council Room	4:00-5:30 p.m.