



#555

AGENDA FOR THE MONDAY, APRIL 29, 2019 FACULTY SENATE MEETING
AT 4:00 P.M. IN THE UC COUNCIL ROOM

1. Call to Order
2. Approval of the April 29, 2019 Agenda
3. Approval of the April 15, 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
12. New Business
 - Academic Policies Committee motion: Catalog Certificate Requirements
 - Academic Policies Committee motion: Catalog Course Designations
 - Welfare Committee motion: Parental Leave Policy
 - Survey of Administrators: <https://www.unco.edu/faculty-senate/information-documents.aspx>
13. Comments to the Good of the Order
14. Adjournment

MINUTES OF THE APRIL 15, 2019 FACULTY SENATE MEETING

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

Absent Members: Blatt, Carroll, Glen, Goodwin, Mostowfi, Toewe, Williams

Guests: Charlie Couch, Michelle Heiny, Dick Dietz, Laura Connolly, Jung Hoyoon, Tara Wood, Andreas Mueller

Call to Order

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

Approval of the April 15, 2019 Agenda

- Luger added Election of Faculty Senate Officers to the Agenda under Special Orders. The Amended Agenda was approved without objection.

Approval of the April 1, 2019 Senate Minutes

- The April 1, 2019 minutes were approved without objection.

Chair's Report (Luger):

- The All Faculty Meeting will be held on Wednesday (April 17th) in the Campus Commons Multipurpose Hall at 4:00 p.m.
- Due to the snow storm on Wednesday, the Welfare Committee meeting was cancelled. The final version of the Parental Leave Policy will be reviewed at the April 22nd meeting and will bring to the Faculty Senate meeting on April 29th.

Administrative Reports

President's Office (Feinstein):

- Thanked all those who took part in the Investiture ceremony and acknowledged family, friends, past Presidents, CCHE Director, representatives from Colorado and other state universities.
- Several campus meetings have been scheduled for SESS presentations.
- A budget meeting will be scheduled sometime during the week of April 29th.
- Has met with all but three faculty departments
- Continue to meet with various student groups.
- Will be attending several commencement events.

QUESTIONS/DISCUSSION/RESPONSE:

- Will the budget discussion include information on what has been done, where reductions have been made, and what the budget will look like for next fiscal year?
 - Michelle Quinn will be providing all that detail. The Vice Presidents will also be available at the budget meeting to answer any questions.
- What does fall census look like?
 - Down in first time freshman. Some purposeful. Tightening up on discounting when appropriate.
- Looking at having a neutral budget and hope to start planning on raises for faculty and staff.
- When can searches begin for filling vacant positions?
 - Conversations need to take place with Deans and Provost. Resources need to be in college budgets.
- Posting of positions need to take place soon in order to find candidates before the AY.
 - Anderson was asked to give an update at the next Faculty Senate meeting.
 - Anderson has talked amongst the Deans. Need to look at the resources that are available and decide what the greater need is so positions can be posted as soon as possible. Positions that have budgets should be able to post.
- There will be discussions later regarding Extended Campus but right now focusing on student affairs.

Academic Affairs/Provost (Anderson):

- Plans to meet with all the faculty departments.
- Announced the new position of Interim Associate Vice President for Strategic Enrollment which has been filled by Sean Broghammer. This position supports the SESS plan and will oversee the coordination of admissions, the registrar, the bursar, and financial aid.

Board of Trustees (BOT) (Clinefelter):

- No report.

Staff Council Reports

CSC (Snyder):

- No report.

PASC (Heise):

- No report.

Standing Committee Reports

Academic Policies Committee (Weis):

- Will be bringing the new language for the Minimum GPA Requirement for Certificates to the next Faculty Senate meeting (April 29th).

Codification Committee (Schuttler):

- No report. Still working on Academic Appeals.

Elections Committee (Senbet):

- Elections have been concluded and results were forwarded to all faculty. There are a few write-ins and we are in the process of verification. If they go through, it means that 100% of the vacancies are filled.

Faculty Welfare Committee (Luger):

- Will bring forward the Parental Leave Policy to the next Faculty Senate meeting (April 29th).

Salary Equity Committee (de la Torre/Morgan):

- No report.

Student Senate (Hernandez):

- Student Senate going through grievance process right now for violations of election code. Hope to have resolved soon.

Special Orders

Second Call for Nominations: Faculty Senate Chair, Vice Chair, Secretary 2019-2020 Academic Year (AY)

- Luger opened the floor for second call for nominations for Faculty Senate Chair, Vice Chair, and Secretary. No additional nominations were received.

Election: Faculty Senate Chair, Vice Chair, Secretary 2019-2020 AY

- *VOTE:* Faculty Senate Chair: Luger was elected 2019-2020 AY Faculty Senate Chair by paper ballot 24-1 (Abstain).
- *VOTE:* Faculty Senate Vice Chair: Murry was unanimously elected 2019-2020 AY Faculty Senate Vice Chair by paper ballot.
- *VOTE:* Faculty Senate Secretary: Senbet was unanimously elected 2019-2020 AY Faculty Senate Secretary by paper ballot.

Special Reports

Unfinished Business

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

MOTION: The Liberal Arts Council recommends amendments to the Liberal Arts Core.

- Olivo read the amendments made to the Proposed Revisions to the Liberal Arts Core on behalf of the Liberal Arts Council:
 - Strike the second bullet point on page 1 and replace with: Change the name of the Liberal Arts Core to the New Liberal Arts Core.
 - Strike the title at the top of page two and replace with New Liberal Arts Core.
 - Natural and Physical Sciences (pg. 2)
 - Strike the present language and replace with:
 - One Course with Required Laboratory
 - One Course with or without Laboratory
- Olivo also amended the proposal to remove requirements for students transferring to UNC with an associate's or bachelor's degree to take additional LAC courses.
 - Remove two bullets in the Proposed Revisions to the Liberal Arts Core (pg. 1 and 2):
 - Students transferring to UNC with an associate's degree will meet the Liberal Arts Core (gtP Core) requirements but will still have to fulfill the Multicultural Studies and International Studies requirements of the Foundation (unless they have already taken a course/courses equivalent to the course(s) listed in those areas).
- Luger advised that since the Liberal Arts Council changed their own proposal, the Faculty Senate does not need to vote on those changes.

AMENDMENT: Levin: Remove exceptions to ENG 122 and MATH requirements for students with high enough SAT/ACT scores.

SECOND: McGlaughlin.

DISCUSSION:

- Tara Wood gave further explanation RE: the use of ACT/SAT scores and State compliance.

VOTE: Luger asked for a hand vote to eliminate the waiver: 22 Yes – 1 Opposed – 1 Abstain. Amendment passes.

FRIENDLY AMENDMENT: DeKrey: Amend the name “New Liberal Arts Core” to “Liberal Arts Curriculum”. Olivo accepted the friendly amendment.

AMENDMENT: DeKrey: Change the multicultural and international studies requirements as follows.

- Change the “Arts & Humanities, History and Social and Behavioral Sciences – 15 credits” heading to “Arts & Humanities, History, Social & Behavioral Sciences, and Multicultural & International Studies – 15 credits”
- Add the following note under the above heading: “Note: The same course cannot be used to satisfy more than one category”
- Add the following subcategory under the above heading: “Multicultural and International Studies – 1 Course (Minimum 3 Credits)”
- All the courses listed under the existing categories 7 & 8 would be pooled together in the new combined category if they also count in one of the other three categories in this area (Arts & Humanities, History, or Social & Behavioral Sciences).

SECOND: Senbet.

VOTE: Luger asked for a hand vote: 14 Yes – 4 Opposed – 3 Abstain. Amendment passes.

MOTION: Luger asked for a voice vote for approval of the Amended Proposed Revisions to the Liberal Arts Core.

VOTE: The motion was unanimously approved by a voice vote.

DISCUSSION:

- Next Steps:
 - Liberal Arts Council Bylaws call for a vote from the entire faculty.
 - Proposal as amended will be sent to the faculty. An open forum could be scheduled to answer questions and should be held early in the fall.
 - Will need to make it clear to the faculty what is current and what is new. Would be helpful to have an explanation for the proposal.

MOTION: Senbet: Faculty voting to take place no later than the fourth week of the fall semester.

SECOND: Clinefelter.

VOTE: The motion passed unanimously by voice vote.

- Couch will prepare documents for the Faculty Senate by the next meeting (April 29th).
- Goodrum thanked the Liberal Arts Council for their work on the proposal.

New Business

Comments to the Good of the Order

Adjournment

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

UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Faculty Senate Retreat

August 21, 2019 beginning at 9:00 a.m.
Centennial Hall