



#543

Below are the minutes of the October 8, 2018 Faculty Senate Summer meeting. The next meeting will be held on Monday, October 22, 2018 at 4:00 p.m. in the UC Council Room.

AGENDA FOR THE OCTOBER 22 , 2018 FACULTY SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the October 8, 2018 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
10. Special Orders
11. Unfinished Business
12. New Business
13. Comments to the Good of the Order
14. Adjournment

MINUTES OF THE OCTOBER 8, 2018 FACULTY SENATE MEETING

Members Present: Blatt, Cieminski, Clinefelter, Dekrey, de la Torre, Feinstein, Garrett, Glen, Goodrum, Haberman, Heise, Kalikow, Kang, Levin, Luger, McGlaughlin, Merrill, Mostowfi, Murry, Olivo, Reynolds, Rothaus, Schuttler, Senbet, Snyder, Toewe, Welsh, Wiegand, Williams, Zimmerman.

Absent Members: Carroll, Henson, Hernandez, Morgan, Rose, Sullivan, Weis.

Guests: Dietz.

Call to Order

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

Approval of the Agenda/Approval of the September 24, 2018 Senate minutes

The agenda was approved without objection.

The September 24, 2018 minutes were approved without objection.

Chair's Report (Luger)

- Holiday Party: President Feinstein will host a holiday party in December (at his residence) and has invited Faculty Senate. When a date is confirmed an invite will be distributed.
- AALT: Topics at the recent Academic Affairs Leadership Team meeting included student complaints-tracking and reporting.
- The appointment to the CCHE Colorado Faculty Advisory Council will be made under Special Orders today.

Administrative Reports

President's Office (Feinstein)

- Recent meetings/upcoming events:
 - First time freshmen
 - Discover UNC
 - Day of Music campus activities

- UNC Hall of Fame Induction dinner
- Homecoming events
- 1968 class reunion luncheon
- Faculty meetings: Special Education, Modern Languages, English.

Academic Affairs/Provost's Report (Kalikow)

- There are approximately 100-150 task force volunteers. The three task forces have met and are in the process of preparing recommendations for presentation to President Feinstein in December 2018.

Board of Trustees (Clinefelter)

The Finance and Audit Committee will meet October 31, 2018.

Staff Council Reports

PASC (Heise)

An event at Brix tonight will benefit UNC PASC scholarships.

CSC (Snyder): No report.

Standing Committee Reports

Academic Policies Committee (Toewe)

The Committee will present a motion under New Business: Incomplete Policy.

Codification Committee (Schuttler)

The Committee will review options for moving definitions into a glossary in the Board Policy Manual.

Elections Committee (Senbet)

Fall 2018 Election Results:

Faculty Senate: Jamie Erskine-NHS; Khalil Shafie-EBS

LAC NHS: No nominees.

PEC K-12 Special Education: Jason Robinson; Graduate Licensure: Valerie Middleton

Faculty Welfare Committee (Luger)

The Committee continues discussion of the Conflict of Interest/Nepotism policies.

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

Student Senate (Hernandez): No report.

Special Reports

Special Orders

Faculty Boards, Councils, Committees-Appointments

Luger recommended that the following appointments be approved (without objection):

- UNC representative to the CCHE Faculty Advisory Committee: Brian Luedloff.
- Liberal Arts Council Core Curriculum Committees (per membership distribution)

The appointments were confirmed unanimously.

Unfinished Business

New Business

Academic Policies Committee Motion: Incomplete Policy

MOTION: The Academic Policies Committee recommends amendments to the catalog to clarify the policy for incomplete grading.

Toewe outlined the rationale for the motion, to clarify the incomplete policy and give examples of factors not acceptable for consideration of an incomplete grade.

AMENDMENT: In paragraph #2 strike sentence #1: "Students must be passing the course at the time that in Incomplete is requested unless the instructor determines that there are extenuating circumstances to assign an Incomplete even if the student is not passing the course.". Paragraph #1 already outlines "extenuating circumstances": DeKrey.

SECOND: Senbet.

ADDITIONAL DISCUSSION:

- Feinstein recommended a statement at the beginning stating the intent/purpose of the incomplete policy (recommendation for all policies).
- Glen asked for clarification of which catalog information is used when a policy change occurs mid-semester. Toewe will bring the topic up at the next APC meeting.
- Other suggestions: Paragraph 4: Revise to read: “When completing an Incomplete grade, student should not register for the course a second time.”

Toewe recommended that the motion be remanded back to APC for additional discussion. Senate members agreed.

Comments to the Good of the Order

Adjournment

The meeting adjourned at 4:33 p.m.

Dawit Senbet
Faculty Senate Secretary

Lori Riley
Recording Secretary

UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Monday, October 15, 2018	Salary Equity Committee	UC Aspen C	3:00-4:00 p.m.
Monday, October 15, 2018	Senate Executive Committee	UC Aspen C	4:00-5:30 p.m.
Wednesday, October 17, 2018	Codification Committee	UC Aspen C	2:00-3:30 p.m.
Wednesday, October 17, 2018	Faculty Welfare Committee	UC Aspen C	3:30-5:00 p.m.
Monday, October 22, 2018	Academic Policies Committee	UC Council Room	3:00-4:00 p.m.
Monday, October 22, 2018	Faculty Senate	UC Council Room	4:00-5:30 p.m.