



#543

Below are the minutes of the September 10, 2018 Faculty Senate Summer meeting. The next meeting will be held on Monday, September 24, 2018 at 4:00 p.m. in the UC Council Room.

AGENDA FOR THE SEPTEMBER 24, 2018 FACULTY SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the September 10, 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
 - Appointments to Faculty Boards, Councils, Committees
11. Unfinished Business
 - Freedom of Expression Resolution (Rothaus)
12. New Business
 - Academic Policies Committee Motion: Student Drop Policy for Online Courses
13. Comments to the Good of the Order
14. Adjournment

MINUTES OF THE SEPTEMBER 10, 2018 FACULTY SENATE MEETING

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

Absent Members: Rose.

Guests: Connolly, Dietz.

Call to Order

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

Approval of the Agenda/Approval of the August 27, 2018 Senate minutes

The agenda was approved without objection.

The August 27, 2018 minutes were approved without objection.

Chair's Report (Luger).

- Reminder: Campus Commons tour today at 4:30 p.m.
- The Honorary Degree Senate Action 1103 (UR input) will be forwarded to administration again for signatures.
- The President's Leadership Council met last week and received charge.
- Chair Luger attended the most recent Academic Affairs Leadership Team meeting.
- Additional appointments will be recommended under Special Orders today.

Administrative Reports

President's Office (Feinstein)

- The President's Leadership Council had its first meeting. The Council includes campus-wide representation.

QUESTIONS/DISCUSSION:

- Updates on Salud DO School. The DO Dean met with UNC representatives last week. UNC is working on a draft lease agreement including what services the DO students would have access to and capacity needs. Additional discussion is needed, RE: how will the capacity needs be addressed. Additional information will be communicated as discussions continue.
- Feinstein met with the President/CEO of Banner Health, RE: current rotation process, availability. How the DO School would differ from UNC rotations.
- Impression of budget: current versus what was projected.

Academic Affairs/Provost's Report (Kalikow)

- Updates on sabbatical leave will be communicated in the next 1-2 weeks.

QUESTIONS/DISCUSSION:

- Mostowfi asked for follow-up information on per student revenue. Kalikow will confirm the information and update the Faculty Senate.

Board of Trustees (Clinefelter): No report.

Staff Council Reports

PASC (Heise): No report.

CSC (Snyder): No report.

Standing Committee Reports

Academic Policies Committee (Toewe)

The Committee will present a motion at the next Senate meeting; Student Drop Policy for Online Courses.

Codification Committee (Schuttler): No report.

Elections Committee (Senbet)

A call for nominations will be distributed on Friday, September 14th.

Faculty Welfare Committee (Luger): No report.

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

Student Senate (Hernandez)

The Student Senate has requested additional representation on the Provost Search Committee.

Special Reports

Special Orders

Faculty Boards, Councils, Committees-Appointments

Luger presented the slate of appointments for Senate confirmation and asked for Senate approval (without objection):

Faculty Grievance Committee: NHS 2018-2021-Mitchell McGlaughlin. EBS 2018-2021-Betty Cardona.

Professional Administrative Staff Council Faculty Representative 2018-2019: Stanislav Trembach.

The slate was confirmed unanimously.

Provost Search Committee Appointments

Luger presented the slate of appointments for Senate confirmation and asked for Senate approval (without objection):

Cynthia Galovich (NHS)

Tim Jares (MCB)

Francie Murry (EBS)

Dawit Senbet (HSS)

The slate was confirmed unanimously.

Unfinished Business

New Business

Freedom of Expression Resolution (Rothaus)

Rothaus outlined the rationale for the resolution to support academic freedom and free speech on campus and the Chicago statement and the University's commitment.

DISCUSSION:

- Representation of presenter and public.

- Focus of resolution seems to be on the reaction of the public.
- Many instances outlined in the resolution are already covered by civil law.
- Rights are already protected with the law. What is the rationale for an additional resolution?
- How does the statement align with language in the Board Policy Manual?
- What are the consequences of UNC endorsement?
- The university has the right to protect/regulate speech (depending on location).
- UNC would be listed as an institution that endorses the resolution.
- What would UNC endorsement of resolution mean?
- Concerns with areas of the resolution (additional discussion needed), e.g. clarification of “multiple events”.
- Clarification of resolution intent.

MOTION: Postpone discussion to the September 24, 2018 Faculty Senate meeting: Senbet.

SECOND: DeKrey.

DISCUSSION: Given previous postponements, Rothaus encouraged Senate members to continue the discussion today.

VOTE: The motion passed by majority voice vote.

Comments to the Good of the Order

Adjournment

The meeting adjourned at 4:39 p.m.

Dawit Senbet
Faculty Senate Secretary

Lori Riley
Recording Secretary

UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Monday, September 17, 2018	Salary Equity Committee	UC Aspen C	3:00-4:00 p.m.
Monday, September 17, 2018	Senate Executive Committee	UC Aspen C	4:00-5:30 p.m.
Wednesday, September 19, 2018	Codification Committee	UC Aspen C	2:00-3:30 p.m.
Wednesday, September 19, 2018	Faculty Welfare Committee	UC Aspen C	3:30-5:00 p.m.
Monday, September 24, 2018	Academic Policies Committee	UC Council Room	3:00-4:00 p.m.
Monday, September 24, 2018	Faculty Senate	UC Council Room	4:00-5:30 p.m.