



#543

Below are the minutes of the September 24, 2018 Faculty Senate Summer meeting. The next meeting will be held on Monday, October 8, 2018 at 4:00 p.m. in the UC Council Room.

### **AGENDA FOR THE OCTOBER 8 , 2018 FACULTY SENATE MEETING**

1. Call to Order
2. Approval of the Agenda
3. Approval of the September 24, 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
  - LAC Core Curriculum Committees
  - CCHE UNC Representative to the Colorado Faculty Advisory Council
11. Unfinished Business
12. New Business
  - Academic Policies Committee Motion: Incomplete Policy
13. Comments to the Good of the Order
14. Adjournment

### **MINUTES OF THE SEPTEMBER 24, 2018 FACULTY SENATE MEETING**

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

Absent Members: Carroll, Glen, Henson, Kang, Mostowfi, Rose, Wiegand.

Guests: Connolly, Dietz, Parks.

#### **Call to Order**

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

#### **Approval of the Agenda/Approval of the September 10, 2018 Senate minutes**

The agenda was approved without objection.

The September 10, 2018 minutes were approved without objection.

#### **Chair's Report (Luger).**

- Provost Search: The search firm of Witt/Kieffer will visit UNC on October 2<sup>nd</sup>. There will be meetings and open forums throughout the day. The announcement will be in UNC Today and campus will receive information through the various listservs.
- CCHE Faculty Committee: A call for volunteers will be distributed this week, for the UNC representative to the Colorado Commission on Higher Education Faculty Advisory Council. The council meets approximately 2x per semester in Denver.
- An additional appointment will be recommended under Special Orders today.

- Faculty Contracts: There have been inquiries regarding length of appointment for faculty contracts, RE: academic year. A memo will be distributed in the next few days (from Satriana) clarifying contract timelines.

## **Administrative Reports**

### President's Office (Feinstein)

- President Feinstein thanked Senate members for attending the State of the University address.
- President's Leadership Council met today. Discussion items included student affairs, student success, and cost-savings. Additional information will be available in UNC Today.
- Goal to meet with every department/area and student groups this academic year. Meetings this week include the Athletic Department and the Department of Applied Statistics.

### **DISCUSSION:**

- Clarification of deficit numbers, reports vary. Clarification of "structural deficit". Deficit number fluctuates throughout the year. Can be offset by cost savings, e.g. salary savings, travel savings. Student housing revenue also fluctuates.
- Enrollment decisions are affected by the discount. Will have updated enrollment numbers soon.
- Should colleges continue to develop programs to increase enrollment? Wait for strategic planning? Additional discussion item for Academic Affairs.
- What are the current budget projections?

### Academic Affairs/Provost's Report (Kalikow)

- Three task forces have been developed:
  - Student Success (Stephanie Torrez/Corey Pierce, Co-Chairs)
  - Student Affairs (Katrina Rodriguez, Chair)
  - Academic Portfolio (Theo Kalikow, Chair)

Announcement in UNC Today. Timeline: Meet this semester and report to the President's Leadership Council by December 1.

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 under New Business: Student Drop Policy for Online Courses.

Codification Committee (Schuttler): No report.

### Elections Committee (Senbet)

Ballots for fall elections will be distributed this Wednesday with a voting deadline of October 3<sup>rd</sup> at 5:00 p.m.

### 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)

The Student Senate is working on clarifying Robert's Rules of Order and legislative language.

## **Special Reports**

## **Special Orders**

### Faculty Boards, Councils, Committees-Appointments

Luger presented the following appointment recommendation and asked for Senate approval (without objection):

Faculty Grievance Committee: EBS 2018-2021- Basilia Softas-Nall.

The appointment was confirmed unanimously.

## Unfinished Business

### Freedom of Expression Resolution (Rothaus)

Rothaus outlined additional information (CU Regents recently passed a resolution similar to the resolution proposal). Rothaus noted that this motion is not recommending a policy, and is a resolution.

#### DISCUSSION:

- How is the CU Regent's recent resolution similar to this proposal?
- CU has a freedom of expression website. <https://www.colorado.edu/free-expression>
- Senate Bill 62 passed in 2017 outlines free speech: [https://leg.colorado.gov/sites/default/files/documents/2017A/bills/2017a\\_062\\_signed.pdf](https://leg.colorado.gov/sites/default/files/documents/2017A/bills/2017a_062_signed.pdf)
- How does this resolution benefit our students?
- Does UNC have its own statement? Is there a placement on our website?
- There is a statement on the Campus Community Climate website.
- Information available in the Board Policy Manual and University Regulations.
- Who is "they" in proposed resolution? Who is responsible to uphold the resolution?
- State and federal level protections in place.

VOTE to endorse the resolution: The motion failed by a hand count of 15-no, 4-yes, and 2 abstentions.

## New Business

### Academic Policies Committee Motion: Student Drop Policy for Online Courses

MOTION: The Academic Policies Committee recommends additional language to the university catalog to outline the student drop policy for online courses. <http://unco.smartcatalogiq.com/en/current/Undergraduate-Catalog/Undergraduate-Information-and-Policies/Student-Policies-and-Procedures/Attendance>

**Online Course Policy:** As with a face-to-face course, attendance during the first week of an online course is required. The instructor has the option to drop you from the course if you do not login and/or participate as required in the first module/unit/introduction for an online course. This is to allow other students to enroll. You will be issued a drop by the instructor from the course. *As with face-to-face courses, not all instructors will exercise this option; therefore, you should not assume that non-attendance will automatically drop you from the course.*

#### DISCUSSION:

- Match online language with face to face language in policy
- Remand back to APC for further revisions.
- APC will also discuss other areas of the policy that may need amendments.

## Comments to the Good of the Order

Senate members thanked Interim Provost Kalikow for inviting faculty to volunteer for the new task forces. Senate members thanked Hernandez for representing the Student on APC and Senate.

## Adjournment

The meeting adjourned at 5:08 p.m.

Dawit Senbet  
Faculty Senate Secretary

Lori Riley  
Recording Secretary

## UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Monday, October 1, 2018	Salary Equity Committee	UC Aspen C	3:00-4:00 p.m.
Monday, October 1, 2018	Senate Executive Committee	UC Aspen C	4:00-5:30 p.m.
Wednesday, October 3, 2018	Codification Committee	Carter Board Room	2:00-3:30 p.m.
Wednesday, October 3, 2018	Faculty Welfare Committee	Carter Board Room	3:30-5:00 p.m.

Monday, October 8, 2018  
Monday, October 8, 2018

Academic Policies Committee  
Faculty Senate

UC Council Room 3:00-4:00 p.m.  
UC Council Room 4:00-5:30 p.m.

DRAFT