

GENERAL MEETING OF THE FACULTY  
Wednesday, April 17, 2019  
Campus Commons 1203 Multipurpose Hall  
MINUTES

**Call to Order**

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

**Approval of the General Meeting of the Faculty Agenda**

- The agenda was approved by voice vote.

**Approval of the April 17, 2018 Minutes**

- The April 17, 2018 General Faculty Meeting minutes were approved without objection.

**Announcements and Communications**

Faculty Senate Chair Luger

- Chair Luger welcomed President Feinstein, Provost Anderson, and faculty members.
- Faculty Senate approved proposed revisions to the Liberal Arts Core submitted by the Liberal Arts Council which will go to an all faculty vote in September. Documents will be provided prior to the vote. The proposed revisions reduce the number of credits from 40 to 31.
- Faculty Senate has been meeting bi-monthly this academic year and has worked with the President on budget issues.
- Amendments to the Conflict of Interest Policy were passed.
- The Parental Leave Policy will be reviewed at the April 29<sup>th</sup> meeting.

**Reports**

President Feinstein

- Committed to meeting with faculty in every department and school. Have two more to go. Plan on meeting with staff groups next fiscal year.
- Kicked off budget work with Budget 101 sessions.
- Budget meeting scheduled for April 30<sup>th</sup> at 9:00 a.m. in the UC Ballrooms. All administrators will be there to answer questions
- President's Leadership Council (PLC) created. Discussed cost savings, budget, and communication strategies. Will use PLC to help with strategic planning in the fall. Will add more faculty to the group.
- With the help of Theo Kalikow, convened task forces. Thanked all that were involved. The work helped frame the strategic enrollment and student success efforts that are underway. Moving forward with creating a division of Student Affairs.
- SESS will create committees to help roll out the plan.
- Confident that we will resolve the budget deficit. When the full budget is presented this fall, will be able to see all the work that has been done.
- Thanked all who participated in the Investiture ceremony.
- Thanked all for the year and the work everyone did to move the institution forward.

Provost Anderson

- Anderson stated that the "spirit" of this institution was one of the things that attracted him to UNC.
- Talked about the obligation we have to look at curriculum and job preparation for students.
- Excited about the SESS plan.
- Complimented the Faculty Senate's discussion on the Liberal Arts Core.
- Plans to meet with faculty in all the departments and schools next fall.
- Important to build a sense of community.
- Obligation to provide professional development for faculty.
- Important to look at the changing values of students.
- Give students a better understanding on why required courses are important.

- Thanked President Feinstein for having Clinefelter as the SESS co-chair. The wisdom of having a faculty member chair goes a long way to showing we are rowing in a different direction.

#### Strategic Enrollment and Student Success (Power Point presentation - Dr. Joan Clinefelter)

- Clinefelter presented a Power Point “Strategic Enrollment and Student Success Plan” which followed with the following discussions:
  - Need to do a better job of marketing UNC.
  - Improve the pipeline between UNC, AIMS and Front Range to begin with. Extend the pipeline as we go along.
  - Timeline for the Plan – 18 months.
  - Reconnect with task force groups.
  - Have constant communication.
  - Gathering data on what UNC students do after commencement.
  - Applications are still being taken to be on an action team. The action teams will be working during the summer. Working on how to compensate faculty for working during the summer.
  - Will continue to have focus groups for faculty and students.
  - Closed with saying, “It’s not what we are doing, it is what we are NOT doing.”

#### **Comments to the Good of the Order**

#### **Adjournment**

A motion and second were made to adjourn the meeting. The meeting adjourned at 5:21 p.m.

Stan Luger  
Faculty Senate Chair

Elaine Quam  
Recording Secretary