



UNIVERSITY OF
**NORTHERN
COLORADO**

#559

**AGENDA FOR THE MONDAY, SEPTEMBER 30, 2019 FACULTY SENATE MEETING
AT 4:00 P.M. IN THE UC COUNCIL ROOM**

1. Call to Order
2. Approval of the September 30, 2019 Agenda
3. Approval of the September 16, 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
 - Codification Motion – Faculty Representative to the Board of Trustees
13. Comments to the Good of the Order
14. Adjournment

**MINUTES FOR THE MONDAY, SEPTEMBER 16, 2019 FACULTY SENATE
MEETING AT 4:00 P.M. IN THE UC COUNCIL ROOM**

Present: Anderson, Blatt, Cardona, Carroll, Cieminski, DeKrey, Evans, Feinstein, Fischer, Fulks, Garrett, Geisendorfer, Goodrum, Goodwin, Greene, Heise, Henson, Kyle, Leek, Levin, Luger, Morgan, Mostowfi, Murry, Reynolds, Schuttler, Senbet, Sullivan, Tancayo, Toewe, Welsh, Zimmerman

Absent: Joy, Martin, Rothaus, Snyder, Trelogan, Vaughan, Wiegand

1. Call to Order
 - 4:00pm
2. Approval of the September 16, 2019 Agenda
 - Approved without objection
3. Approval of the September 9, 2019 Faculty Senate Minutes
 - Approved without objection
4. Chair's Report (Luger): No Report

5. Administrative Reports:

President's Office (Feinstein):

- Bias-related attack occurred over the weekend; email notification was sent to campus. More information to follow, per investigation.
 - Lee – We appreciate the President's decisive language to condemn attack; thanks for providing support.
- Strategic Planning Forums have had good turnout among faculty, staff, and students. There are two more forums scheduled: one for students (9/17/19) and one for faculty & staff (9/18/19). There is an online survey for those who cannot attend. Please participate in person or email for input and feedback.

Provost's Office (Anderson):

- Thanks to Matchett for filling in at the last Senate meeting.
- Dean searches are underway for Graduate School, University Libraries, and MCB. EBS Dean search will be underway soon.
 - Charging meeting, finalize position description and post in about a week to 10 days
 - Return to Senate when it is time to set up meetings for candidates
- There has been good turnout for Strategic Planning Forums from faculty, staff, and students.
- Tammy Prusha is the new executive assistant for the Provost.
- Michelle Rettmer is the new budget analyst for Academic Affairs.

Board of Trustees (Fischer):

- BOT meeting was held 9/6/19. There is a desire for longer meetings to learn more about university. Anderson and Rodriguez reported on SESS committee reports and micro-credentials. Feinstein and Quinn gave financial reports; there was a surprise shortfall in room/board revenue. Emeritus faculty status granted for member who was missed in Spring 2019 (Grapes). The President's contract was revised, and his evaluation has a new systematic approach. BOT published a letter to the campus community about their approval of Feinstein's work thus far.
 - Murry – Do BOT members see themselves coming to campus more often?
 - Fischer – Yes, there is greater interest in more participation, including graduation.

6. Staff Council Reports:

Classified Staff Council: No Report

Professional Administrative Staff Council: No Report

7. Standing Committee Reports:

Academic Policies (Toewe): APC will reexamine the honorary degree policy.

Codification (Schuttler): We are currently reviewing PEC bylaws; calls for submission from other groups. We discussed how the Faculty Trustee is elected to BOT and suggest addition of reference in the title of 1-1-201 BPM to include the relevant section of the Colorado Revised Statutes. There is no update regarding APC's Academic Appeal Procedure amendment proposals.

- Luger – There are two vacancies for faculty on Codification; please submit nominations so we can make appointments.

Elections (Senbet): We are postponing the deadline for the call for nominations until 9/17/19; more participation is needed. We will send out election later this week. Call for nominations - NHS has two vacancies on Faculty Senate.

Faculty Welfare (Luger): There is ongoing conversation about appointments and hiring. Focus is on contract renew/term conversion. Welfare will examine the procedure for requesting recusal in faculty evaluation. There is also discussion on the buyout incentive for early retirement.

Salary Equity (Morgan): Clinefelter is now chair; Morgan is co-chair. There are 1 or 2 open seats for the year.

8. Student Senate Report: No Report

9. Special Orders

- Graduate School Dean Search – The first meeting was 9/12/19. Mary Evans and Mary Schuttler found volunteers.
 - Grad Council Representatives: Mary Evans, HSS; Jonathan Bellman, PVA; Silvia Correa-Torres, EBS
 - Senate Representatives: Dawit Senbet, HSS; Francie Murry, EBS; Oscar Levin, NHS
 - University Libraries Representative: Jennifer Leffler
- Salary Equity: Britney Kyle, HSS; David Greene, NHS
- C-FAC Representative: Greg Williams, HSS
- Academic Appeals Board Chair: Brian Luedloff
- Codification Committee: 2 Senators needed

10. Special Reports: None

11. Unfinished Business: None

12. New Business: None

13. Comments to the Good of the Order

- Luger - UNC Rugby team won 100-nothing this past weekend. Please attend; the games are free.

14. Adjournment:

- 4:25pm

Dawit Senbet
Faculty Senate Secretary

Betsy Kienitz
Recording Secretary