



UNIVERSITY OF  
**NORTHERN  
COLORADO**

#565

**AGENDA FOR THE MONDAY, JANUARY 27, 2020 FACULTY SENATE MEETING  
AT 4:00 P.M. IN THE UC COUNCIL ROOM**

1. Call to Order
2. Approval of the January 27, 2020 Agenda
3. Approval of the January 13, 2020 Faculty Senate Minutes (See below)
4. Chair's Report
5. Administrative Reports: President, Provost, 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
  - Loan Policy - *postponed*
12. New Business
  - Board Policy Manual, 2-3-107(1) – The Undergraduate Council
  - SA #1171 – BPM, 1-1-201(2) – Student and Faculty Trustees
13. Comments to the Good of the Order
14. Adjournment

**MINUTES FOR THE MONDAY, JANUARY 13, 2020 FACULTY SENATE MEETING  
AT 4:00 P.M. IN THE UC COUNCIL ROOM**

**Present:** Anderson, Blatt, Cardona, Cieminski, Clinefelter, DeKrey, Feinstein, Fischer, Fulks, Garrett, Geisendorfer, Goodrum, Goodwin, Greene, Henson, Kyle, Leek, Levin, Luger, Martin, Maxey, Morgan, Morse, Mostowfi, Murry, Murza, Rich, Rothaus, Schuttler, Senbet, Snyder, Sullivan, Tancayo, Toewe, Vaughan, Welsh, Zimmerman

**Absent:** Carroll, Dyer, Evans, Wiegand

1. Call to Order
  - The meeting was called to order at 4:01pm
2. Approval of the January 13, 2020 Agenda
  - Approved without objection

3. Approval of the December 9, 2019 Faculty Senate Minutes

- Approved without objection

4. Chair's Report (Luger):

- Welcome to Dan Maxey, Chief of Staff, President's Office

5. Administrative Reports:

**President (Feinstein):**

- Asking the State to increase funding for higher education to 5%, continuing work with legislative committees

DISCUSSION: Institutions receive the same percentage of funding from the State based on the relative budget size of the institution. UNC will not increase tuition more than 3%. We are asking the State for more money and looking at options to make costs more efficient. This Spring UNC will look at staffing/personnel decisions. We are still hopeful about raises for faculty and staff.

**Provost (Anderson):**

- 2020 Legislative Preview was held last week. Greeley Day at the State Capitol is February 19<sup>th</sup>; we'll be bussing people there to talk to representatives.
- New MCB Dean – Dr. Sher Gibbs
- Dean searches underway for EBS, UL, and Graduate School
- Meeting with deans for budgeting process; goal of eventually decentralizing the budget, giving deans more responsibility for budget decisions, and providing data analysis tools to inform decisions

**Board of Trustees (Fischer):**

- Three new trustees: Prateek Dutta, Patricia Rivera, and Maia Babbs
- State-wide orientation event for trustees last week - theme is cost cutting and cost containment; long term goal is for all Colorado students to attend at least two years of higher education and graduate high school with associate degrees. This means their first two years would largely be at high school and community colleges, not coming to four-year institutions for liberal arts education. There was praise for the Aims2UNC partnership.

QUESTION/DISCUSSION: Concerning Dick Monfort's term on the Board of Trustees – There are no term limits for trustee appointments in statute. His term ends December 2020; we will see what the Governor decides.

6. Staff Council Reports:

**Classified Staff Council:** Snyder – No Report

**Professional Administrative Staff Council:** Dyer – No Report

7. Standing Committee Reports:

**Academic Policies (Toewe):** No Report

**Codification (Schuttler):** No Report

**Elections (Senbet):** We'll soon be looking at vacancies. If your term is up, you'll hear from us.

**Faculty Welfare** (Luger): No Report

**Salary Equity** (Clinefelter): No Report

8. Student Senate Report (Tancayo): No Report

9. Special Orders: Becca Rich will attend Faculty Welfare this semester and will continue her term on Codification after Spring.

10. Special Reports:

- Executive session – Grievance decision
  - President Feinstein presented his decision regarding a recent faculty grievance.

11. Unfinished Business:

- Loan Policy – *postponed*
  - May be opened for discussion after issues are addressed.

12. New Business: None

13. Comments to the Good of the Order: None

14. Adjournment:

- The meeting adjourned at 4:53pm.

Dawit Senbet  
Faculty Senate Secretary

Betsy Kienitz  
Recording Secretary