



UNIVERSITY OF
**NORTHERN
COLORADO**

#567

**AGENDA FOR THE MONDAY, FEBRUARY 24, 2020 FACULTY SENATE MEETING
AT 4:00 P.M. IN THE UC COUNCIL ROOM**

1. Call to Order
2. Approval of the February 24, 2020 Agenda
3. Approval of the January 27, 2020 Faculty Senate Minutes and February 10, 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
12. New Business
 - Academic Appeals Procedure
 - Catalog language - Course Purge
 - Administrative Position Searches
13. Comments to the Good of the Order
14. Adjournment

**MINUTES FOR THE MONDAY, FEBRUARY 10, 2020 FACULTY SENATE MEETING
AT 4:00 P.M. IN THE UC SPRUCE SUITES**

The regular order of business was suspended. Due to overflow attendees moved to the UC Ballroom, and the session was used for public comment and discussion with the President and Provost regarding upcoming layoffs and implementation of the Administrative Service Center model.

After the public comment session was concluded at 5:00pm, the Senate returned to Spruce Suites. There was a motion to adjourn in order to continue general discussion. The motion was approved, and Senate adjourned at 5:03pm.

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

Absent: Evans, Fischer, Fulks, Vaughan

1. Call to Order
2. Approval of the February 10, 2020 Agenda
3. Approval of the January 27, 2020 Faculty Senate Minutes
4. Chair's Report (Luger):
5. Administrative Reports:

President (Feinstein):

Provost (Anderson):

Board of Trustees (Fischer):

6. Staff Council Reports:

Classified Staff Council: Snyder –

Professional Administrative Staff Council: Dyer –

7. Standing Committee Reports:

Academic Policies (Toewe):

Codification (Schuttler):

Elections (Senbet):

Faculty Welfare (Luger):

Salary Equity (Clinefelter):

8. Student Senate Report (Tancayo):

9. Special Orders:

10. Special Reports:

11. Unfinished Business:

- Loan Policy

12. New Business:

13. Comments to the Good of the Order:

14. Adjournment: The meeting adjourned at 5:03pm.

Dawit Senbet
Faculty Senate Secretary

Betsy Kienitz
Recording Secretary