



UNIVERSITY OF  
**NORTHERN  
COLORADO**

#573

**AGENDA FOR THE MONDAY, SEPTEMBER 14, 2020 FACULTY SENATE MEETING  
AT 4:00 P.M. – REMOTE MEETING - ZOOM**

1. Call to Order
2. Approval of the, September 14, 2020 Agenda
3. Approval of the August 31, 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
  - Appointment – LAC Phys. & Life Sciences Core Curriculum Committee
  - Appointments – University Boards, Councils, & Committees
10. Special Reports
11. Unfinished Business
12. New Business
13. Comments to the Good of the Order
14. Adjournment

**MINUTES FOR THE MONDAY, AUGUST 31, 2020 FACULTY SENATE MEETING AT  
4:00 P.M. – REMOTE MEETING - ZOOM**

**Present:** Anderson, Applegate, Athanasiou, Black, Blatt, Brown, Cardona, Castro, Charley, DeKrey, Dietz, Dineen, Doerner, Dunemn, Dyer, Endres, Feinstein, Fischer, Fulks, Greene, Kyle, Leek, Levin, Luger, Martin, Maxey, McMullen, Murry, Murza, Pullen, Schuttler, Snyder, Sullivan, Toewe, Vaughan, Wiegand, Wood

**Absent:** Schaberl, Zimmerman

1. Call to Order  
The meeting was called to order at 4:01pm.
2. Approval of the, August 31, 2020 Agenda  
Approved without objection.
3. Approval of the April 27, 2020 Faculty Senate Minutes

Approved without objection.

4. Chair's Report (Levin): A call for nominations will be sent to faculty for vacancies on university boards, councils, and committees. Included in the call will be two additional groups: the President's Leadership Council and a screening committee for the Associate Provost search.

5. Administrative Reports:

**President** (Feinstein): Thanks to everyone, particularly the Faculty Senate Executive Committee, for their hard work over Summer. The State of University address will be held in early September.

QUESTIONS/DISCUSSION:

- *COVID-19* – There have been about 5 cases in the last week; all are isolated/quarantined. Out of the 80 isolation/quarantine rooms available on campus, only a few are currently occupied. UNC coronavirus health alerts can be found at:  
<https://www.unco.edu/coronavirus/health-alerts/>
- *Fall Enrollment* – We will have a clearer picture after the census date. Numbers are a bit lower than expected for first-time students, which will have long-lasting implications. Including returning students and graduate students, total enrollment is down about 9.2%.
- *Off-Campus Incident* – The incident was prematurely reported to campus as a hate crime. After meeting with Greeley Police about the incident, we sent an update to campus rescinding the original message for the time being. The police investigation is still underway. The student is getting the support needed from the University.

**Provost** (Anderson): The EBS dean search, chaired by Vaughan, will kick off September 8. The PVA dean search, chaired by Applegate, will begin later this Fall. All undergraduate programs must submit updated catalog narratives to account for the new Liberal Arts Curriculum (LAC requirements drop from 40 to 31 credits).

**Board of Trustees** (Fischer): No report

6. Staff Council Reports:

**Classified Staff Council** (Snyder): No Report

**Professional Administrative Staff Council** (Dyer): No Report

7. Standing Committee Reports:

**Academic Policies** (Toewe): The new student code of conduct ("Bear Code") is now available. There are some updates to be aware of, including the academic misconduct policy, which now requires faculty to report instances of academic misconduct to the Dean of Students.

**Codification** (Schuttler): UGC bylaws are finished. We will review the Step Back policy at our next meeting.

**Elections** (Murza): A call for nominations will be sent to faculty soon.

**Faculty Welfare** (Luger): We began deliberations on the Administrative Searches policy and will send our responses and questions to the President. Some errors were found in the Faculty Grievance policy; we will forward it to Codification.

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

8. Student Senate Report (Castro): No Report

9. Special Orders

- **Academic Appeals Board Chair Confirmation**

MOTION: Levin - It is moved to confirm Dr. Brian Luedloff & Dr. Jennifer Harding as chairs of the Academic Appeals Board.

VOTE: Approved without objection.

- Student Senate must also approve the AAB chairs.

10. Special Reports

11. Unfinished Business

12. New Business

- **University Regulations, 3-3-801 - Faculty Evaluation**

- Codification proposes to correct a numerical error in a policy referenced in 3-3-801(1)(a)(I).

MOTION: Codification - It is moved to approve the correction to 3-3-801(1)(a)(I) as presented.

VOTE: Approved without objection.

13. Comments to the Good of the Order

14. Adjournment

The meeting was adjourned at 4:30pm.

Kim Murza  
Faculty Senate Secretary

Betsy Kienitz  
Recording Secretary