



UNIVERSITY OF  
**NORTHERN  
COLORADO**

#575

**AGENDA FOR THE MONDAY, OCTOBER 12, 2020 FACULTY SENATE MEETING  
AT 4:00 P.M. – REMOTE MEETING - ZOOM**

1. Call to Order
2. Approval of the October 12, 2020 Agenda
3. Approval of the September 28, 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
  - Election – new MCB Senator Abe Harraf to the Salary Equity Committee
10. Special Reports
11. Unfinished Business
12. New Business
  - GOAL participation in commencement – catalog update
13. Comments to the Good of the Order
14. Adjournment

**MINUTES FOR THE MONDAY, SEPTEMBER 28, 2020 FACULTY SENATE  
MEETING AT 4:00 P.M. – REMOTE MEETING - ZOOM**

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

**Absent:** Athanasiou, Castro, Zimmerman

1. Call to Order  
The meeting was called to order at 4:01pm.
2. Approval of the, September 28, 2020 Agenda  
Approved without objection.
3. Approval of the September 14, 2020 Faculty Senate Minutes

Approved without objection.

4. Chair's Report (Levin):

- HR sent new contracts to those faculty who needed them.
- FPAC held its first meeting last week; Laura Uglean Jackson was elected as FPAC chair.
- Welcome to newly elected HSS Senator Bailie Peterson.
- MCB Senator Michael Martin has resigned due to his taking on an Associate Dean role within the college. An election will be held to fill the MCB Senate vacancy.

5. Administrative Reports:

**President (Feinstein):** The BOT approved this year's budget at their meeting last Friday. The incidence of COVID cases impacting campus remain low.

**Provost (Anderson):** The PLC is working on the strategic planning process, identifying key action items to accomplish toward the goals established in the 2030 Vision document. Academic Affairs is reviewing college hiring priorities submitted by the Deans. Searches are underway for the EBS Dean, the PVA Dean, and the Executive Director of Extended Campus.

**QUESTIONS/DISCUSSION:**

- Some faculty asked questions about the expectations set forth in a memo from the Provost's Office to colleges, which stated a target of increasing the percentage of courses with face-to-face components to at least 70% for the Spring semester.
  - Anderson – We are trying to maximize face-to-face course modalities, while adhering to health guidelines that keep our students, faculty, and staff safe. We must do everything we can to retain students and encourage new students to attend UNC. A student feedback survey is underway to assess wider student opinions and preferences for classroom experiences.
  - Anderson and Maxey are working to schedule a faculty forum to address these questions.
- Charley – There is confusion among students about how and where to report COVID-19 symptoms or cases.
  - Maxey - The reporting form is available on the [Dean of Students website](#) under [COVID-19 Disclosure](#). Students are asked to report their information, even if they have already notified their professors; there is no harm if multiple reports are submitted.

**Board of Trustees (Fischer):** At the BOT meeting last Friday the budget was approved, and enrollment issues were discussed. On behalf of the faculty, I stated support in Andy for not pursuing salary reductions.

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 (Murza):** No Report

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

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

8. Student Senate Report (Castro): No Report

9. Special Orders

- **Appointment – new HSS Senator Bailie Peterson to the Faculty Welfare Committee**

MOTION: Levin – It is moved to confirm Peterson's appointment to the Faculty Welfare Committee.

VOTE: Approved without objection.

10. Special Reports

11. Unfinished Business

12. New Business

13. Comments to the Good of the Order

- Levin – Thanks to Admissions and New Student Orientation for swiftly sending acceptance letters to newly admitted students.

14. Adjournment

The meeting was adjourned at 4:43 pm.

Kim Murza  
Faculty Senate Secretary

Betsy Kienitz  
Recording Secretary