



UNIVERSITY OF
**NORTHERN
COLORADO**

#576

AGENDA FOR THE MONDAY, OCTOBER 26, 2020 FACULTY SENATE MEETING
AT 4:00 P.M. – REMOTE MEETING - ZOOM

1. Call to Order
2. Approval of the October 26, 2020 Agenda
3. Approval of the October 12, 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
 - Confirmation – Appointment of James Kole to the LAC Social & Behavioral Sciences Core Curriculum Committee
10. Special Reports
11. Unfinished Business
12. New Business
 - Amendments to the Faculty Constitution:
 - LAC updates 2-3-107(2)
 - Term Limits revision 2-3-105(8)
 - Administrative Searches policy
 - Step Back policy
13. Comments to the Good of the Order
14. Adjournment

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

Present: Anderson, Applegate, Athanasiou, Black, Brown, Cardona, Castro, Charley, DeKrey, Dietz, Dineen, Doerner, Dunemn, Endres, Feinstein, Fulks, Greene, Harraf, Kyle, Leek, Levin, Luger, Maxey, McMullen, Murry, Peterson, Pullen, Schaberl, Schuttler, Toewe, Vaughan, Wiegand, Wood (Geisendorfer), Zimmerman

Absent: Blatt, Dyer, Fischer, Murza, Snyder, Sullivan

1. Call to Order

The meeting was called to order at 4:00pm.

2. Approval of the, October 12, 2020 Agenda

Approved without objection.

3. Approval of the September 28, 2020 Faculty Senate Minutes

Approved without objection.

4. Chair's Report (Levin):

- Welcome to newly elected MCB Senator Abe Harraf.

5. Administrative Reports:

President (Feinstein): The VSIP applications submitted by faculty and staff are under review.

Provost (Anderson): Once VSIP final decisions have been reached and the employees notified, Academic Affairs will work with Deans to determine pathways forward. The EBS and PVA Dean searches are collecting applications. First round interviews for the Executive Director of Extended Campus will be happening soon, and on campus interviews are expected in the first half of November. I spoke with NHS Senators and chairs/directors to set timeframes for identifying an interim Dean and initiating the NHS Dean search.

DISCUSSION: *Spring academic schedule* – There is no consensus at this time about whether to alter the Spring academic schedule; feedback from the colleges is mixed. Opinions are split concerning the semester starting later, finishing earlier, and/or changing Spring break. Academic Affairs will work closely with Students Affairs to coordinate alternate Spring break activities. We need to get a clear indication of students' concerns/opinions, across both undergraduate and graduate student populations. Anderson will follow up with Castro and the Student Senate.

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): APC is bringing forward the GOAL participation in commencement proposal under new business.

Codification (Schuttler): We have recently worked on catalog updates, the Step Back policy, and LAC Board Policy updates.

Elections (Murza): No Report

Faculty Welfare (Luger): The Administrative Searches policy discussion continues; we plan to bring it forward to Senate next time with changes from the version approved last Spring. In addition, we began discussion of a proposal initiated by Murry to look at suspending annual/biennial review for tenured professors.

Salary Equity (Greene): We are optimistic to bring the Step Back policy to Senate next time.

8. Student Senate Report (Castro): Student Senate is hosting a townhall next Wednesday 6:00-8:00pm. on Zoom.

9. Special Orders

- **Election – new MCB Senator Abe Harraf to the Salary Equity Committee**

MOTION: Levin – It is moved to elect Abe Harraf to the MCB seat of the Salary Equity Committee.

VOTE: Approved without objection.

10. Special Reports

11. Unfinished Business

12. New Business

- **GOAL participation in commencement – catalog update**

- Toewe – APC brings forward an update to current GOAL catalog language to allow full participation in UNC commencement ceremonies for GOAL students who complete their Comprehensive Higher Education Certificate.
 - GOAL is a 4-year program through which students with intellectual and developmental disabilities take modified UNC courses.
 - Students earn over 70 credits across eight semesters, Fall and Spring semesters only.
 - The program culminates in students earning a Comprehensive Higher Education Certificate.
- Levin – Update the broken link in the last sentence of the existing catalog language.
 - Revise office/contact information in the catalog language as needed.

MOTION: APC - It is moved to approve the participation of GOAL students in UNC commencement ceremonies.

VOTE: Approved by voice vote.

13. Comments to the Good of the Order

- Murry - Happy Indigenous Peoples' Day!

14. Adjournment

The meeting was adjourned at 4:32 pm.

Kim Murza
Faculty Senate Secretary

Betsy Kienitz
Recording Secretary