

#548

Below are the minutes of the November 19, 2018 Faculty Senate meeting. The next meeting will be held on Monday, January 14, 2019 at 4:00 p.m. in the **UC Council Room**.

### **AGENDA FOR THE JANUARY 14, 2019 FACULTY SENATE MEETING**

1. Call to Order
2. Approval of the Agenda
3. Approval of the November 19, 2018 Faculty Senate minutes
4. Chair's Report
5. Administrative Reports: President's Office, Provost's Office, 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 Reports
10. Special Orders
11. Unfinished Business
  - Conflict of Interest – Additional Amendment Proposal
12. New Business
  - Academic Policies Committee Motion: Dual Enrollment, High School Concurrent, ASCENT
13. Comments to the Good of the Order
14. Adjournment

### **MINUTES OF THE NOVEMBER 19, 2018 FACULTY SENATE MEETING**

Members Present: Blatt, Cieminski, Clinefelter, Dekrey, de la Torre, Erskine, Garrett, Glen, Goodrum, Goodwin, Heise, Hernandez, Kang, Levin, Luger, McGlaughlin, Morgan, Mostowfi, Murry, Olivo, Reynolds, Rothaus, Schuttler (Blatt), Senbet, Shafie, Snyder, Sullivan, Toewe (Weis), Weis, Welsh, Wiegand, Williams, Zimmerman.

Absent Members: Carroll, Haberman, Henson, Merrill.

Guest: Quinn.

#### **Call to Order**

The meeting was called to order at 4:00 p.m.

#### **Approval of the Agenda/Approval of the November 5, 2018 Senate minutes**

The agenda was amended to add "Conflict of Interest-Additional Amendment Proposal" to New Business.

The amended agendas was approved without objection.

The November 5, 2018 minutes were approved unanimously.

**Chair's Report** (Luger): No report.

#### **Administrative Reports**

President's Office (Reynolds): No report.

Academic Affairs/Provost's Report (Kalikow): No report.

Board of Trustees (Clinefelter)

- The BOT met on November

## **Staff Council Reports**

PASC (Heise): No report.

CSC (Snyder): No report.

## **Standing Committee Reports**

Academic Policies Committee (Weis)

The Committee will present a motion at the December 3, 2018 Senate meeting: Dual Enrollment, High School Concurrent, and ASCENT policy language (catalog placement). Attendance policy (catalog) amendment proposals will be forwarded to the Codification Committee.

Codification Committee: No report.

Elections Committee (Senbet): No report.

Faculty Welfare Committee (Luger)

The Committee began discussion of the Parental Leave Policy (BPM 2-2-407).

Salary Equity Committee (de la Torre/Morgan): No report.

Student Senate (Hernandez)

The Student Senate will present a motion under New Business: Resolution (Stance on Gender Identity/Gender Expression). Student Senate also began discussions on what it means to be a sanctuary campus.

## **Special Reports**

Budget 101: Michelle Quin, Senior Vice President/Chief Financial Officer

Budget 101 Senate Discussion:

- Huron Consulting Group
- Next steps, where we want to be in August 2020.

**Special Orders**

**Unfinished Business**

**New Business**

Student Senate Resolution: Stance on Gender and Gender Expression

Hernandez recommended Faculty Senate endorsement of the UNC Student Senate Resolution 19-01 | Stance on Gender and Gender Expression. Hernandez outlined the rationale for the resolution and noted that it was recently endorsed by President Feinstein.

*MOTION:* Endorse the Student Senate Resolution-Stance on Gender and Gender Expression: Murry.

*SECOND:* Blatt.

*DISCUSSION:* None.

*VOTE:* The motion passed by voice vote.

Conflict of Interest – Additional Amendment Proposal

Due to time constraints, the Senate agreed to continue discussion at the December 3, 2018 Senate meeting.

**Comments to the Good of the Order**

**Adjournment**

The meeting adjourned at 5:30 p.m.

Dawit Senbet  
Faculty Senate Secretary

Lori Riley  
Recording Secretary

**UPCOMING SENATE & SENATE COMMITTEE MEETINGS**

Monday, November 26, 2018	Salary Equity Committee	UC Aspen C	3:00-4:00 p.m.
Monday, November 26, 2018	Senate Executive Committee	UC Aspen C	4:00-5:30 p.m.