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AGENDA FOR THE MO

**MINUTES FOR THE MONDAY, NOVEMBER 11, 2019 FACULTY SENATE MEETING
AT 4:00 P.M. IN THE UC COUNCIL ROOM**

Present: Anderson, Cieminski, Clinefelter, DeKrey, Feinstein, Fischer, Garrett, Geisendorfer,

4. Chair's Report (Luger): No Report

5. Administrative Reports:

President (Feinstein):

- The UNC Vision draft document was posted Friday; thanks for everyone's participation, especially the PLC. The BOT will review the draft at their next meeting, 11/15.
- It was a busy weekend for UNC sports; the Women's Soccer team are conference champions.

QUESTIONS/DISCUSSION:

State budget and impact of Prop CC's failure - Money from Prop CC would have had to be treated as one-time funds, not a source of continuous funding. The Governor's current budget proposal includes a 2.5% increase for higher education, which results in about one million dollars going to UNCsd(;)T2 (he)-6 (r)3 (e)4 Tdce I, w6 (y)C w0a1 (ul)-2 {om)ul Cseci1 (y)20.003 r cw Cf

informed by UGC and GC that uses relevant metrics to examine trends in programs. The process will involve the use of standard metrics as well as secondary metrics driven by individual programs. We are trying to understand commonalities and differences between units and attempting to assess workload across colleges. Take questions of workload distribution up with your dean.

Board of Trustees (Fischer): The UNC Vision and budget will be the focus of the 11/15 meeting, starting at 8:30a.m. in the Panorama room.

6. Staff Council Reports:

Classified Staff Council: Snyder - No Report

Professional Administrative Staff Council: Heise – This is my last Faculty Senate meeting. The new PASC representative is Whitney Dyer.

7. Standing Committee Reports:

Academic Policies (Toewe): AAP will likely be on the agenda for the next Senate meeting.

Codification (Schuttler): AAP is finished and ready to move forward.

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