

#572

AGENDA FOR THE MON DAY, AUGUST 31, 2020 FACULTY SENATE MEETING
AT 4:00 P.M. – REMOTE MEETING - ZOOM

1. Call to Order
2. Approval of the August 31, 2020 Agenda
3. Approval of the April 27, 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 Policy, Codification, Elections, Faculty Welfare, Salary Equity
8. Student Senate Report
9. Special Orders
 - Academic Appeals Board Chair Confirmation Dr. Brian Luedloff & Dr. Jennifer Harding
10. Special Reports
11. Unfinished Business
12. New Business
 - Codification motion– University Regulations, 3-801 -Faculty Evaluation
13. Comments to the Good of the Order
14. Adjournment

MINUTES FOR THE MONDAY, APRIL 27, 2020 FACULTY SENATE MEETING AT
4:00 P.M. – REMOTE MEETING - ZOOM

Present: Anderson, Blatt, Cardona, Cieminski, Clinefelte, DeKrey, Feinstein, Fischer, Fulks, Garrett, Geisendorfer, Goodwin, Greene, Henson, Kyle, Leek, Levin, Luger, Martin, Maxey, Morgan, Morse, Mostowfi, Murry, Murza, Rich, Rothaus, Schuttler, Senbet, Snyder, S, Toewe, Vaughan, Welsh, Wiegand

Absent: Dyer, Evans, Tancayo, Zimmerman

1. Call to Order
 - The meeting was called to order at 4pm.
- 2.

- Approved without objection

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

5. Administrative Reports

President (Feinstein): Thanks to those who were on the call for the BOT meeting for the budget discussion. The administration is examining all options for saving measures, including furloughs over the summer for those employees who are not able to work whose roles are not required due to the pandemic. At this point, we have not decided whether UNC will be open for inperson classes this Fall.

Provost (Anderson): Enrollment is looking down about 274 student deposits for Fall. We are awaiting additional guidance from the CDHE regarding how to proceed with Fall operations. For those currently in the tenure review process, Academic Affairs is finishing up reviewing dossiers and will be communicating with those faculty members in May. The colleges are transitioning to the ASC models; staff members will start their new offices officially on May 15th. We are proud of the level of engagement between faculty and students this Spring in making the abrupt transition to online learning. We are aiming to provide a more robust structure for online delivery in Fall and we are hopeful that face-to-face options will be available in some capacity. We need to leverage UNC's strengths such as our brand as the premier teaching institution in the State and our smaller classes taught by high quality faculty - to make us an attractive option for students.

Board of Trustees (Fischer):Almost 300 people tuned into the BOT meeting and the following Q/A session.

6. Staff Council Reports

Classified Staff Council: Snyder – No Report

Professional Administrative Staff Council: Dyer – No Report

7. Standing Committee Reports

Academic Policies(Toewe):We have a new business item exploring/seeking catalog narrative updates

Classified Staff Council Amie Cieminski

fFaculty Grievance Committee – Hasan Zaghlawan, Wesley Broadnax, Jane Monson, Jody Lawrence

fFaculty Perceptions of Administrators Committee – Kim Creasy, Shawn Montano, Dalong Ma, Donna Goodwin

- No nominee from NHS

fFaculty Research & Publications Board – Richard Bownas

fInformation Technology Committee – Yazan Alnsour, Matthew Farber

fUniversity Center Advisory Board – Laura Ugle Jackson

fPASC representative – no nominee

fConstitutional Review Authority (MCB, NHS) – no nominees

- Faculty Senate Officer Elections

- o Chair – Oscar Levin, nominee

- o Vice Chair – Francie Murry, nominee

- o Secretary – Levin nominates Kim Murza and Murza accepts.

fAs there is only one candidate for each position, the nominees are each declared and approved without objection.

10. Special Reports

11. Unfinished Business

12. New Business

- APC - Exploring/Seeking Catalog Narrative Updates

- o The catalog language updates are designed to add explicit definitions for Exploring the Liberal Arts designations and Seeking Program designations as delineate which programs have an Exploring designation and which have a Seeking designation.

- o The need for this update is directly tied to a Financial Aid issue that arose from the School of Nursing no longer being able to classify students as Seeking Nursing.

f Students who are pursuing acceptance in the Nursing program will now be

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Fall 2019 Staffing Report
of 2019-2020 Compensation Outcomes for faculty and exempt staff

- Parity numbers are from FY19 data
- o We intend to post the reports on the Senate website and sent email notification to faculty.

MOTION: Post the Salary Equity reports on the Faculty Senate website and distribute information to faculty via email.

VOTE: Approved by voice vote.

13. Comments to the Good of the Order

- Luger – Normally we would be having a reception at the last Senate meeting of the year, where we acknowledge outgoing Senators. Another tradition is the handing of the gavel to the new Chair. I would like to thank Andy and Mark for inviting me to the extended cabinet and deans council meetings; I hope that sets a precedent to continue with the next Senate Chair. I would also like to thank Betsy who has gone above and beyond the call of duty in her role supporting faculty governance
- Feinstein– It has been a pleasure to work with Stan as Senate Chair. Thanks for your contributions and for the baking lessons.

14. Adjournment

- The meeting adjourned at 4:45pm

Dawit Senbet
Faculty Senate Secretary

Betsy Kienitz
Recording Secretary