

#619

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Present: Allen, Almquist, Benedict, Berg (Schuttler), Brown, Cieminski, de la Torre, DeKrey, Dietz, Doerner, Feinstein, Fleming, Greene, Iannacchione, Kang, , 20 Tc 0 Tw 7.16C(T)1EMC

Mountain Ballroom. The Faculty Senate Fall Reception will be held at Andy's house following the 10/9 Faculty Senate meeting. The Call for Nominations will go out tomorrow, 9/26.

5. Administrative Reports

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(Feinstein): The State of the University Address is tomorrow, 9/26 at 11:30am-1:30pm with lunch provided. We held an open forum with NHS last week that was well attended by NHS faculty. The 9News health fair was dissolved but UNC's employee health fair will be 11/2. UNC's football team plays Weber State this Saturday, the women's volleyball team has a game and there will be the LatinX Heritage celebration. Celebremos! A festival of Latinx music and culture will be Oct 13<sup>th</sup> in the Campus Commons @ 5pm featuring an arts market, food truck, beer and wine tasting, and guest mariachi band. At

(Vaughan): The next BOT meeting is next Fri 10/6.

6. Staff Council Reports:

Classified Staff Council (Mondy): No report.

Professional Administrative Staff Council: No report.

7. Standing Committee Reports:

Levin): We are developing a policy for what to do if a final exam is canceled due to inclement weather. We are also considering a four day schedule for finals, with a flex day. We will review ad hoc working group recommendations on badges and micro credentialing.

(Berg): We continue to work on honorary degrees and a decision making hierarchy.

(Sileo): No report.

(Brown): We continue to work on the RECR policy and plan to have an update at Faculty Senate's 10/9 meeting.

(Kyle): We are working on revising the chair compensation policy with consideration to how complexity is reflected in salary calculation.

8. Student Government Association Report (Klocker): No report.

9. Special Orders

10. Special Reports

11. Unfinished Business

12. New Business:

- Confirmation of Appointment:

- LAC Curriculum Category Committee:

- Michael Oravitz (HSS) 2023-2026

- MOTION: There is a motion to approve the above appointment.

- The motion was approved by unanimous voice vote.

13. Comments to the Good of the Order: Please come see "The Government Inspector General"

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