

#620

**MINUTES FOR THE MONDAY, OCTOBER 9TH, 2023 FACULTY SENATE
MEETING AT 4:00 P.M. IN UC COUNCIL ROOM**

Present: Benedict, Cieminski, de la Torre, DeKrey, Dietz, Doerner, Feinstein, Fleming, Garrett,
Greene, Iannacchione, Kang, Klocker, Kyle, Larson, Leatherman, Leonard, Levin,
Parker, Pullen, Schaberl, Schuttler, Shafie, Senbet, Sileo, Vaughan, Wieben
Present via Zoom: Almquist, Bailey, du Bray, Muller, Schaberl, Wiegand

Dean (Doerner): No report.

Board of Trustees (Vaughan): BOT retreat was held 10/05 & 10/06. Kayla spoke about COP, there were discussions with board members, the student rep, SEM plan and strategic plan. UNC identity discussion on student mix, extended campus, first generation students, Hispanic students, traditions, pride, etc. Discussion of what faculty need in order to support students, other programs already in place and how those resources can be utilized. We touched on how to use AI to support students/faculty. There was discussion about non-degree options, degree timelines and maximizing alumni opportunities to network as well as highlight the work done by alumni in our communities.

6. Staff Council Reports:

Classified Staff Council (Mondy): No report.

Professional Administrative Staff Council: No report.

7. Standing Committee Reports:

Academic Policies (Levin): We continue to talk about the final exam inclement weather policy.

Codification (Berg): We have talked about the final exams inclement weather policy and FPAC bylaws revision. We also looked at extended studies procedure.

Elections (Sileo): We have extended the Fall 2023 Call for Nominations Elections & Appointments deadline to Wednesday 10/11/23. Please consider self-nominating and encourage your colleagues to self-nominate.

Faculty Welfare (Brown): FWC is continuing with the ORSP policy revision.

Salary Equity (Kyle): We continue to work on the director/chair compensation policy. We have solicited feedback from colleges, chairs and deans.

8. Student Government Association Report (Klocker): SGA had its official student election and hired 15 of the 25 positions. We are still actively hiring another 10 senators.

9. Special Orders

10. Special Reports

Nancy Sileo
Faculty Senate Secretary

Nina Phillips
Recording Secretary