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Below are the minutes of the November 5, 2018

- The BOT Finance and Audit Committee met on October 31, 2018. Discussion items included current budget projections and strategic enrollment management.
- The next regular BOT meeting is November 16, 2018.
- The University will discuss consultant options for strategic enrollment planning.
- The Task Forces Committees will submit recommendations to the President's Leadership Council in December, with a campus rollout in January. Additional information can be found on the [Task Force Committee Website](#).
- Quinn will provide Budget 101 presentations this semester with a presentation to the Faculty Senate on November 19<sup>th</sup>.

Discussion/Questions for President's Office:

- What is included in the budget deficit?
- Are there any discussions about how to replace those leaving UNC, e.g. retirement, etc.?
- How is the housing vacancy being addressed?
- Are there any projections for student enrollment for 2019-2020?
- What factors are used for decisions on additional state funding?
- Is there a set timeline/deadline for decisions, RE: School of Osteopathic Medicine?

PASC (Heise): No report.

CSC (Snyder): No report.

Academic Policies Committee (Toewe): No report.

Codification Committee (Schuttler)

The Committee reviewed the Conflict of Interest policy (Faculty Welfare) and Academic Policies Committee catalog amendment recommendations for Dual Enrollment, High School Concurrent Enrollment and ASCENT.

Elections Committee (Senbet): No report.

Faculty Welfare Committee (Luger)

The Committee will present a motion under New Business today: Conflict of Interest.

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

Student Senate (Hernandez)

The Student Senate passed a resolution (Stance on Gender Identity/Gender Expression). Hernandez will forward the resolution to Luger, for consideration at the November 19, 2018 Faculty Senate meeting.

Faculty Welfare Committee Motion: Conflict of Interest

*MOTION:* The Faculty Welfare Committee recommends amendments to the Conflict of Interest and Nepotism policies to outline instances where a conflict of interest may occur and clarify procedures for disclosure.

Luger outlined the rationale for the amendment proposals, to specify instances where there is a conflict of interest, outline types of conflict of interest, clarify processes for personnel decisions, and add definitions for the terms related to conflict of interest.

*DISCUSSION:* None.

*VOTE:* The motion passed unanimously by voice vote.

The meeting adjourned at 4:37 p.m.

Dawit Senbet  
Faculty Senate Secretary

Lori Riley  
Recording Secretary

UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Monday, November 12, 2018	Salary Equity Committee	UC Aspen C	3:00-4:00 p.m.
Monday, November 12, 2018	Senate Executive Committee	UC Aspen C	4:00-5:30 p.m.
Wednesday, November 14, 2018	Codification Committee	UC Aspen C	2:00-3:30 p.m.
Wednesday, November 14, 2018	Faculty Welfare Committee	UC Aspen C	3:30-5:00 p.m.
Monday, November 19, 2018	Academic Policies Committee	Columbine A	3:00-4:00 p.m.
Monday, November 19, 2018	Faculty Senate	Panorama Room	4:00-5:30 p.m.