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1. Call to Order
2. Approval of the Agenda
3. Approval of the March 18, 2019 Faculty Senate Minutes (See below)
4. Chair's Report
5. Administrative Reports: President's Office, Provost's Office, Board of Trustees
6. Staff Council Reports: Classified Staff Council, Professional Administrative Staff Council
7. Standing Committee Reports: Academic Policies, Codification, Elections, Faculty Welfare, Salary Equity
8. Student Senate Report
9. Special Reports
   Strategic Enrollment & Student Success Plan (See Attachment) (Clinefelter)
   Nominations for Senate Officers
10. Special Orders
11. Unfinished Business
    Liberal Arts Council motion: Proposed Revisions to Liberal Arts Core (See Attachments) (Olivo)
12. New Business
13. Comments to the Good of the Order
14. Adjournment

Blatt, Cieminski, Clinefelter, Dekrey, de la Torre, Erskine, Feinstein, Glen, Garrett, Goodrum, Goodwin, Haberman, Heise, Hernandez, Kalikow, Kang, Levin, Luger, McGlaughlin, Merrill, Morgan, Murry, Olivo, Reynolds, Rothaus, Senbet, Shafie, Snyder, Sullivan, Toewe, Trask, Weis, Welsh, Zimmerman

Carroll, Henson, Mostowfi, Schuttler, Snyder, Sullivan, Williams

Provost Mark Anderson, Michelle Quinn, Marla Johnson, Allie Haskett, Keyleigh Gurney, Jung Hoyoon

The meeting was called to order at 4:00 p.m.

Luger moved to amend the Agenda by moving the Faculty Senate Scholarship to be the first item under Special Reports and added a motion for Faculty Senate representation on the Strategic Enrollment & Student Success Committee under New Business. The amended Agenda was approved without objection.

The February 25

Luger introduced Provost Mark Anderson who will be on campus April 1st to resume his new role.

Student Senate elections taking place now and have two vacancies in MCB. Working hard to find replacements.

Student Senate continue to have discussions on how to redesign the Council Room.

Faculty Senate Scholarship (Murry)

Murry asked the Faculty Senate to consider making donations to the Faculty Senate Scholarship. Murry advised that the Foundation charges a handling fee of $425.

Facility Naming (Haskett (See Attachment)

Allie Haskett was invited to attend the meeting and to answer questions the Faculty Senate had RE: Facility Naming.

Haskett provided an updated slate of naming that will be presented to the BOT along with the Naming Opportunities menu that is given to donors for consideration.

QUESTIONS/DISCUSSION:

Are background checks conducted on donors prior to approving the naming of a facility? There is a process in place as well as relationships developed. Development has an in-house researcher that will conduct background checks on unknown donors and works hard not to embarrass UNC in any way. The list is approved by the BOT so the BOT would have to also approve a name being removed.

Is there a naming opportunity for the Campus Commons as a whole? Would the students have the opportunity to name the Campus Commons?

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MOTION: