

#554

AGENDA FOR THE MONDAY, APRIL 15, 2019 FACULTY SENATE MEETING
AT 4:00 P.M. IN THE UC COUNCIL ROOM

1. Call to Order
2. Approval of the Agenda
3. Approval of the April 1, 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 Orders

Administrative Reports

President's Office (Feinstein):

Feinstein reported there have been a number of meetings at the State Capital. The State will not fund UNC's request for a boiler.

Feinstein raised some concern for future State funding. The State found a need to increase the Transportation budget and not sure how it will affect the budget for higher ed or UNC.

The investiture ceremony will take place next week and have between 300 and 400 people that have RSVP'd for the events taking place. There are 100 faculty participating in the ceremony.

Academic Affairs/Provost (Anderson)

Anderson met with Luger and will be meeting with as many faculty as he can in the near future.

Board of Trustees (Clinefelter):

No report.

Feinstein reported that on Thursday (April 4th) Dick Monfort, Janice Sinden and Steve Jordan have their confirmation hearing to serve on the Board of Trustees.

Staff Council Reports

CSC (Snyder):

No report.

PASC (Heise):

Grad and on-line courses not part of the plan. Although important, will begin with UNC's core enrollment.

Will there be action plans for the faculty?

Because of the work the task forces and Huron has done, there is a lot of good data to work with.

Will students be included in the action plans?

The plan is to provide better services to all students. Want to make a connection with each student through the application process and follow through (on boarding).

Does this speak to remediation? UNC does not offer remediation classes.

The Power Point will be presented at the All Faculty Meeting and other forums. There will be workshops in the fall for faculty.

The enrollment goals will be more modest and strategic. Look at duplication of services and find ways to be more efficient.

The implementation team will make recommendations on how to bring "silos" together.

Timeline? Action teams will begin working immediately through the summer.

Will there be new programs?

Luger thanked Clinefelter for her presentation.

Unfinished Business

Liberal Arts Council motion: Proposed Revisions to Liberal Arts Core (See Attachments – Proposal and sample of the catalog copy)

Olivo invited Dean Laura Connolly, Jason Byrnes and Tom Trelogan to the Faculty Senate meeting to help answer questions.

Olivo reported that LAC worked through a lot of issues such as compliance.

The proposal was unanimously approved by LAC.

Following a discussion, Luger advised that this proposal needs to be worked out in the next week.

Faculty Senate needs to approve, reject or amend the proposal.

Olivo prefers to have amendments rather than have it go back to LAC.

Senbet moved to make the proposal a major motion, second by McGlaughlin. The vote was 23–0–0.

Luger asked that any amendments be e-mailed to him by Thursday, April 11. Any questions should be directed to Olivo. The amendments will be presented at the April 15th meeting.

Olivo was asked to present the new language on the screen.

New Business

Comments to the Good of the Order

Merrill gave a reminder of the upcoming Health Fair and listed several of the free or low cost testing that will be provided.

Rothaus had brochures for those interested in attending any of the Holocaust events scheduled in Greeley April 7th through April 14th. Rothaus urged folks to attend the event scheduled on Wednesday evening at the UC Ballrooms for a presentation by the oldest Holocaust survivor.

Hernandez advised that the Bear Pantry is still in desperate need of donations. There will be a fundraiser for the Bear Pantry on April 18th.

Adjournment

Motion to adjourn at 5:27 p.m. was approved without objection.

Dawit Senbet
Faculty Senate Secretary

Elaine Quam
Recording Secretary

