

#555

AGENDA FOR THE MONDAY, APRIL 29, 2019 FACULTY SENATE MEETING
AT 4:00 P.M. IN THE UC COUNCIL ROOM

1. Call to Order
2. Approval of the April 29, 2019 Agenda
3. Approval of the April 15, 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
10. Special Reports
11. Unfinished Business
12. New Business
 - Academic Policies Committee motion: Catalog Certificate Requirements
 - Academic Policies Committee motion: Catalog Course Designations
 - Welfare Committee motion: Parental Leave Policy
 - Survey of Administrators: <https://www.unco.edu/faculty-senate/information-documents.aspx>
13. Comments to the Good of the Order
14. Adjournment

MINUTES OF THE APRIL 15, 2019 FACULTY SENATE MEETING

Members Present: Anderson, Cieminski, Clinefelter, Dekrey, de la Torre, Erskine, Feinstein, Garrett, Goodrum, Haberman, Heise, Henson, Hernandez, Kalikow, Kang, Levin, Luger, McGlaughlin, Merrill, Morgan, Murry, Olivo, Reynolds, Rothaus, Schuttler, Senbet, Shafie, Snyder, Sullivan, Trask, Weis, Welsh, Williams, Zimmerman

Absent Members: Blatt, Carroll, Glen, Goodwin, Mostowfi, Toewe, Williams

Guests: Charlie Couch, Michelle Heiny, Dick Dietz, Laura Connolly, Jung Hoyoon, Tara Wood, Andreas Mueller

Call to Order

- The meeting was called to order at 4:02 p.m.

Approval of the April 15, 2019 Agenda

- Luger added

- The All Faculty Meeting will be held on Wednesday (April 17th) in the Campus Commons Multipurpose Hall at 4:00 p.m.
- Due to the snow storm on Wednesday, the Welfare Committee meeting was cancelled. The final version of the Parental Leave Policy will be reviewed at the April 22nd meeting and will bring to the Faculty Senate meeting on April 29th.

Administrative Reports

President's Office (Feinstein):

of 10/20/11 (1) to (1) (1) (1) (1)

- Thanked all those who took part in the Investiture ceremony and acknowledged family

UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Faculty Senate Retreat

August 21, 2019 beginning at 9:00 a.m.
Centennial Hall