



#560

**AGENDA FOR THE MONDAY, OCTOBER 14, 2019 FACULTY SENATE MEETING
AT 4:00 P.M. IN THE UC COUNCIL ROOM**

1. Call to Order
2. Approval of the October 14, 2019 Agenda
3. Approval of the September 30, 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
13. Comments to the Good of the Order
14. Adjournment

**MINUTES FOR THE MONDAY, SEPTEMBER 30, 2019 FACULTY SENATE
MEETING AT 4:00 P.M. IN THE UC COUNCIL ROOM**

Present: Anderson, Black, Cieminski, DeKrey, Feinstein, Fischer, Fulks, Garrett, Geisendorfer, Goodrum, Goodwin, Greene, Henson, Kyle, Leek, Levin, Luger, Martin, Morgan, Morse, Murry, Murza, Reynolds, Schuttler, Senbet, Snyder, Sullivan, Tancayo, Toewe, Welsh, Wiegand, Zimmerman

Absent: Blatt, Cardona, Carroll, Evans, Heise, Mostowfi, Rothaus, Vaughan

1. Call to Order
4:00pm
2. Approval of the September 30, 2019 Agenda
Add appointments to agenda
3. Approval of the September 16, 2019 Faculty Senate Minutes
Approved without objection
4. Chair's Report (Luger):
Faculty Senate Reception is this evening at the Feinstein residence at 5:30pm.

Ballots have been distributed for the all-faculty vote on the new Liberal Arts Curriculum; voting will be open for one week. Thank you, Dawit, for making the LAC vote happen.

Please welcome new senators from NHS: Kim Murza and Alan Morse.

Monte Black is here representing Becca Joy.

HR will send salary letters to those who received promotions; contract status letters will be sent to those whose status changed.

Murry brought a question concerning intellectual property rights for course developed for Extended Campus; conversation underway regarding work-for-hire.

5. Administrative Reports:

President (Feinstein): It was good weekend for UNC sports. PLC's draft vision statement coming soon; town hall will be in UC Ballrooms, Monday 10/14/19 at 10-11:30am.

Provost (Anderson): Met with Amie, Francie, and Angela last week met to kick off EBS dean search. MCB dean position is posted. Recent meetings with Colorado School of Mines and CSU-Pueblo to discuss areas where our institutions can work together. Hiring discussions underway with deans, with mindfulness of the University's financial position; expected new hires to be approximately 5 positions with possibility to drop to zero.

Board of Trustees (Fischer): Meeting to consider support for prop CC; a third of the money collected over the TABOR limit to be used toward higher education. BOT has endorsed Proposition CC.

6. Staff Council Reports:

Classified Staff Council: No Report

Professional Administrative Staff Council: No Report

7. Standing Committee Reports:

Academic Policies (Toewe): The committee will be working on the Honorary Degree Policy.

Codification (Schuttler): Draft of Academic Appeals Policy will be available next meeting. Motion under new business for update to BPM regarding Faculty Trustee role and election process.

Elections (Senbet): Fall 2019 elections are concluded; all vacancies are filled.

Faculty Welfare (Luger): The committee will be drafting policy for administrative search process.

Salary Equity (Clinefelter): Working on bylaws and will send to Codification for approval. Report ready early November for where we stand with parity. Crafting loan policy for ORP - previously, no policy had been in place; policy will likely limit the number of loans.

8. Student Senate Report (Tancayo): Working to identify areas in need of better lighting on campus during night.

9. Special Orders: None

10. Special Reports: None

11. Unfinished Business: None

12. New Business:

Appoint Michael Martin from MCB to Salary Equity. Jill Burgett, not Adam Zukiewicz, is the PVA representative to Salary Equity.

Laura Uglean-Jackson has agreed to represent the Libraries on the Perceptions of Administrators Survey Committee.

Jay Trask has agreed to represent the Libraries on Salary Equity Committee.

MOTION: Codification Motion – Faculty Representative to the Board of Trustees

Luger - Since the motion is from a committee, it does not require a second.

VOTE: Approved by voice vote

13. Comments to the Good of the Order

None

14. Adjournment:

4:22pm

Dawit Senbet
Faculty Senate Secretary

Betsy Kienitz
Recording Secretary