



#581

AGENDA FOR THE MONDAY, FEBRUARY 15, 2021 FACULTY SENATE MEETING
AT 4:00 P.M. – REMOTE MEETING - ZOOM

1. Call to Order
2. Approval of the February 15, 2021 Agenda
3. Approval of the February 1, 2021 Faculty Senate Minutes (See below)
4. Chair's Report
5. Administrative Reports: President, Provost, 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
 - x Term Conversion 3-201(1)
13. Comments to the Good of the Order
14. Adjournment

MINUTES FOR THE MONDAY, FEBRUARY 1, 2021 FACULTY SENATE MEETING
AT 4:00 P.M. – REMOTE MEETING - ZOOM

Present Anderson, Applegate, Athanasiou, Black, Brown, Cardona, Castro, Charley, DeKrey, Dietz, Dineen, Doerner, Dunem, Dyer, Endres, Feinstein, Fischer, Greene, Harraf, Kyle, Leek, Levin, Luger, Maxey, McMullen, Murry, Murza, Peterson, Schaberl, Schuttler, Secord, Stody, Toewe, Vaughan, Wiegand, Wood, Zimmerman
Absent Blatt, Fulks, Pullen

1. Call to Order
The meeting was called to order at 4:00pm.
2. Approval of the February 1, 2021 Agenda
Approved with a change in the order of business to accommodate an executive session, the special report will occur after all other business is concluded.
3. Approval of the January 19, 2021 Faculty Senate Minutes
Approved without objection.
4. Chair's Report (Levin): No Report.

5. Administrative Reports:

President (Feinstein): We are continuing to advocate for faculty to be elevated in the State's vaccine prioritization list.

DISCUSSION:

- x Leek asked about plans for vaccinations for students and faculty in classroom settings.
 - o We are confident that everyone who wants a vaccine will have the opportunity to be vaccinated before the Fall term. However, due to the vaccines being approved through emergency use authorization, UNC is not permitted to make the vaccine mandatory at this point. Other mitigation strategies may be in place in some manner for Fall.
- x McMullen brought up the issue of faculty serving as student teaching supervisors who spend significant time in K12 schools.
 - o The administration will be reaching out to District 6 as a starting point to see what can be done to support faculty working in K12 schools.

Provost (Anderson): The new EBS Dean, Jared Stallones, will begin the role prior to the start of the 21/22 academic year. PVA Dean candidates' virtual forums recently concluded, we are seeking feedback from the campus community. Today is a Full App day. Admissions has been reaching out to students who applied or deferred in previous terms. In response to questions about UNC's goals for becoming a (H1U)3 of 4 UWT 22 (5)3 Fdi(a)6 (t(d)2 (g)-1

- Luger presented grievance policy revisions on behalf of the Welfare committee.
 - Many of the updates are changes to make the policy easier/clearer to understand.
 - Two substantive changes:
 - x The parameters of confidentiality have been adjusted in the first paragraph for better guidance.
 - x The audio recording of the hearing shall be retained for seven years (which matches the retention of RSCW Misconduct records) and it is explicitly set forth that all parties to the grievance may listen to the recording.
 - The policy has been vetted by the Faculty Welfare committee and Codification committee.

MOTION: Welfare – It is moved to approve the revised faculty grievance policy as presented.

VOTE: Approved by voice vote.

13. Comments to the Good of the Order

14. Adjournment

The meeting was adjourned at 4:39pm

Kim Murza
Faculty Senate Secretary

Betsy Kienitz
Recording Secretary