AGENDA FOR THE MONDAY, AUGUST 30, 2021 FACULTY SENATE MEETING AT 4:00 P.M. IN THE UC COUNCIL ROOM

- 1. Call to Order
- 2. Approval of the August 30, 2021 Agenda
- 3. Approval of the May 3, 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,

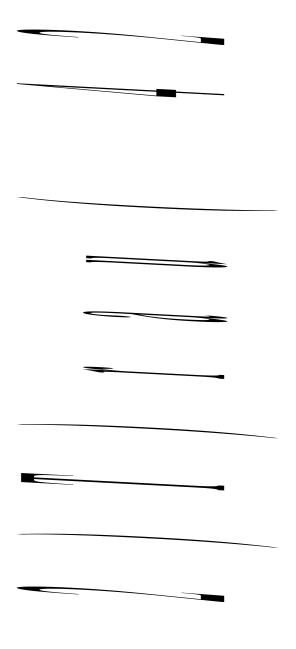
4. Chair's Report (Levin	4.	Chair'	s Report	(Levin)
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- Commencement is this weekend; organizers are still looking for faculty to serve as deputy marshals.
- No Senate or Executive Committee meetings are planned for this Summer. The Senate Retreat is slated for August 18th, the Wednesday before classes.
- The Engagement Task Force will distribute their report to faculty this week and include a survey for feedback. The task force is planning to hold an in-person forum this Fall.

3. Administrative Reports:

President (Feinstein): No Report. **Provost** (Anderson): No Report.

Board of Trustees (Fischer): The BOTFinance & Audit-Committee is meeting on



Greg DeKrey NHS/Biology
 Lahcen Ezzaher HSS/English
 Lauren Jacobson PVA/Music
 T.J. Tomlin HSS/History

■ Faculty Perceptions of Administrators Committee - 2021-2023 (2yr)

• Kim Creasy EBS/Teacher Ed

• Shawn Montano HSS/JMS

• Laura Uglean Jackson UL/Library Ops

■ Faculty Research & Publications Board - 2021-2022 (1yr)

• Richard Bownas HSS/PSCI

■ **Information Technology Committee** - 2021-2022 (1yr)

Christopher Harris NHS/MathJennifer Leffler UL/Library Ops

■ M. Lucile Harrison Award Committee - 2021-2025 (4yr)

• Francie Murry EBS/Special Ed

Student Senate - 2021-2022 (1yr)

• Chris McMahan HSS/Economics

• University Center Advisory Board - 2021-2022 (1yr)

• Kim Creasy EBS/Teacher Ed

- 10. Special Reports
- 11. Unfinished Business
- 12. New Business
 - FPAC Report
 - o Laura Uglean Jackson, FPAC Chair, presented the Faculty Perceptions of Administrators Survey (FPAS) report.
 - The question sets were the same as previous years.
 - As in previous years, the FPAS report will be made available on the Faculty Senate website via a link to the FPAC SharePoint.
 - UNC login credentials are required to access the annual reports.
 - The numeric scores plus comments (which are not part of the report) will be distributed to the administrator and their supervisor later this week.

MOTION: FPAC – It is moved to accept the 2021 FPAS report and make it available through a private link on the Faculty Senate website.

VOTE: Approved by voice vote.

• Salary Report & Staffing Report

MOTION: Salary Equity – It is moved to accept the Salary Report and make it available on the Faculty Senate website.

DISCUSSION:

- o There were some questions about the CIP codes used in the report.
- o Errors in Years in Rank calculation were pointed out.
- o Incorrect tenure status information was reported in some instances.

o Members were encouraged to send specific errors directly to Marshall Parks/HR for attention.

FRIENDLY AMENDMENT: Luger moved to return the report to HR for scrutiny/correction and accept the report once approved by the chairs of Faculty Senate and Salary Equity.

Greene accepts the friendly amendment.

VOTE: The amended motion was approved by voice vote.

13. Comments to the Good of the Order

- Levin thanked everyone for their hard work in these challenging times.
- We recognize departing Senators:
 - o Greg DeKrey
 - o Cliff Leek
 - o Stan Luger
 - o Francie Murry
 - o Bailie Peterson
 - o Anne Toewe
 - o Lisa Zimmerman
- Thanks to departing officers: Vice-Chair Murry and Senate Secretary Murza.
- Congratulations to Teresa Castro, who is graduating this weekend.

14. Adjournment

The meeting was adjourned at 4:29pm.

Kim Murza Faculty Senate Secretary Betsy Kienitz Recording Secretary