

#587

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):

- 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 dismount 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.

5. Administrative Reports:

President (Feinstein): No Report.

Provost (Anderson): No Report.

Board of Trustees (Fischer): The BOF Finance & 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/Math
 - Jennifer 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**

- 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:

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

- 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:
 - Greg DeKrey
 - Cliff Leek
 - Stan Luger
 - Francie Murry
 - Bailie Peterson
 - Anne Toewe
 - 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