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**AGENDA FOR THE MONDAY, SEPTEMBER 26, 2022 FACULTY SENATE MEETING
AT 4:00 P.M. IN UC COUNCIL ROOM**

1. Call to Order
2. Approval of the September 26, 2022 Agenda
3. Approval of the September 12, 2022 Faculty Senate Minutes (See below)
4. Chair's Report
 - Call for volunteers for Faculty Senate representatives:
 - Professional Administrative Staff Council
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
 - Academic Technology Advisory Group
 - Oscar Levin – 2022-2023
 - Faculty Senate Committee Appointments
 - Jeff Brown – Faculty Welfare Committee
 - Barbara Garrett – Faculty Welfare Committee
 - Jieun Lee – Faculty Welfare Committee
 - John Leonard – Academic Policies Committee
10. Special Reports
 - UNC Marketing Campaign
11. Unfinished Business
12. New Business
13. Comments to the Good of the Order
14. Adjournment

**MINUTES FOR THE MONDAY, SEPTEMBER 12, 2022 FACULTY SENATE MEETING
AT 4:00 P.M. IN UC COUNCIL ROOM**

Present: Almquist, Applegate (Landry), Athanasiou, Benedict, Brown, Cieminski, Cobb, Dietz, Endres, Feinstein, Fleming, Greene, Haddad, Iannacchione, Jensen, Kyle, Levin, Mahovsky, Muller, Parker, Pullen, Schaberl, Senbet, Sileo, Welsh, Wieben, Wiegand, Yu, Zukiewicz

Absent: Allen, Charley, Gebhardt, Schuttler, Stody, Vaughan

Academic Policies (Levin): We will soon bring to Senate revisions to the grade submission policy in the catalog. We started discussion of block scheduling.

Codification (Schuttler): No Report.

Elections (Schuttler): Ballots for the Fall 2022 election are due Thursday, 9/15.

Faculty Welfare (Endres): We are working on revisions to the time guidelines for promotion of instructors and continuing work on the tenure-track proposal started last year.

Salary Equity (Kyle): We are re-evaluating promotion increases to address the drops in parity that occur when faculty are promoted. We are also working on the multiyear compensation plan and collaborating with the CFO regarding the university budget.

8. Student Senate Report (Jensen): We will be examining and potentially revising the student governance system at UNC. Later this year, we will ask for feedback from other governance groups.

9. Special Orders

- Academic Appeals Board
 - Richard Bownas – 2022-2023
- Assessment Council
 - Heidi Muller – 2022-2024
- Campus Recreation Advisory Board
 - Gary Heise – 2022-2023
- Classified Staff Council
 - Melissa Gurney Schultz – 2022-2023
- Faculty Perceptions of Administrators Committee

- We'll also hire a core cohort of faculty to map the curriculum, esp