

#618

1. Call to Order

The meeting was called to order at 4:05pm.

2. Approval of the September 11, 2023 Agenda

The agenda was approved without objection.

3. Approval of the August 28, 2023 Faculty Senate Minutes (See below)

The attendance list will be added to the August 28, 2023 Faculty Senate Minutes.

4. Chair's Report (Senbet):

o Call for Appointment Nominations:

- o Classified Staff Council representative (2023-2024 or 2025) CSC is the second Wednesday of each month 8:15-9:45 AM.
- o Student Government Association representative (2023-2024) SGA meets every Monday @ 5:30pm.
- o University Center Advisory Board representative (2023-2024) – Mary Schuttler
 - Appointed without objection.
- o Professional Administrative Staff Council representative (2023-2024) PASC meets the first Tuesday of each month 8:30-10:00 AM.

5. Administrative Reports

(Feinstein): Senbet, Fleming, Feinstein and Almquist attended the Cabinet Retreat today 9.11.23. 2023-2024 priorities and what it means to be students first were discussed with a focus on students first from recruitment through graduation. There was collective discussion about upcoming challenges and issues for 2023-2024. Census day for fall 2023 enrollment was last week; for the first time since 2016 there is an increase in FTFTF by 3%, there was also an increase among Hispanic/LatinX students to 26%. The federal definition for HSI previously stated 25% of undergraduate population should be Hispanic/LatinX students. The federal HIS criteria have been adjusted/changed to focus on a 3-year average of Hispanic/LatinX students at or above 25%. UNC anticipates meeting the criteria by 2024-2025 and earning HSI designation. UNC is experiencing the second highest

the highest since 2009 at 85%. UNC saw a significant increase in enrollment from Weld County this year. UNC is using intentional recruitment strategies to grow in-state undergraduate enrollment, emphasizing opportunities for students eligible to participate in the Western Undergraduate Exchange (WUE), and considering whether a scholarship and awarding model similar to WUE could be extended to other out-of-state students. 86% UNC students this year are from within the state of Colorado. Overall, there has been a slight decline in enrollment due to such a large graduating class in Spring 2023. Graduate and transfer enrollment numbers are fairly flat. Feinstein and Fleming held an open forum with UL and talked about enrollment, staffing, budgeting and the proposed College of Osteopathic

Philosophy & the Arts

- Brian Casey (PVA) 2023-2026
- Marc Santos (HSS) 2023-2026

Social & Behavioral Sciences

- Mel Moore (HSS) 2023-2026

Mathematics & Natural Sciences

- Jan Chaloupka (NHS) 2023-2026
- Joe Elkins (NHS) 2023-2026

International & Multicultural Studies

- Marian Hamilton (HSS) 2023-2026
- Drew Zaremba (PVA) 2023-2026

- Colorado Faculty Advisory Council
 - Chelsea Welker (HSS) 2023-2025

- All of the above appointments were approved by unanimous voice vote.

13. Comments to the Good of the Order: None.

14. Adjournment

The meeting was adjourned at 4:57pm.

Nancy Sileo
Faculty Senate Secretary

Nina Phillips
Recording Secretary