

#548

Below are the minutes of the November 19, 2018 Faculty Senate meeting. The next meeting will be held on Monday, January 14, 2019 at 4:00 p.m. in the **UC Council Room**.

AGENDA FOR THE JANUARY 14, 2019 FACULTY SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the November 19, 2018 Faculty Senate minutes
4. Chair's Report
5. Administrative Reports: President's Office, Provost's Office, 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 Reports
10. Special Orders
11. Unfinished Business
 - Conflict of Interest – Additional Amendment Proposal
12. New Business
 - Academic Policies Committee Motion: Dual Enrollment, High School Concurrent, ASCENT
13. Comments to the Good of the Order
14. Adjournment

MINUTES OF THE NOVEMBER 19, 2018 FACULTY SENATE MEETING

Members Present: Blatt, Cieminski, Clinefelter, Dekrey, de la Torre, Erskine, Garrett, Glen, Goodrum, Goodwin, Heise, Hernandez, Kang, Levin, Luger, McGlaughlin, Morgan, Mostowfi, Murry, Olivo, Reynolds, Rothaus, Schuttler (Blatt), Senbet, Shafie, Snyder, Sullivan, Toewe (Weis), Weis, Welsh, Wiegand, Williams, Zimmerman.

Absent Members: Carroll, Haberman, Henson, Merrill.

Guest: Quinn.

Call to Order

The meeting was called to order at 4:00 p.m.

Approval of the Agenda/Approval of the November 5, 2018 Senate minutes

The agenda was amended to add "Conflict of Interest-Additional Amendment Proposal" to New Business.

The amended agendas was approved without objection.

The November 5, 2018 minutes were approved unanimously.

Chair's Report (Luger): No report.

Administrative Reports

President's Office (Reynolds): No report.

Academic Affairs/Provost's Report (Kalikow): No report.

Board of Trustees (Clinefelter)

- The BOT met on November

Staff Council Reports

PASC (Heise): No report.

CSC (Snyder): No report.

Standing Committee Reports

Academic Policies Committee (Weis)

The Committee will present a motion at the December 3, 2018 Senate meeting: Dual Enrollment, High School Concurrent, and ASCENT policy language (catalog placement). Attendance policy (catalog) amendment proposals will be forwarded to the Codification Committee.

Codification Committee: No report.

Elections Committee (Senbet): No report.

Faculty Welfare Committee (Luger)

The Committee began discussion of the Parental Leave Policy (BPM 2-2-407).

Salary Equity Committee (de la Torre/Morgan): No report.

Student Senate (Hernandez)

The Student Senate will present a motion under New Business: Resolution (Stance on Gender Identity/Gender Expression). Student Senate also began discussions on what it means to be a sanctuary campus.

Special Reports

Budget 101: Michelle Quin, Senior Vice President/Chief Financial Officer

Budget 101 Senate Discussion:

- Huron Consulting Group
- Next steps, where we want to be in August 2020.

Special Orders

Unfinished Business

New Business

Student Senate Resolution: Stance on Gender and Gender Expression

Hernandez recommended Faculty Senate endorsement of the UNC Student Senate Resolution 19-01 | Stance on Gender and Gender Expression. Hernandez outlined the rationale for the resolution and noted that it was recently endorsed by President Feinstein.

MOTION: Endorse the Student Senate Resolution-Stance on Gender and Gender Expression: Murry.

SECOND: Blatt.

DISCUSSION: None.

VOTE: The motion passed by voice vote.

Conflict of Interest – Additional Amendment Proposal

Due to time constraints, the Senate agreed to continue discussion at the December 3, 2018 Senate meeting.

Comments to the Good of the Order

Adjournment

The meeting adjourned at 5:30 p.m.

Dawit Senbet
Faculty Senate Secretary

Lori Riley
Recording Secretary

UPCOMING SENATE & SENATE COMMITTEE MEETINGS

Monday, November 26, 2018	Salary Equity Committee	UC Aspen C	3:00-4:00 p.m.
Monday, November 26, 2018	Senate Executive Committee	UC Aspen C	4:00-5:30 p.m.