

4. Chair's Report (Senbet): No Report.

5. Administrative Reports:

(Feinstein): Information is now available online from the budget presentations last month. College open forums are underway. Provost Fleming will be leading an Institutional Planning Group to make sure we are on track with Phase II of the Strategic Plan. The group will meet once a month and include faculty membership. They will examine strategic priorities and provide feedback/recommendations to the President. The Faculty and Staff Appreciation Tailgate is Saturday, 10/15; UNC is playing Montana State. Renovations at the UC are ongoing.

(Fleming): One-on-one meetings with departments are starting this semester and will continue through next semester. In Spring we will start "Pies with the Provost" - open meetings to engage with faculty/staff. Innovation fund proposals are due 10/15. Insurance premiums for faculty and exempt staff will increase about 7%-16%, depending on the plan. We are considering how to prioritize paying for the premium increases. For example, if the employer pays more, then there will be ~~staff~~ ^{staff} 3 (16)-1mne

9. Special Orders

DISCUSSION:

- Members discussed the relationship between performance evaluation and years in rank.

VOTE: Approved by voice vote.

13. Comments to the Good of the Order

- Greene – The Lieutenant