

#543

Below are the minutes of the September 10, 2018 Faculty Senate Summer meeting. The next meeting will be held on Monday, September 24, 2018 at 4:00 p.m. in the UC Council Room.

**AGENDA FOR THE SEPTEMBER 24, 2018 FACULTY SENATE MEETING**

1. Call to Order
2. Approval of the Agenda
3. Approval of the September 10, 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  
    Appointments to Faculty Boards, Councils, Committees
11. Unfinished Business  
    Freedom of Expression Resolution (Rothaus)
12. New Business  
    Academic Policies Committee Motion: Student Drop Policy for Online Courses
13. Comments to the Good of the Order
14. Adjournment

**MINUTES OF THE SEPTEMBER 10, 2018 FACULTY SENATE MEETING**

Members Present: Blatt, Carroll, Cieminski, Clinefelter, Dekrey, de la Torre, Feinstein, Garrett, Glen, Goodrum, Haberman, Heise, Henson, Hernandez, Kalikow, Kang, Levin, Luger, McGlaughlin, Merrill (Henson), Mostowfi, Murry, Olivo, Reynolds, Rothaus, Schuttler, Senbet, Snyder, Sullivan, Toewe, Weis, Welsh, Wiegand, Williams, Zimmerman.

Absent Members: Rose.

Guests: Connolly, Dietz.

**Call to Order**

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

**Approval of the Agenda/Approval of the August 27, 2018 Senate minutes**

The agenda was approved without objection.

The August 27, 2018 minutes were approved without objection.

(Luger).

Reminder: Campus Commons tour today at 4:30 p.m.

The Honorary Degree Senate Action 1103 (UR input) will be forwarded to administration again for signatures.

The President's Leadership Council met last week and received charge.

QUESTIONS/DISCUSSION:

Updates on Salud DO School. The DO Dean met with UNC representatives last week. UNC is working on a draft lease agreement including what services the DO students would have access to and capacity needs. Additional discussion is needed, RE: how will the capacity needs be addressed. Additional information will be communicated as discussions continue.

Feinstein met with the President/CEO of Banner Health, RE: current rotation process, availability. How the DO School would differ from UNC rotations.

Impression of budget: current versus what was projected.

Academiccccc€ / c

