

#601

AGENDA FOR THE MONDAY, AUGUST 29, 2022 FACULTY SENATE MEETING
AT 4:00 P.M. IN UC COUNCIL ROOM

1. Call to Order
2. Approval of the August 29, 2022 Agenda
3. Approval of the May 2022 Faculty Senate Minutes (See below)
4. Chair's Report
5. Administrative Reports: President, Provost, Board of Trustees
6. Staff Council Reports: Classified Staff Council, Professional Administrative Staff Council
7. Standing Committee Reports: Academic Policy, Classification, Elections, Faculty Welfare, Salary Equity
8. Student Senate Report
9. Special Orders
 - x Faculty Senate Committee Appointments
 - o Dawit Senbet – Faculty Welfare Committee
 - o Nancy Sileo – Faculty Senate Executive Committee
 - o Stephanie Wiegand – Salary Equity Committee & Faculty Welfare Committee
 - x LAC Wr– 2022-2025
10. Special Reports
 - x Faculty Grievance decision (Executive session)
11. Unfinished Business
12. New Business
13. Comments to the Good of the Order
14. Adjournment

MINUTES FOR THE MONDAY, MAY 2 , 2022 FACULTY SENATE MEETING
AT 4:00 P.M. IN UC COUNCIL ROOM

Present Benedict, Blatt, Brown, Charley, Dietz, Doerner, Endres (Muller), Feinstein, Fischer, Franklin, Gebhardt, Greene, Haddad, Harraf (de la Torre), Johnson, Kyle, Levin, Pullen,

Guest: Uglean Jackson

1. Call to Order
The meeting was called to order at 4:01pm.
2. Approval of the May 2022 Agenda
Approved without objection.
3. Approval of the April 18, 2022 Faculty Senate Minutes
Approved without objection.
4. Chair's Report (Levin): No Report.
5. Administrative Repop

attendance". The new language better reflects what happens in current academic settings and online learning. The catalog language will be updated for next academic year.

Codification (Schuttler): Schuttler has been elected as Codification Chair. Revised Faculty Senate bylaws are under new business.

Elections (Kyle): No Report.

Faculty Welfare (Senbet): Doerner has been elected as chair, and Emms has been elected as vice-chair.

Salary Equity (Greene): No Report.

8. Student Senate Report (naviger): No Report.

9. Special Orders

x Faculty Boards, Councils, & Committees Appointments

o Academic Appeals Board– 2022-2023 (1yr)

Kim Creasy EBS/Teacher Ed

Sara Wings NHS/SES

Erin Moser NHS/Human Services

Christopher Harris NHS/Math

o Faculty Grievance Committee– 2022-2025 (3yr)

Stan Luger HSS/Political Sci

Jeff Brown HSS/Philosophy

Sara Wings NHS/SES

Erin Moser NHS/Human Services

Abe Harraf MCB/Management

o Faculty Perceptions of Administrators Committee – 2022-2024 (2yr)

Dalong Ma MCB/Management

Karen Gomez NHS/Biology

Wesley Broadnax PVA/Music

o Faculty Research & Publications Board– 2022-2023 (1yr)

Caitlin Raaz NHS/ASLS

o Information Technology Committee– 2022-2023 (1yr)

Jennifer Leffler UL/Library Ops

Christopher Harris NHS/Math

o Faculty Representative to Student Senate 2022-2023 (1yr)

Chris McMahan HSS/Economics

o University Center Advisory Board – 2022-2023 (1yr)

Kim Creasy EBS/Teacher Ed

The slate of appointments was approved without objection.

10. Special Reports

x Academic Covid Responsiveness Group Report (Senbet, Vaughan): No Report.

11. Unfinished Business

12. New Business

xIEP enrollment status –catalog language (APC)

- o Vaughan presented language that clarifies ~~final~~ status for students in the Intensive English Program (IEP).

The revised catalog language aligns with appropriate federal regulations IEP students with F1 or J1 visas are considered ~~final~~ if enrolled in 18 classroom hours.

The Registrar's Office and CIE approve of the language as presented.

MOTION: APC –It is moved to approve the revised catalog language to clarify ~~final~~ status for students in the Intensive English Program.

VOTE: Approved by voice vote.

xPrior degree credit applicability – catalog language (APC)

- o Vaughan presented language that clarifies existing ~~policy~~ regarding the applicability of prior credit toward a second baccalaureate.

There is no change to operational practice.

To earn a ~~2nd~~ BA, students must:

- xhave at least 30 additional UNC credits after their first BA, and
- xmeet all major requirements.

MOTION: APC –It is moved to approve the revisions to the Second Baccalaureate section of the Undergraduate Catalog.

VOTE: Approved by voice vote.

xSenate bylaws (Codification)

- o Codification took up the issue of revising Faculty Senate bylaws after the inclusive pronoun resolution was passed.

- o Upon review, the committee found many areas where language could be cleaned up.

Removal of the Elections Committee (which no longer exists)

Revision to make sentences consistent across ~~the~~ various sections of the bylaws

Removal of the duplication of committee duties (where appropriate)

Revision of the Salary Equity section to be consistent with current Salary Equity bylaws

- o Each Senate committee reviewed and made recommendations for their respective sections of the Faculty Senate bylaws.

- o Amendments to the Faculty Senate bylaws require ~~a~~ ~~two~~ ~~thirds~~ vote and two readings, so we will only be reviewing today, not voting to approve the revisions.

DISCUSSION:

- o Remove the extra prepositional phrase typo in Article VI, J.

- o Consider revising the format of the committee membership sections for consistency

Note: Membership allotments for Salary Equity and Codification are different from those for Faculty Welfare and APC, which may have a variable number of Senators numbering at least five.

o Levin will take the recommendations back to Codification.

o Haddad asked about the definition of internal parity in Article VI, I. 3. d. and whether it impacts university hiring.

There are no impacts on university hiring. The definition of internal parity is used by Salary Equity to examine parity among various university groups.

o We will return to the Faculty Senate bylaws in the Fall Semester

x FPAC Report

o Uglean Jackson, FPAC Vice Chair, presented the 2022 Faculty Perceptions of Administrators (FPAS) report.

The question sets and the report format are the same as previous years.

This year's survey ran for a week in April and included the following administrators who have been at UNC for at least one year

x University President survey sent to all voting faculty

x Dean of the Graduate School – survey sent to all voting faculty with graduate faculty status

x Dean of University Libraries – survey sent to all UL voting faculty

x Dean of the Morum College of Business – survey sent to all MCB voting faculty

Historically, the FPAS report is made available on the Faculty Senate website via a link to the FPAC SharePoint.

x UNC login credentials are required to access the annual report.

The numeric scores plus comments yhtAC -2 (M)-1 (C)-3 (B)-3 ()JTJ 0.76 -1.23 T

- o Kim Murza, 2019-2021
- o Angela Vaughan, 2019-2022
- o Hasan Zaghawan, 2021-2022

xLevin passed the gavel to incoming Senate Chair Senbet. Senbet presented Levin with a commemorative gavel in recognition for his service as Senate Chair.

xMember thanked Feinstein and Vollendorf for their leadership and commitment to shared governance.

14. Adjournment

The meeting was adjourned at 5:01pm.

Britney Kyle
Faculty Senate Secretary

Betsy Kienitz
Recording Secretary