

#602

13. Comments to the Good of the Order
14. Adjournment

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

Present Allen, Almquist, Applegate (Landry), Athanasiou, Benedict, Brown, Charley, Cieminski, Cobb, Dietz, Endres, Feinstein, Fleming, Gebhardt, Greene, Haddad, Iannacchione, Jensen, Kyle, Levin, Mahovsky, Muller, Parker, Pullen, Schaberl, Schuttler, Senbet, Sileo, Vaughan, Welsh, Wieben, Wiegand, Yu

Absent: Stooddy, Zukiewicz

Guests: Garrett, Rich Fredericks

1. Call to Order

The meeting was called to order at 4:01pm.

2. Approval of the August 29, 2022 Agenda

Approved without objection.

3. Approval of the May 2022 Faculty Senate Minutes

Approved without objection.

4. Chair's Report (Senbet)

xWelcome Back Reception Please join us after the Senate meeting at President Feinstein's residence.

xExecutive session – President Feinstein will report on a recent faculty grievance decision. Only voting members of Faculty Senate and FSEC may be present during executive session. Non-voting members and guests will be excused.

xFacilities Masterplan Steering Committee – Senators, please consider volunteering to serve on this committee, which will examine UNC's 10-year plan for construction, renovation, and the use of physical spaces on campus.

5. Administrative Reports:

President (Feinstein): The State of the University Address will be held on Wednesday, 9/14 at 9:00am in the Campus Commons Performance Hall. Thanks to the chairs of Faculty Senate, Student Senate, CSC, and PASC for their participation in the event. Townhall budget discussions will be hosted this semester; dates/times will be announced soon. The BOT is working on creating a formal evaluation process for the President. The CFO search is underway. Thanks to Jake Rose and Britney Kyle for their service on the CFO search committee. UNC's first football game is Saturday at home. We are looking forward to seeing you at the Welcome Back Reception tonight.

Provost (Fleming): We are hosting college forums

using the search firm Buffkin/Bakert. has not been determined whether we will utilize a search firm for the UL dean search.

DISCUSSION: *use of search firms*

xSearch firms provide valuable assistance with targeted recruiting/~~and help~~ with creating diverse candidate pools.

Board of Trustees(Vaughan): The BOT is working to create a process for formal comprehensive evaluation of the Resident The BOT Retreat will happen in September.

6. Staff Council Reports:

Classified Staff Council(Gebhardt): Food donation through Waste Not starting up again; Gebhardt will share sign up information for anyone who wants to help. The staff councils hosted a garage sale at the end of the year to raise money for scholarships.

Professional Administrative Staff Council(Cobb): No Report.

7. Standing Committee Reports:

Academic Policies(Levin): APC began discussion on the CORE Initiative and reviewed proposed catalog language updates regarding grade submission and ~~colleges~~. We also reviewed recommendations for the creation of a permanent S/U grading option; UGC is charged with addressing questions and making additional recommendations.

Codification (Schuttler): We reviewed and made further revisions to the Faculty Senate bylaws they will be sent to FSEC before returning to the full Senate.

Elections(Schuttler): The deadline for nominations for faculty boards, councils, and committees is Wednesday.

Faculty Welfare (Endres): We are continuing work on the ten track proposal started last year. Dana Landry has been elected to serve as ~~chair~~ of FWC.

Salary Equity (Kyle): We are continuing work on a multi year compensation plan and will be taking a more active role in the university budget process.

8. Student Senate Report(Hansen): We held our first meeting last week

9. Special Orders

xFaculty 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

MOTION: Senbet – It is moved to approve the Senate committee appointments as presented.

DISCUSSION: *status of the Senate Chair as ex officio, non-voting member of standing Senate committees*

xSenbet is seeking to be appointed as a voting member of the Faculty Welfare Committee, due to his continuing involvement in policy development happening in the committee, as well as prior precedent of Senate Chairs serving directly in the committee

VOTE: Approved by voice vote, one opposed.

xLAC Written Communication & World Languages CCC Appointment

o Roger Austin – Composition – 2022-2024

xLAC Mathematics & Natural Sciences CCC Appointment

o Graham Baird – Physical Sci – 2022-2025

MOTION: Senbet – It is moved to approve the LAC CCC appointments as presented.

VOTE: Approved by voice vote.

10. Special Reports

x Faculty Grievance decision(Executive session)

o President Feinstein reported his final decision regarding a recent faculty grievance.

11. Unfinished Business

12. New Business

13. Comments to the Good of the Order

14. Adjournment

The meeting was adjourned at 4:2pm.

Mary Schuttler
Faculty Senate Secretary

Betsy Kienitz
Recording Secretary