



#623

**MINUTES FOR THE MONDAY, NOVEMBER 20TH, 2023 FACULTY SENATE
MEETING AT 4:00 P.M. IN UC COUNCIL ROOM**

Present: Allen, Almquist, Benedict, Berg, Brown, Cobb/Stutler, DeKrey, de la Torre, Dietz, Doerner, Fleming, Greene, Iannacchione, Kang (Berg proxy), Landry, Larson, Leatherman, Leonard, Loveless, Muller, Parker, Pullen, Schuttler, Shafie, Sileo, Senbet, Wiegand, Williams
Present via Zoom: Cieminski, du Bray, Garrett, Klocker, Kyle, Newman, Schaberl, Wieben, Vaughan

Guests: Fischer

Absent: Bailey, Feinstein, Mondy

1. Call to Order: 4:00 p.m.
2. Approval of the November 20, 2023, Agenda: Without objection
3. Approval of the November 6, 2023, Faculty Senate Minutes (See below): Without objection
4. Chair's Report (Senbet) – FS may be cancelled on December 4th, 2023, if there is no pressing business.
5. Administrative Reports
 - President** (Feinstein) – No report
 - Provost** (Fleming) – UNC is hosting the Big Sky Volleyball Tournament this week on Wednesday, Thursday, and Friday (11/22 – 11/24/23). The Campus Holiday will be held November 30th, 2023, 3:30 p.m. – 5:30 p.m. in the Campus Commons Lobby.
 - Dean's Representative** (Doerner) – No report
 - Board of Trustees** (Vaughan) – The next Board of Trustees meeting will be held December 8th, 2023.
6. Staff Council Reports:
 - Classified Staff Council** (Mondy) – No report
 - Professional Administrative Staff Council** (Cobb/Stutler) – No report
7. Standing Committee Reports:
 - Academic Policies** (Levin) – APC has items under unfinished business. APC is considering changes to curriculum process language.
 - Codification** (Berg) – Codification has items under unfinished business
 - Elections** (Sileo) – No report
 - Faculty Welfare** (Brown) – No report
 - Salary Equity** (Kyle) – SEC has received compensation outcome reports from HR and is in the process of reviewing the reports. SEC has items under new business.

8. Student Government Association Report (Klocker) – No report

9. Special Orders

10. Special Reports

11. Unfinished Business

- Codification (Berg): Second reading of Codification Committee’s Bylaws revisions. MOTION to amend the Codification Bylaws. **PASSED**: unanimous
- Second Discussion (Benedict). MOTION to dissolve Faculty Perceptions of Administrators Committee. A pros/cons discussion ensued. **FAILED**: 2 – yes, 24 – no, 2 – abstentions.

12. New Business

- Academic Policies Committee (Levin): Posthumous Degree Policy. MOTION to approve the amended Posthumous Degree Policy. **PASSED** – unanimous
- Academic Policies Committee (Levin): Final Exam Inclement Weather Policy. MOTION to approve the Final Exam Inclement Weather Policy. Sileo made a friendly amendment to include a statement on the suggested CETL statements: “For asynchronous online courses, if the university closes during our final exam period, final exams and assignment schedules will not be impacted.” The friendly amendment was accepted by Levin. **PASSED** – unanimous
- Salary Equity Committee (Kyle): Resolution to Increase Adjunct Faculty Rates. MOTION to endorse the Resolution to Increase Adjunct Faculty Rates. **PASSED** – unanimous

13. Comments to the Good of the Order – Dietz: Important for Senate to note of the passing of President Emeritus Dick Bond.

14. Adjournment: 5:27 p.m.

Nancy Sileo
Faculty Senate Secretary