



#625

**MINUTES FOR THE TUESDAY, JANUARY 16, 2024, FACULTY SENATE MEETING
AT 4:00 P.M. IN UC COUNCIL ROOM**

Present: Bailey, Brown, Cieminski, Dietz, Doerner, Engstrom, Feinstein, Fleming, Kang, Kyle, Landry, Levin, Newman, Schaberl, Senbet, Shafie, Sileo, Vaughan, Williams
Via Zoom: Berg, Cobb, de la Torre, DeKrey, Garrett, Greene, Iannacchione, Larson, Leatherman, Lee, Mondy, Muller, Parker, Stutler, Wieben, Wiegand
Absent: Allen, Almquist, Benedict, du Bray, Klocker, Leonard, Loveless,

1. Call to Order: 4:01
2. Approval of the January 16, 2024, Agenda: without objection.
3. Approval of the November 20, 2023, Faculty Senate Minutes (See below): without objection.
4. Chair's Report (Senbet) –
Welcome back! Tyler Engstrom will be replacing Nick Pullen. Welcome Lee, our new Faculty Governance Coordinator!
5. Administrative Reports
President (Feinstein) – Legislative update took place week of 01/08/2024. Met with JBC on funding for IHEs in CO, work will continue through the month of March 2024. The bill for OMC will be introduced to JBC later this month, MSU will be a partner on this bill and there is a possible partnership with CSU to expand veterinary science facilities. Town halls and Fireside chats will be held in Spring 2024. The Cabinet is reviewing hiring practices and travel. A Budget Advisory Committee is to be convened to gather and share information which will meet throughout the spring semester.
Provost (Fleming) – No report. Something for everyone to think about; How do we collectively make the case for Higher Education and ensure that we demonstrate positive experiences in this environment?
Dean's Representative (Doerner) – No report.
Board of Trustees (Vaughan) – F&A 02/22/2024 and BOT 02/23/2024. See BOT website for presentations that look at topics such as enrollment options, fall 2023 admits, and admission numbers. UNC Tuition Promise to be marketed for next fall. General Council committee search will begin week of 01/22/24 next week.
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) – No report

Codification (Berg) – No report

Elections (Sileo) – No report

Faculty Welfare (Brown) – Reviewing TT policy.

Salary Equity (Kyle) – Salary Outcomes report forthcoming with Dale Pratt. Continuing to work on Chair/Director Compensation Model and will be brought forth to Deans.

8. Student Government Association Report (Klocker) –

9. Special Orders

10. Special Reports

11. Unfinished Business

12. New Business

13. Comments to the Good of the Order – PowerBI point in time comparisons. UNC Jazz studies performed in New Orleans. PVA faculty performance this weekend, see ticket office. Future Teachers Conference will be on February 2, 2024, from 9am – 2pm, they are anticipating over 500 students.

14. Adjournment – 5:27pm

Lee-Aloha Amor
Faculty Governance Coordinator

Nancy Sileo
Faculty Senate Secretary