



#629

**MINUTES FOR THE MONDAY, MARCH 18, 2024, FACULTY SENATE MEETING AT
4:00 P.M. IN UC COUNCIL ROOM**

Present: Allen, Almquist, Benedict, Berg, Brown, Cieminski, de la Torre, DeKrey, Doerner, Feinstein, Fleming (Barkley), Garrett (Sileo), Greene, Iannacchione, Kang, Klocker, Kyle, Landry, Leatherman, Lee, Leonard, Levin, Lovewell, Muller, Newman, Senbet, Shafie, Sileo, Stutler, Wieben, Williams

Zoom: Kang, Mondy, Parker, Schaberl, Vaughan

Absent: Bailey, Cobb, Dietz, Du Bray, Engstrom, Larson, Wiegand

1. Call to Order: 4:04pm
2. Approval of the March 18, 2024, Agenda: approved with changes
3. Approval of the February 26, 2024, Faculty Senate Minutes (See below): approved with changes
4. Chair's Report (Senbet) – No report
5. Administrative Reports

President (Feinstein) – The bill for College of Osteopathic Medicine (COM) passed the Colorado House Committee unanimously. On Monday, 02/26/27 the application to the Commission of Osteopathic College Accreditation for COM candidacy will be submitted. Interviews for COM associate dean will begin soon. General Counsel Candidates will be on campus this week. A Fireside chat was held before spring break on facilities master plan. There are additional town halls and fireside chats upcoming throughout Spring 2024. Evaluations for six leaders across campus are taking place.

Provost (Fleming (Barkley)) – Kirsty should be returning early April. The M. Lucile Harrison award has not been given since 2019, the committee met today and call will be sent soon. 66 faculty evaluations are currently being worked on. The library dean search is in its final stages and an announcement will be sent at the end of this week or beginning of next week. Academic Affairs will have a divisional budget meeting tomorrow with Deans about priorities and discussion before the second iteration of the budget process. Kirsty and Dale continue to work on faculty salary. Feedback and several other surveys have been sent out.

Dean's Representative (Doerner) – Deans continue to work on budgets.

Board of Trustees (Vaughan) – No report
6. Staff Council Reports:

Classified Staff Council (Mondy) – Classified Staff Council Bylaws have been changed for membership emergency purposes and to elect new leadership.

Professional Administrative Staff Council (Cobb/Stutler) – No report
7. Standing Committee Reports:

Academic Policies (Levin) – The Academic Policies Committee approved and passed the resolution to explore a 4-day finals week. The revisions of the Curriculum Approval Process have been passed and will be sent to Codification.

Codification (Berg) – Codification will be bringing forth revisions to the Honorary Degree Policy soon.

Elections (Sileo) – The Faculty Senate election has concluded, and announcements will go out tomorrow. The call for Boards, Committees, and Councils nominations are being developed.

Faculty Welfare (Brown) – The Faculty Welfare Committee is working on Tenure Track Policy based on feedback received from Barkley, Fleming, and Matchett.

Salary Equity (Kyle) – The Salary Equity Committee received data from HR to explore how to divvy up pool and will have models soon.

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

9. Special Orders

10. Special Reports

- Extended Campus Presentation
 - How is Extended Campus (EC) self-supported?
 - EC is being cash funded, share responsibility of student retention, does not own curriculum.
 - Something to reconsider is that graduate students are typically considered non-traditional but they are actually traditional students that are looking for a different delivery method.
 - Primary role of EC?
 - Provide access through different modalities.
 - Marketing and enrollment; retention
 - Professional development for faculty
 - Where do funds go?
 - Marketing
 - Invest back into units
 - Allocations taken from EC and reinvested into UNC
 - What level of communication and collaboration with faculty/program leaders that have offering through EC?
 - Collaboration with deans/chairs/directors; we will implement better collaboration with faculty.

11. Unfinished Business

12. New Business

13. Comments to the Good of the Order –

14. Adjournment – 4:36pm

Lee-Aloha Amor
Faculty Governance Coordinator

Nancy Sileo
Faculty Senate Secretary