



#630

**MINUTES FOR THE MONDAY, APRIL 1, 2024, FACULTY SENATE MEETING AT
4:00 P.M. IN UC COUNCIL ROOM**

Present: Allen, Almquist, Benedict, Berg, Brown, Cieminski, de la Torre,
DeKrey, Dietz, Doerner, Engstrom, Feinstein, Fleming, Greene, Iannacchione, Kang,
Kyle, Landry, Larson, Leatherman, Lee, Leonard, Levin, Lovewell, Muller, Newman,
Senbet, Shafie, Sileo, Stutler, Wieben, Wiegand (Markowski)

Zoom: Garrett, Mondy, Parker, Schaberl, Vaughan

Absent: Bailey, Cobb, Klocker

1. Call to Order: 4:01pm
2. Approval of the April 1, 2024, Agenda: approved without objection.
3. Approval of the March 18, 2024, Faculty Senate Minutes (See below): approved with minor changes.
4. Chair's Report (Senbet) – All-faculty meeting has been proposed for Tuesday, 4/23 at 3:30pm – 5:30pm will work best for most. Location is to be determined.
5. Administrative Reports

President (Feinstein) – Held a fire side chat on campus climate and the last fire side chat will be on Wednesday, 4/10. There will be a Strategic Plan Town Hall on 4/15 (in-person) and 4/16 virtual. The College of Osteopathic Medicine Bill will be going to the house of appropriations this week and followed by the house floor. Last Monday the Commission on Osteopathic College Accreditation (COCA) was submitted, and we will hear the results in the summer. President Feinstein accompanied a few students to advocate for the higher education budgets because the affordability of an education is very important. The Faculty Senate reception will be on 4/22 at the Feinstein residence.

Provost (Fleming) – Student travel, standard process is that departments and schools will cover costs. Student organizations are the only ones that would have to pay out of pocket, we are currently working on getting both funded. Dean Stallones will be retiring, and we will be launching a process for interim dean followed by a national search. Provost Fleming has returned to the office but has a limitation on her capacity for work.

Dean's Representative (Doerner) – No report

Board of Trustees (Vaughan) – The finance and audit meeting will be on May 3rd.
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) – The Academic Policies Committee has an item under new business and is currently working on curriculum standard recommendations.

Codification (Berg) – Codification has an item under new business.

Elections (Sileo) – The Boards, Councils, and Committees ballots will be sent out on Wednesday, 4/3 and be due by 4/10.

Faculty Welfare (Brown) – The Faculty Welfare Committee continues to work on the Tenure Track policy.

Salary Equity (Kyle) – The Salary Equity Committee is identifying how to split the compensation pool. Kyle has met with Dale Pratt and Jordan Barley to discuss a possible increase of the compensation pool for faculty members.

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

9. Special Orders

- Faculty Senate Officer Nominations
 - Chair: Kyle accepts nomination made by Iannacchione, still open for nominations
 - Vice-Chair: Brown accepts nomination made by Senbet, still open for nominations.
 - Secretary: Newman accepts nomination made by Kyle, still open for nominations

10. Special Reports

- Housing Reimagined –
 - CU is not in demand for student housing and cannot house everyone, while CSU is working on student housing.
 - Many variables will need to be evaluated to make this work.
 - Questions asked by Senate members:
 - How many schools require 2yr live-in requirements?
 - 6 schools
 - What to do with 31+ miles?
 - UNC has been built as a residential campus.
 - What students are we retaining?
 - More data has been requested from local schools to determine student retention.
 - AIMS-2-UNC? Any aims students?
 - UNC no longer offers housing for Aims students but there are students that transfer from aims that live in residence halls.
 - What is being done for graduate students/non-traditional students?
 - The plan is to utilize a building from Arlington Park and designate it for graduate students.
 - Is it fair to say there is a trend?
 - Some institutions are building to accommodate those changes, such as Mines.
 - Is possible to make meal plans optional for 2nd year students?
 - What about minority students? How to accommodate?
 - Will making 2-year requirement, really keep the retention?

11. Unfinished Business

12. New Business

- Final Exam Schedule Resolution (Levin) –
 - i. DISCUSSION:
 - There is a potential addition of an extra item to the students' schedule for that week.
 - MOTION: Approve the recommendations for the Final Exam Schedule Resolution.
 - VOTE: Approved unanimously by voice vote
- Honorary Degree Policy (Berg) –
 - i. DISCUSSION:
 - There are honorary degrees given here at UNC are actual earned degrees at another institution, such as Doctor of Human Services
 - Can the Doctor of Human Services use a different title?
 - Doctor of Human Services is an earned degree at some institutions but at UNC it can be awarded as an honorary degree.
 - MOTION: Approved the changes made to the Honorary Degree Policy.
 - VOTE: 30 aye and 1 nay - motion passes.

13. Comments to the Good of the Order –

14. Adjournment – 5:30pm

Lee-Aloha Amor
Faculty Governance Coordinator

Nancy Sileo
Faculty Senate Secretary