



#589

**AGENDA FOR THE MONDAY, SEPTEMBER 27, 2021 FACULTY SENATE MEETING  
AT 4:00 P.M. IN UC COUNCIL ROOM**

1. Call to Order
2. Approval of the September 27, 2021 Agenda
3. Approval of the September 13, 2021 Faculty Senate Minutes (See below)
4. Chair's Report
5. Administrative Reports: President, Provost, Board of Trustees
6. Staff Council Reports: Classified Staff Council, Professional Administrative Staff Council
7. Standing Committee Reports: Academic Policies, Codification, Elections, Faculty Welfare,  
Salary Equity
8. Student Senate Report
9. Special Orders
  - Boards, Councils, Committees appointments
10. Special Reports
  - Academic Covid Responsiveness Group Report (Senbet, Vaughan)
11. Unfinished Business
12. New Business
13. Comments to the Good of the Order
14. Adjournment

**MINUTES FOR THE MONDAY, SEPTEMBER 13, 2021 FACULTY SENATE  
MEETING AT 4:00 P.M. IN CAMPUS COMMONS 2300**

**Present:** Applegate, Athanasiou, Benavidez, Benedict, Blatt, Brewer, Brown, Charley, Cobb, Dietz, Doerner (Johnson), Endres, Feinstein, Fischer, Franklin, Fulks, Greene, Harraf (de la Torre), Kraver, Kyle, Levin, Murza, Pullen, Schaberl (Lightfoot), Schuttler, Senbet, Sileo, Stody, Vaughan, Vollendorf, Wieben, Wiegand, Williams, Wood

**Absent:** Maxey, Secord

1. Call to Order  
The meeting was called to order at 4:02pm.
2. Approval of the September 13, 2021 Agenda  
Approved with the addition of ACRG report under Special Reports.
3. Approval of the August 30, 2021 Faculty Senate Minutes  
Approved without objection.
4. Chair's Report (Levin): No Report.

5. Administrative Reports:

**President** (Feinstein): The President's Leadership Council is making progress on Rowing, Not Drifting: 2030. Public forums are happening now for the VP for Student Affairs search. UNC Football beat Houston Baptist in Texas. We are playing this Saturday at home versus Lamar.

DISCUSSION:

- What is happening around Bishop-Lehr Hall?
  - State resources are being used to create additional parking areas.

**Provost** (Vollendorf): In support of our Students First Framework, we are seeking student, faculty, and staff volunteers for two taskforces: a recruitment/admissions taskforce and a retention/graduation taskforce. A call for volunteers will be sent to campus this week. We are talking with colleges and leadership councils about the transferability of curricula; it is part of the effort to think expansively and inclusively about who we can serve and how we can grow.

**Board of Trustees** (Fischer): No Report.

6. Staff Council Reports:

**Classified Staff Council** (Secord): No Report.

**Professional Administrative Staff Council** (Cobb): PASC met last week.

7. Standing Committee Reports:

**Academic Policies** (Vaughan): No Report.

**Codification** (Schuttler): We are reviewing LAC bylaws. If any other committee has updated their bylaws, please send them to us.

**Elections** (Kyle): The call for nominations closed last week. The slate of nominees will be sent soon. There are some vacancies with no nominees. Please encourage colleagues to run for these openings as write-in candidates; all ballots will include a write-in candidate option. Ballots for faculty boards, councils, and committees will be open 9/17-9/23.

**Faculty Welfare** (Senbet): No Report.

**Salary Equity** (Greene): We are continuing work on creating a compensation investment plan.

8. Student Senate Report (Benavidez): No Report.

9. Special Orders

- **LAC Core Curriculum Committee appointment**
  - Social & Behavior Sciences CCC – Chelsea Welker – 2021-2024
- **Boards, Councils, Committees appointments**
  - Assessment Council – Stephanie Wiegand – 2021-2024
  - Academic Appeals Board – Heather Helm – 2021-2022
- **Provost Search Committee appointments**
  - Jonathan Alcantar - HSS
  - Silvia Correa-Torres - EBS
  - Cris de la Torre - MCB
  - Donna Goodwin - PVA

- Susan Keenan - NHS
- Stephanie Wiegand – UL

All committee appointments above were approved without objection.

#### 10. Special Reports

- **Academic Covid Responsiveness Group Report** (Senbet, Vaughan)
  - The Biden administration moved for large employers to enforce vaccination or have weekly testing for unvaccinated employees.
  - The ACRG is also looking into booster shot options.
  - Vaccination rates are 91% for employees and 85% for students.
  - There are still some in the campus community whose vaccination status is unknown; these numbers are likely to be cleaned up in the coming weeks.

#### 11. Unfinished Business

#### 12. New Business

#### 13. Comments to the Good of the Order

#### 14. Adjournment

The meeting was adjourned at 4:20pm.

Britney Kyle  
Faculty Senate Secretary

Betsy Kienitz  
Recording Secretary