



UNIVERSITY OF  
**NORTHERN**  
**COLORADO**

#593

**AGENDA FOR THE MONDAY, NOVEMBER 22, 2021 FACULTY SENATE MEETING**  
**AT 4:00 P.M. IN UC COUNCIL ROOM**

1. Call to Order
2. Approval of the November 22, 2021 Agenda
3. Approval of the November 8, 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
10. Special Reports
  - Academic Covid Responsiveness Group Report (Senbet, Vaughan)
11. Unfinished Business
12. New Business
  - RSCW Misconduct policy (Faculty Welfare)
13. Comments to the Good of the Order
14. Adjournment

**MINUTES FOR THE MONDAY, NOVEMBER 8, 2021 FACULTY SENATE MEETING**  
**AT 4:00 P.M. IN THE UC COUNCIL ROOM**

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

**Absent:** Blatt, Feinstein, Schuttler, Stody, Zaghawan

1. Call to Order  
The meeting was called to order at 4:03pm.
2. Approval of the November 8, 2021 Agenda  
Approved without objection.
3. Approval of the October 25, 2021 Faculty Senate Minutes  
Approved without objection.

4. Chair's Report (Levin): No Report.

5. Administrative Reports:

**President's Office** (Maxey): Thanks to all who attended the osteopathic medical school town hall last week; the results of the feasibility study and a recording of the town hall are available online. The BOT is meeting this week and will consider next steps in the osteopathic medical school exploration: applying for accreditation and initiating the hiring process for a founding dean.

**Provost** (Vollendorf): Thanks for everyone's work during this challenging semester, and thanks to Senbet and Vaughan for their work with the Academic Covid Responsiveness Group and for providing input on communications.

**Board of Trustees** (Fischer): The BOT is meeting on Thursday and Friday this week; we will present the compensation investment plan at the Thursday meeting. Please share with Fischer any questions you would like to bring up at the BOT meetings.

6. Staff Council Reports:

**Classified Staff Council** (Gebhardt): Thanks for volunteering to help with the Waste Not food donations from Holmes. CSC meets on Wednesday.

**Professional Administrative Staff Council** (Cobb): No Report.

7. Standing Committee Reports:

**Academic Policies** (Vaughan): We are sending to Codification a draft Leave of Absence policy for the Graduate School. We also discussed further revisions to the Posthumous Degrees policy; the Registrar will work on a draft to bring to APC.

**Codification** (Schuttler): No Report.

**Elections** (Kyle): No Report.

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

**Salary Equity** (Greene): No Report.

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

9. Special Orders

10. Special Reports

- **Academic Covid Responsiveness Group Report** (Senbet, Vaughan) – No Report.

DISCUSSION: *vaccine opportunities on campus*

- **Colorado mobile clinic** (vaccination bus), no appointment necessary, 10am-5pm
  - Saturday & Sunday, 11/13-14
  - Saturday, Sunday, & Monday, 11/20-22
- **UNC shot clinic**, registration recommended but not required, 10am-3pm
  - Thursday, 11/18
  - Tuesday, 11/30

11. Unfinished Business

12. New Business

13. Comments to the Good of the Order

- University 101 Research Nights will be 11/17-18. Students will be presenting their projects as research posters. Faculty volunteers are needed to serve as judges. Please email Angela Vaughan if you are interested in being a judge.

14. Adjournment

The meeting was adjourned at 4:15pm.

Britney Kyle  
Faculty Senate Secretary

Betsy Kienitz  
Recording Secretary