



**Faculty Senate Meeting Agenda**  
**Virginia Dare Room, Alumni House**

**Wednesday, December 5, 2012**  
**3:00 – 5:00 PM**

| TIME | ITEM   | ACTION    | ENCL |
|------|--|-----------|------|
| 3:00 | Welcome: <i>John Lepri, Chair of the Faculty Senate</i>  |           |      |
|      | Approval of Minutes: November 7, 2012 Meeting<br>Review of Agenda and Senate Chair Remarks   | Yes<br>No | A    |
| 3:10 | Remarks: <i>Provost David Perrin</i>   | No        |      |
| 3:25 | <i>Resolution #FS-12052012-01: To Allow for the Participation of Non-Tenure-Track Faculty in the UNCG Faculty Senate</i><br><i>Bruce Kirchoff, Chair, Faculty Government Committee</i>                                       | Yes       | B    |
| 3:40 | <i>Resolution #FS-12052012-02: To Endorse UNCG’s Selection of Topics for its Quality Enhancement Plan (QEP) Options</i><br><i>John Sopper, Co-Director, QEP Steering Committee</i>   | Yes       | C    |
| 4:10 | <i>Resolution #FS-12052012-03: To Revise the Charge of the Undergraduate Curriculum Committee, Removing Overlap with Responsibilities of the General Education Council</i><br><i>John Lepri, Chair of the Faculty Senate</i> | Yes       | D    |
| 4:20 | <i>Report: Faculty Assembly Report of the November 30 Meeting</i><br><i>Patti Sink, Faculty Senate Co-Chair and Member of the Faculty Assembly Delegation</i>  | No        |      |
| 4:30 | <i>Report/Presentation: Data Management Policy</i><br><i>Christina Rodriguez, Chair, Research Policies Committee</i>   | No        |      |
| 5:00 | Adjournment  | Yes       |      |

**ANNOUNCEMENTS:**

- *Refreshments are available from 2:30-3:00 pm in the Byrd Parlor of the Alumni House. Please come early to network if your schedule permits. NOTE: Senators sit at the tables according to their name cards; non-voting members and visitors sit in the chairs around the perimeter of the room.*
- Next Faculty Senate Meeting: **Wednesday, February 6, 2013**, Virginia Dare Room, Alumni House
  - **Agenda Items Due: Wednesday, January 23, 2013**
- **Faculty Senate Forum: Wednesday, February 13, 2013, 3:00-5:00 pm,**
  - **Topic: Visit from Tom Ross, UNC President**

**Minutes of the Faculty Senate Meeting**  
**November 7, 2012**  
**3:00-5:00 pm, Virginia Dare Room**  
**John Lepri, Chair**

*Draft Pending Approval at the December 5, 2012 Faculty Senate Meeting*

| <b>Agenda Item &amp; Presenter</b>  | <b>Discussion/Motion</b>  | <b>Outcome</b>                           |
|---|---|--|
| Welcome:<br><i>Senate Chair</i><br><i>John Lepri</i>                                  | The Senate Chair opened the meeting at 3:00.  |  |
| Review/Approve Minutes of October 3, 2012<br><i>Senate Chair</i><br><i>John Lepri</i> | Minutes of the October 3, 2012 Faculty Senate meeting were presented for review and approval.<br><br>Motion to accept: Patti Sink<br>Second: Josh Hoffman<br>Vote: Unanimous in favor.  | <b>Minutes Accepted by Majority Vote</b> |
| Review Agenda and Remarks:<br><i>Senate Chair</i><br><i>John Lepri</i>                | The agenda was presented for review and approval. The Chair called for any changes; there were none.<br><br>The Chair reminded the faculty of the Staff Senate Kickball challenge – SGA will officiate and it is open to all faculty vs. all staff. The Chair also spoke briefly of the possibility of the replacement of the Blackboard System, now under consideration by IT. A study will get underway during the Spring semester; the license goes through that time.   |  |
| Remarks: <i>Alan Boyette, Vice Provost, on behalf of Provost Perrin</i>               | Alan Boyette reviewed the two continuing challenges of (1) the multi-year decline in graduate student enrollments and (2) the reduced undergraduate retention rates between the sophomore and junior years.<br><br>UNCG met its <i>headcount</i> targets for the year, but the <i>credit hour</i> count is down, which impacts our budgetary appropriations. There is the issue of the type of credit hours: graduate credit hours are more expensive, therefore more generously funded. As these credit hours are reduced, the budget is affected.<br>Nash: Do graduate course students need to be graduate students in order for UNCG to receive that level of reimbursement?<br>Boyette: Yes.<br><br>An Enrollment Planning Council has been established to connect all offices across campus that deal with enrollment; to consider both strengths and weaknesses within the College and each school. The Enrollment Management Committee has representatives on the Enrollment Planning Council toward working as a unified body rather than as two separate groups. Recommendations have been made in terms of needed staff and resources; faculty involvement is needed; and there is a need to improve our admission, retention, and advancement standards. |  |

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| <p><i>Resolution #FS-11072012-01: To Modify the UNCG Strategic Plan 2009-2014</i><br/> <i>Alan Boyette, Vice Provost, Office of the Provost</i></p>  | <p>Dr. Boyette read the resolution and the floor was open for discussion: Hoffman questioned the meaning of translational research. Celia Hooper explained that it meant from clinical to practice or from bench to bedside. Gargeya explained that in chemistry it meant from pure to applied research. Further discussion from Van Horn about wording of statement as related to nursing.</p> <p>Motion to accept: Hoffman<br/> Second: Crowe<br/> Passed unanimously</p>  | <p><b>Resolution Passed by Unanimous Vote</b></p> |
| <p>Remarks on the Strategic Direction of the UNC System:<br/> <i>Vidya Gargeya, on behalf of Chancellor Brady</i></p>  | <p>Gargeya gave a brief summary of the structure of the process for determining the strategic direction of the UNC System and the various elements of which it is comprised.</p> <p>Lepri mentioned that the survey instrument he sent out to gather faculty concerns would be available online until Friday.<br/> Jackson: Any consideration of time frame for representation on Advisory Committee? Gargeya: Will check. Gilliam: Think that Chancellor said a month.</p>  |   |
| <p><i>Resolution # FS-11072012-02: To Revise the Undergraduate Academic Renewal Policy and to Clarify the Grade Replacement Policy (with Regard to Academic Renewal)</i><br/> <i>Maura Heyn, Chair Academic Policies and Regulations Committee</i></p> | <p>Maura read the resolution. Yarborough made a motion to table the resolution so that consideration could be given to changes that would make it more clear in syntax, but not in substance. Seconded by Neufeld. The vote was as follows – the motion failed</p> <p>Vote: Aye: 10, Nay: 16, Abstain: 4</p> <p>Shelmerdine explained that the issue was much more complicated than the body might realize and asked that a passing vote be provided with any needed tweaking coming afterward; she was most relieved that the resolution effectively eliminated a situation wherein three policies were in conflict. A vote was taken to accept the resolution as presented:</p> <p>Vote: Aye:22, Nay: 2, Abstain:5</p> | <p><b>Resolution Passed by Majority Vote</b></p>  |
| <p><i>Resolution #FS-11072012-03: To Extend Eligibility to Become a Senator in the UNCG Faculty Senate to Non-Tenure-Track Faculty</i><br/> <i>Susan Collins, Member of the Faculty Government Cmte</i></p>  | <p>The resolution was read and discussion followed. Winkler stated that the resolution was inconsistent with definitions in other documents of who could be a member of the Graduate Studies Committee. Further discussion centered around NTTF definitions and speculation of how NTTF might respond to issues brought up within the Faculty Senate. Bruce Kirchoff reminded the Senators that the resolution did not focus on those issues.</p> <p>In the midst of the discussion, a motion was made to adjourn the meeting:</p> <p>Motion to Adjourn: Neufeld<br/> Second: Nash<br/> Vote: Aye:7, Nay:15, Abstain:1</p> <p>The motion failed; discussion continued.</p>   | <p><b>Vote Passed to Table the Resolution</b></p> |

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|             | <p>Carmichael made a motion to table and rework inconsistencies of language between the Wallace/McCready report and the resolution as written, and give senators more time for discussion.</p> <p>Second: Sink<br/> Vote: Aye: 18, Nay: 6<br/> The resolution was tabled.</p>  |  |
| Adjournment | <p>There was not sufficient time to hear the reports listed on the agenda. Sink stated that most of her report (Faculty Assembly Delegation meeting of October 26) had been covered by Gargeya. The Chair moved to have the reports “removed” from the agenda to be brought to the Senate at a later time.</p> <p>Ramsey; made motion to adjourn.<br/> Carmichael: Second.<br/> Passed unanimously. Chair Lepri adjourned meeting.</p> | <p><b>Motion to Adjourn passed by Unanimous Vote</b></p> |

Respectfully submitted,

Jim Carmichael  
Secretary of the Faculty Senate, 2012-2013

**The University of North Carolina at Greensboro  
Faculty Senate**

*Resolution #FS-12052012-01*

**To Allow for the Participation of Non-Tenure-Track Faculty in the UNCG Faculty Senate**

*Submitted by the Faculty Government Committee  
Bruce K. Kirchoff, Chair*

**WHEREAS**, the highest priority recommendation of the Task Force on Non-Tenure-Track Faculty is for representation of non-tenure-track faculty on the Faculty Senate, and

**WHEREAS**, non-tenure-track faculty have long played a key role in the ongoing successes of the university, therefore

**BE IT RESOLVED**, that the Senate endorses the development of eligibility guidelines for non-tenure-track faculty to stand for election to the Faculty Senate and instructs the Faculty Government Committee to submit to the Senate a resolution implanting these guidelines, with any necessary changes to the *Constitution of the Faculty*.

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|---------------------------------|--|
| Faculty Senate Action and Date: | <i>Effective Date:</i> Immediately following all required approvals.<br><i>Implementation of Resolution:</i> The Faculty Senate Office will collaborate with the Office of the Provost to notify affected persons/offices and coordinate the update of forms, publications, and the web. |
| Chancellor Action/Date:         |  |
| General Faculty Action/Date:    |  |
| Board of Trustees Action/Date:  |  |
| UNC GA or BOG Action/Date       |  |

**The University of North Carolina at Greensboro  
Faculty Senate**

*Resolution #FS 12052012-02*

**To Endorse UNCG’s Selection of Topics for Its  
Quality Enhancement Plan (QEP) Options**

*Submitted by the Quality Enhancement Plan Steering Committee  
John Sopper, Co-Director*

**WHEREAS**, UNCG is a fully accredited and participating member of the Southern Association of Colleges and Schools - Commission on Colleges (SACS-COC), and

**WHEREAS**, SACS-COC accreditation requires member colleges and universities to undergo a periodic reaffirmation of accreditation, and

**WHEREAS**, UNCG is currently undergoing the SACS-COC process for reaffirmation of accreditation, and

**WHEREAS**, Core Requirement 2.12 of the *SACS-COC Principles of Accreditation: Foundations for Quality Enhancement* (The Principles) requires the development of a Quality Enhancement Plan (QEP) as a part of the reaffirmation process, and

**WHEREAS**, the UNCG QEP Steering Committee has developed a process (The Process) to identify topic ideas for the UNCG QEP that provided opportunities for broad input from the campus community, and

**WHEREAS**, The Process has identified a short list of five QEP topic ideas from which one final topic will be developed and selected for UNCG’s QEP, and

**WHEREAS**, the Faculty Senate has been provided with information about the five topic ideas and has had the opportunity to review the same, which were identified through The Process and sponsored a Faculty Senate Forum on the five topics held on November 14, 2012, therefore

**BE IT RESOLVED**, that the Faculty Senate endorses further development and consideration of the five following QEP topic ideas leading to the determination in Spring 2013 of a single topic idea for UNCG’s QEP:

- Proposal C:** Community Engagement
- Proposal D:** Communication Enriched Curriculum
- Proposal E:** Global Engagement
- Proposal W:** Informed and Engaged Citizenship
- Proposal Z:** Interdisciplinary Problem Solving

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| Board of Trustees Action/Date: |   |
| UNC GA or BOG Action/Date:     |   |

**The University of North Carolina at Greensboro  
Faculty Senate**

*Resolution #FS 12052012-03*

**To Revise the Charge of the Undergraduate Curriculum Committee  
Removing Overlap with Responsibilities of the General Education Council**

*Submitted and Presented by John Lepri, Faculty Senate Chair*

**WHEREAS**, the Undergraduate Curriculum Committee approved a motion at its committee meeting on April 13, 2012, to encourage the Faculty Senate to review the Charge to the UCC with the purpose of removing the language that refers to activities for which the direct responsibility now falls under the purview of the General Education Council (GEC), and

**WHEREAS**, the General Education Council and the Office of Assessment and Accreditation have been consulted and concur with the need for the change, therefore

**BE IT RESOLVED**, that the charge to the Undergraduate Curriculum Committee is hereby revised as follows -- the GEC language has been removed and the document has been re-sequenced as appropriate:

**Charge:** The Undergraduate Curriculum Committee shall be the agency of the Faculty Senate responsible for reviewing the undergraduate curriculum, making policy recommendations to the Faculty Senate on curricular matters, and performing such other duties as approved by the Faculty Senate, including the following:

- a) To review and approve all proposals for new courses; existing courses in which substantial changes have been made; new majors, programs, concentrations, and degrees which have been approved by the College Council or the curriculum committees of the various units; the discontinuation of courses and programs; routine changes as previously approved by the Provost’s Office. When the Provost gives preliminary consideration to a plan to establish or discontinue one or more undergraduate degree programs, for example, during the early stages of the University’s strategic planning process, the Provost will consult with the committee; the committee will make recommendations to the Provost regarding the general advisability of pursuing such a plan;
- ~~b) To serve as the oversight committee for administration of all aspects of the General Education Core (GEC), to include oversight of the ten GEC category committees and the GEC Assessment Committee and final designation of courses for GEC credit;~~
- e)b) To review and approve student proposals under Plan II (Specially Designed Programs of Study);
- ~~d) To oversee the adherence to the General Education Program (GEP) by the units, and to provide for the required annual and five-year reviews of the GEP and the GEC committees;~~
- e)c) To take up for study or action matters referred by the Faculty Senate and General Faculty or any other matters deemed important to the work of the committee.

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