

The University of North Carolina at Greensboro
Faculty Senate Meeting Minutes
October 31, 2007

Agenda Item	Presenter	Motion/Presentation
Call to order	Chair Kathy Crowe	Chair Crowe called the meeting to order at 3:02pm. All Senators were present except for John Gamble, Robert Griffiths, Spoma Jovanovic, John O'Brien, Carmen Sotomayor, Patricia Stewart, Patricia Sullivan, Bill Young who were absent with Notice and Elizabeth Bernhardt, James Clotfelter, Brett Nolker, Robert Strack, Reade Taylor, Suzanne Williams, who were absent without notice.
Review of the Minutes and the Agenda	Chair Kathy Crowe	There was a called for any changes, deletions, or additions to the minutes from October 3, 2007. Martha Taylor advised that in the remarks made by Chancellor Sullivan one of the programs referred to should have been called the Triad Export Program. Lee Cooper also stated that he was present even though he had been marked absent. Chair Crowe noted there would be two changes in the agenda: Chancellor Sullivan would not address the Senate and the Chair would present the changes in the committees rather than Susan Dennison. With those corrections the minutes and the agenda passed by voice vote.
Comments by the Chair	Chair Kathy Crowe	<p>*Skip Capone and the University TLC Committee are exploring possibilities having online training modules on sexual harassment, disabilities in the classroom, and on FRPA.</p> <p>*Senate Leaders are comparing charges of different "computing" committees across campus</p> <p>*Faculty Professional Development & Welfare Committee is gathering the information from the satisfaction survey from last year and should present on that in the spring</p> <p>*There has been a request from the college to look at grade appeals policies and procedures. The Academic Policies & Regulations is researching this and will bring a resolution to the Senate in the next few months.</p> <p>*The Forum on Community Engagement was successful and all the presentations are on the Faculty Senate web page.</p> <p>*The next forum is November 14, it will be presented by the Scholarly Communications Committee. There will be more information sent to the faculty on this.</p> <p>*From Chancellor Sullivan: Thanks to everyone who has participated in the SECC; reminder about the UNC Tomorrow Listening Forum at 3pm on November 1 in the EUC Auditorium;</p>
Committee on Committee Report of Changes	Chair Kathy Crowe	Sue Dennison was unable to be present, however Chair Crowe referred to Enclosure B, to update the Senate on the changes in the roster.
Resolution from the Faculty Assembly: Proposed Changes in the University Code	Dr. Eileen Kohlenberg	The proposal has to do with changes regarding sustained unsatisfactory performance post tenure. There are updates to the Academic Tenure Section, the Due Process Before Discharge or Imposition of Other Serious Sanctions Section, the Impermissible Reasons for No reappointment section, the Faculty Grievance Committee for Constituent Institutions, and the Rights of Special Faculty sections. The Faculty Assembly feels that their proposed changes are more in the interest of the faculty, and have already approved but wanted input from Faculty Senates across the system. The proposal also adds information that the Faculty Assembly be included in this process in the future. The motion passed, however there was one vote against it.
Remarks by the Provost	Provost Dave Perrin	<p>*At the Graduate Council there 4 proposals approved for UNCG and they are: (1)Request to plan the PhD in Nanoscience; (2) Planning the PhD in Environmental Health Sciences in the Department of Biology; (3) To establish the PhD in Medicinal Biochemistry in the Department of Chemistry and Biochemistry; (4)to establish the PhD in computational mathematics by the Department of Mathematics and Statistics.</p> <p>*Reminder about the UNC Tomorrow Listening Forum and to thank Keith Debbage for the great job he is doing representing both UNCG and the Triad.</p>

Continuation of Remarks by the Provost	Provost Dave Perrin	<p>*A update on the three new subcommittees of the Dean's Council. The first is the Recruitment and Retention of Ethnic Minority Faculty, which has been charged with assessing our successes and our challenges with recruitment and retention of ethnic minority faculty in comparison to peer institutions; to review the promotion and tenure data by ethnicity to include reviews and actions at the department level; to determine the extent to which ethnic minority faculty feel supported and mentored at UNCG; and to create a set of recommendations to assist the University community with recruitment and retention of ethnic minority faculty. They are bringing a consultant onto campus to conduct focus groups to help accomplish their charges. The Subcommittee on Development, which has been charged with identifying issues the Dean's Council would like to have addressed with a development team from University relations; discuss ways the Dean's Council can become more engaged with development as the program extends geographically during the final phase of the Student's First campaign; consider new strategies to help attain the \$100M goal of the Student's First Campaign during the current academic year; and to explore possible Academic Affairs priorities during the second phase of the Student's First Campaign. The subcommittee is moving forward with meetings alone and also with counterparts from University Relations, which will continue into next semester. The third subcommittee is on Marketing and Communication, this committee has been charged with identifying issues the Dean's Council would like to have addressed with University relations; to review and provide feedback on which of the University Relations many programs have the greatest impact on the community; to provide suggestions on how the good work of the Division of Academic Affairs might be effectively communicated to the community and the nation. This committee has produced a document with their recommendations and are scheduled to present them on Friday.</p> <p>*Ceola Ross Baber has been asked to oversee a review of the Lloyd International Honors College this year. The purpose is to access the progress of implementation as reflected in the vision from previous recommendations. Their charge will be to review how the College has implemented the proposed strategies by the task force; to access what is the value added by the College to the UNCG undergraduate experience; to determine what the 2006-2007 strengths of the College; to determine areas in need of improvement for the College. This is an important review and acknowledge the great impact that the College has on the undergraduate experience.</p> <p>*The Pandemic Flu table top exercise was helpful in identifying areas that need improvement; including several items in the division of Academic Affairs. Some of the items that need improvement are: Sharing the plan that Academic Affairs has in place with all faculty members, so they know where to go for guidance and communication; Improving the system to track Faculty, Staff, and Students who are traveling and studying abroad; Developing better definitions of Essential, Nonessential, and Mandatory Staff during a Pandemic Flu, which is different from other types of events; Improving ways to close research laboratories on campus; and with regard to personal protective equipment - who should receive it, how it would be required, and when should it be used.</p> <p>*Update on the joint school of Nanoscience and Nanotechnology - at this time the University has received \$250,000.00 of \$1.4M from GA in the form of Operating Expenses. There is a meeting scheduled with NC A&T and GA next week to approve the Management Agreement, which there is hope will give GA a higher level of confidence that things are moving in the right direction and allow the release of the remaining funds. A professional search firm has been hired to find the Founding Dean.</p> <p>*The Campus Arts Committee appointed by Provost Uprichard has been charged with considering ways that greater visibility can be brought to the Arts on campus and to consider the possibility of an administrative reorganization to bring all the arts together. Two outside consultants have been identified and will be on campus next week to meet with Deans, look at the programs offered, and to meet with the Campus Arts Committee. The consultants have been given the same two charges as the committee.</p>
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Presentation on iSchool and UNC Online	Dr. Robert Brown	<p>*UNC Online is a portal that lists all programs and courses that are offered online at all 16 campuses. President Bowles wanted to create this site to make it easier for students looking for online courses. You can search by course, program, or institution, once you click on any degree program offered by UNCG it will direct you to the UNCG web site. Any student can take an online course at any campus, however financial aid becomes a challenge.</p> <p>*iSchool is a program for high school students in counties that have agreed to participate in this program. It allows those students to get college credit as well as credit toward their high school diploma. Both President Bowles and Governor Easley have taken keen interest in this program. The courses that are offered online are free to high school students, the tuition, the books, and the fees are paid by the state. There are a few schools that offer face to face instruction, and those are not free. iSchool is currently offered in 86 high schools across the state. The goal is to be in 125 high schools in 2008-2009. At this time these courses are weighted at 5 quality points and AP classes are weighted at 6. This issue is being discussed with Provost Perrin, to have this changed.</p>
Resolution to change the Membership of the Research Policy Committee	Terry Ackerman, Chair	Terry explained the resolution to the Senate as wanting to reduce the number of members to allow the committee to run more efficiently. The resolution would remove the Director of the Office of Sponsored Programs and the Director of Contracts and Grants from the Division of Business Affairs. These people would in no way be excluded, if their input was needed they would certainly be invited. The motion passed by voice vote.
Final Remarks	Chair Kathy Crowe	Reminder about the UNC Tomorrow Listening Forum. Chair Crowe asked for a motion to adjourn at 4:15p, Senator David Wharton moved and Senator CP Gause seconded the motion.