

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

*Approved December 5, 2012*

<b>Agenda Item &amp; Presenter</b>	<b>Discussion/Motion</b>	<b>Outcome</b>
Welcome: <i>Senate Chair John Lepri</i>	The Senate Chair opened the meeting at 3:00.	
Review/Approve Minutes of October 3, 2012 <i>Senate Chair John Lepri</i>	Minutes of the October 3, 2012 Faculty Senate meeting were presented for review and approval.  Motion to accept: Patti Sink Second: Josh Hoffman Vote: Unanimous in favor.	<b>Minutes Accepted by Majority Vote</b>
Review Agenda and Remarks: <i>Senate Chair John Lepri</i>	The agenda was presented for review and approval. The Chair called for any changes; there were none.  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.  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. Nash: Do graduate course students need to be graduate students in order for UNCG to receive that level of reimbursement? Boyette: Yes.  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.	

<p><i>Resolution #FS-11072012-01: To Modify the UNCG Strategic Plan 2009-2014</i>  <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  Second: Crowe  Passed unanimously</p>	<p><b>Resolution Passed by Unanimous Vote</b></p>
<p>Remarks on the Strategic Direction of the UNC System:  <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.  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>  <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>  <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  Second: Nash  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>

	<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  Vote: Aye: 18, Nay: 6  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.  Carmichael: Second.  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