



SUMMARY OF 2014-2015 ACTION ITEMS

Approved by the Faculty Senate and the General Faculty and Forwarded to the Chancellor¹

SEPTEMBER 3, 2014 FACULTY SENATE MEETING

Minutes of the April 2, 2014 Faculty Senate Meeting

Resolution #FS09032014:01 To Amend the Constitution of the Faculty to Allow Tenured General Faculty Members to Serve as Officers of the Faculty Senate

Resolution #FS09032014:02 To Clarify the Procedure for Granting Writing Intensive and Speaking Intensive Markers

Resolution #FS09032014:03 To Revise the Student Learning Outcomes for the GMT General Education Category

Senate Action: *Approved*

Chancellor's Action: *Received*

Link 09/03/2014

<http://facsen.uncg.edu/Content/Minutes/zd%20%20Faculty%20Senate%20Minutes%2009-03-2014%20.pdf>

SEPTEMBER 17, 2014 GENERAL FACULTY MEETING & CONVOCATION

Resolution #GF09172014:01 To Revise the Constitution of the General Faculty to Allow the Election of the Senate Chair from the General Faculty

Senate Action: *Approved*

General Faculty Action: *Approved*

Chancellor's Action: *Received*

Link 09/17/2014

<http://facsen.uncg.edu/Content/AgendaPackets/i.General%20Faculty%20Agenda%20Packet%2009-17-2014.pdf>

OCTOBER 1, 2014 FACULTY SENATE MEETING

Minutes of the April 2, 2014 General Faculty Meeting

Minutes of the September 3, 2014 Faculty Senate Meeting

Resolution #FS10012014:01 To Allow Undergraduates Who Began Enrollment Before Fall 2014 to Meet the Student Success Standards in the Catalog Under Which They Enrolled.

Faculty Senate Action: *Approved*

Chancellor's Action: *Received*

Link 10/02/2014

<http://facsen.uncg.edu/Content/Minutes/zc%20%20Faculty%20Senate%20Minutes%2010-01-2014.pdf>

¹ The numbering system that has been instituted for resolutions is formatted as follows: *FS* indicates Faculty Senate, *GF* indicates General Faculty; the numbers that precede the hyphen translate into the date of the meeting-in the format of *mmddyy*- at which the resolution was approved, i.e. 090315 translates to September 3, 2015; the numbers that follow the hyphen indicate the ordinal of approval, i.e. 01 would be the first resolution that was approved on that meeting date, 02 would be the second resolution that was approved on that meeting date, etc.

NOVEMBER 5, 2014 FACULTY SENATE MEETING

Minutes of the October 1, 2014 Faculty Senate Meeting

Resolution #FS11052014:01 To Revise the Student Learning Outcomes for the GNS General Education Category

Resolution #FS11052014:02 To Exempt Certain Withdrawn Courses from Academic Standing Calculations

Resolution #FS11052014:03 For a Comprehensive Review Campus Culture & Decision Making Processes

Faculty Senate Action: *Approved*

Chancellor's Action: *Received*

Link 11/05/14

<http://facsen.uncg.edu/Content/Minutes/zp%20Faculty%20Senate%20Minutes%2011-05-2014.pdf>

DECEMBER 3, 2014 FACULTY SENATE MEETING

Minutes of the November 5, 2014 Faculty Senate Meeting

Resolution #FS11192014:01 For an Open Chancellor Search that Honors Transparency & Faculty Inclusion

Faculty Senate Action: *Approved*

(Vote 33 Y, 3N, 1 Abstain)

Chancellor's Action: *Receive*

Link 12/03/14

<http://facsen.uncg.edu/Content/Minutes/za%20%20Faculty%20Senate%20Minutes%2012-03-2014.pdf>

JANUARY 14, 2015 FACULTY SENATE MEETING

Resolution #FS011415:01 To Amend the Bylaws of the Faculty Senate to Clarify How Committee Vacancies Will Be Filled

Resolution #FS011415:02 To Amend the Bylaws of the Faculty Senate to Remove the Requirement that Committees Submit their Procedures to the Senate for Approval

Faculty Senate Action: *Approved*

Chancellor's Action: *Received*

General Faculty Action: *General Faculty Meeting 09/16/15*

Link 01/14/15

<http://facsen.uncg.edu/Content/Minutes/zq%20%20Faculty%20Senate%20Minutes%2012-03-2014.pdf>

FEBRUARY 4, 2015 FACULTY SENATE MEETING

Minutes of the December 3, 2014 Faculty Senate Meeting

Minutes of the January 14, 2015 Faculty Senate Meeting

Faculty Senate Action: *Approved*

Chancellor's Action: *Received*

Link 02/04/15

<http://facsen.uncg.edu/Content/Minutes/zz%20Faculty%20Senate%20Minutes%2002-04-2015.pdf>

FEBRUARY 18, 2015 RESOLUTION

Resolution #FS02182015:01 Resolution Regarding the Forced Resignation of UNC President Tom Ross

Faculty Senate Action: *Approved*
Electronic vote February 24, 2015
Ratified 3/4/15 Faculty Senate Meeting
Chancellor's Response: *Received*

Link 03/04/15

<http://facsen.uncg.edu/Content/Minutes/z1Faculty%20Senate%20Minutes%2003-04-2015%20.pdf>

MARCH 4, 2015 FACULTY SENATE MEETING

Minutes of February 4, 2015 Faculty Senate Meeting

Resolution #FS03042015:01 To Clarify Eligibility Criteria for the Chancellor's List and the Deans' List

Resolution #FS03042015:02 To Align the Academic Renewal Policy with Current Academic Standing Requirements

Resolution #FS03042015:03 To Protest the Board of Governors Closing of Three UNC Centers

Faculty Senate Action: *Approved*
Chancellor's Response: *Received*

Link 03/04/15

<http://facsen.uncg.edu/Content/Minutes/z1Faculty%20Senate%20Minutes%2003-04-2015%20.pdf>

APRIL 1, 2015 FACULTY SENATE MEETING

Minutes of the March 4, 2015 Faculty Senate Meeting

Resolution #FS 04012015:01 To Revise the UNCG Annual and Post-Tenure Review Policy for Faculty

Faculty Senate Action: *Approved*
Chancellor's Response: *Received*
General Administration: *Outstanding*

Link 04/01/15

<http://facsen.uncg.edu/Content/Minutes/z0Faculty%20Senate%20Minutes%2004-01-2015.pdf>

MAY 6, 2015 FACULTY SENATE MEETING

Minutes of the April 1, 2015 Faculty Senate Meeting

Resolution #FS-05062015:01 To Approve the Academic Calendars for 2016-17 and 2017-18

Resolution #FS 05062015:02 To Create and Include The *Faculty Committee on Equity, Diversity and Inclusion* in the UNCG Faculty Senate Bylaws

Faculty Senate Action: *Approved*
Chancellor's Response: *Received*

Link 05/06/15

<http://facsen.uncg.edu/Content/AgendaPackets/b.Faculty%20Senate%20Agenda%20Packet%2005-06-2015.pdf>