



THE UNIVERSITY OF NORTH CAROLINA
GREENSBORO

Faculty Senate

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Summary of 2012-2013 Action Items Approved by the Faculty Senate and the General Faculty and Forwarded to the Chancellor¹

FACULTY SENATE MEETING: SEPTEMBER 5, 2012

Minutes of April 18, 2012 approved by the Faculty Senate

No Resolutions presented

Chancellor's Action: Received
Effective Date and Implementation: N/A

GENERAL FACULTY MEETING: SEPTEMBER 19, 2012

Minutes of April 25, 2012 approved by the General Faculty

No Resolutions presented

Chancellor's Action: Received
Effective Date and Implementation: N/A

FACULTY SENATE MEETING: OCTOBER 3, 2012

Minutes of September 5, 2012 approved by the Faculty Senate

Resolution #FS-10032012-01: To Revise the UNCG Vision & Mission Statement

Faculty Senate Action: Approved
Chancellor's Response: Received
Effective Date and Implementation: UNCG Board of Trustees and UNC General
Administration Approval Required

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 *mmdyy* -- at which the resolution was approved, i.e. 090308 translates to September 3, 2008; 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.

Election of Members to the University P&T Committee

Faculty Senate Action: Elected the following Senators:
Jewell Cooper, Tanya Coakley, Beth Barba, & Ron Morrison
Chancellor's Response: Received
Effective Date and Implementation: Immediately

FACULTY SENATE MEETING: NOVEMBER 7, 2012

Minutes of October 3, 2012 approved by the Faculty Senate

Resolution #FS-11072012-01: To Modify the UNCG 2009-14 Strategic Plan

Faculty Senate Action: Approved
Chancellor's Response: Received
Effective Date and Implementation: Immediately

Resolution #FS-11072011-02: To Revise the Undergraduate Academic Renewal Policy and to Clarify the Grade Replacement Policy (with Regard to Academic Renewal)

Faculty Senate Response: Approved
Chancellor's Response: Received
Effective Date and Implementation: Effective as of the 2013-14 Academic Year

Resolution #FS-11072011-03: Resolution to Extend Eligibility to Become a Senator in the UNCG Faculty Senate to Non-Tenure Track Faculty

Faculty Senate Response: Tabled
Chancellor's Response: Received
Effective Date and Implementation: N.A

FACULTY SENATE MEETING: DECEMBER 5, 2012

Minutes of November 7, 2012 approved by the Faculty Senate

Resolution #FS-12052012-01: To Allow for the Participation of Non-Tenure Track Faculty in the UNCG Faculty Senate

Faculty Senate Response: Approved
Chancellor's Response: Received
Effective Date and Implementation: Pending approved implementation guidelines and/or amendment to the Constitution

Resolution #FS-12052012-02: To Endorse UNCG's Selection of Topics for its Quality Enhancement Plan (QEP) Options

Faculty Senate Response: Approved

Chancellor's Response: Received
Effective Date and Implementation: Immediately

Resolution #FS-12052012-03: To Revise the Charge of the Undergraduate Curriculum Committee, Removing Overlap with Responsibilities of the General Education Council

Faculty Senate Response: Approved
Chancellor's Response: Received
Effective Date and Implementation: Immediately

FACULTY SENATE MEETING: FEBRUARY 6, 2013

Minutes of December 5, 2012 – Approved by the Faculty Senate

Resolution #FS-02062013-01: To Recommend Candidates for the Faculty Representative to the NCAA

Faculty Senate Response: Approved
Chancellor's Response: Received
Effective Date and Implementation: Immediately

Resolution #FS-02062013-02: To Support the UNC Faculty Assembly's Resolutions Regarding the Strategic Directions Proposal for the UNC System

Faculty Senate Response: Approved
Chancellor's Response: Received and Approved
Effective Date and Implementation: N/A

FACULTY SENATE MEETING: MARCH 6, 2013

Minutes of February 6, 2013 – Approved by the Faculty Senate

Resolution #FS-03062013-01: To Approve the Academic Calendars for 2014-15 and 2015-16

Faculty Senate Response: Approved
Chancellor's Response: Received
Effective Date and Implementation: Effective with the 2014-2015 Academic Year

Resolution #FS03062013-02: To Update Boards & Committees of the General Faculty

Faculty Senate Response: Approved
Chancellor's Response: Received
Effective Date and Implementation: General Faculty Approval Required²

² Required approval by the General Faculty was incorporated into the approval of the Constitution that was presented at the April 3, 2013 meeting

FACULTY SENATE MEETING: APRIL 3, 2013

Minutes of March 6, 2013 – Approved by the Faculty Senate

Resolution #FS-040313-01: To Amend the Constitution of the Faculty

Faculty Senate Response: Approved

Chancellor's Response: Received

Effective Date and Implementation: General Faculty Approval Required³

Resolution #FS-04032013-02: To Revise the Undergraduate Appeals Policy

Faculty Senate Response: Tabled

Chancellor's Response: Received

Effective Date and Implementation: N/A

Resolution #FS-04032013-03: To Amend the Language Regarding Waivers of Marker Courses for Transfer Students

Faculty Senate Response: Approved

Chancellor's Response: Received

Effective Date and Implementation: Effective with the 2013-2014 Undergrad Bulletin

Election of Candidates for Chair-Elect and Secretary for the 2013-2014 Academic Year

Spoma Jovanovic elected Chair-Elect; Jim Carmichael elected Secretary

Chancellor's Response: Received

Effective Date and Implementation: Terms run from July 1, 2013 through June 30, 2014

GENERAL FACULTY MEETING: APRIL 24, 2013

Minutes of September 19, 2012 – Approved by the General Faculty

Resolution #GF-04242013-01: To Revise the Constitution of the Faculty

General Faculty Response: Approved

Chancellor's Response: Received

Effective Date and Implementation: Additional approvals may be required

Resolution #GF-04242013-02: To Endorse the UNCG Sustainability Council Operating Papers

General Faculty Response: Approved

Chancellor's Response: Received

Effective Date and Implementation: Immediately

³ To be submitted at the April 24, 2013 General Faculty meeting.