



*Faculty Senate*

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**Summary of 2010-2011 Action Items Approved by the Faculty Senate  
and the General Faculty  
and Forwarded to the Chancellor for Approval<sup>1</sup>**

**FACULTY SENATE MEETING: SEPTEMBER 1, 2010**

**Resolution FS090110-01:** To Reaffirm the Core Values of the University for Inclusive and Transparent Governance, During Organizational Change

**BE IT RESOLVED**, that Faculty Senate reaffirms and requests the Provost and the Chancellor reaffirm their joint commitment to the University core values for inclusive and transparent governance, and

**BE IT FURTHER RESOLVED**, that Faculty Senate requests that any committee formed to consider major academic reorganization be given the charge of exploring and more fully articulating the need, purpose and goals of any organizational change, and

**BE IT FURTHER RESOLVED**, that the Chair of the Faculty Senate be integral to the formation and implementation of the process for proposed major academic reorganization.

**Chancellor's Action:** Received and Approved, 09/09/10

**Effective Date and Implementation:** Immediately.

**GENERAL FACULTY MEETING: SEPTEMBER 8, 2010**

No Action Items to Report

**FACULTY SENATE MEETING: OCTOBER 6, 2010**

No Action Items to Report

**FACULTY SENATE MEETING: NOVEMBER 3, 2010**

No Action Items to Report

**FACULTY SENATE MEETING: DECEMBER 1, 2010**

Two vacancies on the Senate P&T Committee were filled as follows:

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<sup>1</sup> 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. 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.

- Ben Ramsey (Term: 12/2010 through 06/2012)
- John Lepri (Term: 12/2010 through 06/2012)

**Chancellor's Action:** Received and Approved, 12/02/10

**Effective Date and Implementation:** Immediately.

**FACULTY SENATE MEETING: FEBRUARY 2, 2011**

**Resolution FS020211-01:** Revision of Faculty Grievance Committee Policies & Procedures

**BE IT RESOLVED**, that the attached *Faculty Grievance Committee Policies & Procedures*, revised by the Faculty Government Committee in consultation with Vice Provost Alan Boyette, University Counsel Steven Serck, and the Chairs of the Due Process Committee and Faculty Grievance Committee, be adopted immediately following all required approvals.

**Chancellor's Action:** Received and Approved

**Additional Approvals Required:** To be submitted to the UNCG Board of Trustees at its May 5, 2011 meeting for Final Approval

**Effective Date & Implementation:** *Immediately following all required approvals, the Faculty Senate Office will collaborate with the Office of the Provost to notify affected persons/offices/committees and coordinate the update of forms, publications, and the web.*

**Resolution FS020211-02:** Approval of the Standards of Shared Governance Adopted by the UNC Faculty Assembly

The Senate voted to refer the resolution to the Faculty Government Committee for its review and action.

**Chancellor's Action:** **Received**

**FACULTY SENATE MEETING: MARCH 2, 2011**

**Resolution FS030211-01:** To Affirm Academic Freedom

**BE IT RESOLVED**, that the Faculty Senate of the University of North Carolina at Greensboro endorses the Resolution on Academic Freedom approved by the UNC Faculty Assembly on 17 September 2010.

**Chancellor's Action:** **Received and Not Approved**

**Resolution FS030211-02:** *UNCG Workplace Innovation Initiative (UNCG WIN)*

**BE IT RESOLVED**, That the Faculty Senate of the University of North Carolina at Greensboro implement the UNCG Workplace Innovation Initiative (UNCG WIN), which would establish:

1. An online public forum (such as a moderated Blackboard threaded discussion) whereby faculty, staff, and students could contribute and share ideas and best practices for reducing costs, increasing efficiency, and/or generating revenue;
2. Formal periodic involvement of the UNCG administration (through presence on threaded discussions, dialogue in Faculty Forums, or other mechanisms) to provide feedback on deliberation and implementation of suggestions generated through the idea generation process in item (1) above;

3. Formal public recognition by the UNCG administration that acknowledges and rewards (via convocations, faculty/staff/student awards, etc.) fruitful innovations generated by the university community.

***Chancellor's Action: Received and Approved***

***Resolution FS030211-03: To Revise the Academic Probation Policy***

**BE IT RESOLVED**, that the *Academic Probation Policy* be revised to delete Condition #3 of the Policy.

With this change accepted, the revised Policy shall read as follows:

Academic probation will occur as a result of any of the following:

1. Freshmen will be placed on academic probation if their cumulative GPA falls below a 1.75.
2. Sophomores, juniors, and seniors will be placed on academic probation if their cumulative GPA falls below a 2.0.

***Chancellor's Action: Received and Approved***

***Resolution FS030211-04: To Revise the Undergraduate Academic Renewal Policy***

The Senate did not approve the revision that was submitted.

***Chancellor's Action: Received***

### **FACULTY SENATE MEETING: APRIL 6, 2011**

***Resolution FS040611-01: regarding transparent processes for budgetary decisions***

**BE IT RESOLVED**, that the faculty of UNCG call for collaboration, openness, and transparency at all levels (department, school, college, university) in all budgetary decision processes.

***Chancellor's Action: Received and Approved***

### **Additional Senate Actions**

1. Approved Minutes of the March 2, 2011 Faculty Senate Meeting;
2. Voted to elect John Lepri Senate Chair-Elect and Beth Bernhardt Senate Secretary for the 2011-2012 term;
3. Voted to elect Bas van der Vossen and Nora Bird to fill vacancies on the University Honorary Degrees Committee;
4. Voted to approve the Academic Calendars for 2012-13 and 2013-14 brought forward by the Academic Policies and Regulations Committee.

***Chancellor's Action: Received and Approved***

### **Follow Up to the Senate Action on the Academic Calendars**

Kelly Rowett-James, Registrar, reported that the December 14, 2012 Commencement date could not be accommodated by the Coliseum due to other scheduled events; a revised date of December 17 was settled upon. The change in the 2012-13 Academic Calendar will be reported to the Faculty Senate at its first meeting in September.

*Chancellor's Action: Received and Approved*

**GENERAL FACULTY MEETING: APRIL 27, 2011**

The General Faculty Meeting was cancelled. There were no action items to report.