



THE UNIVERSITY of NORTH CAROLINA
GREENSBORO

Faculty Senate

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Summary of 2009-2010 Action Items Approved by the Faculty Senate and the General Faculty and Forwarded to the Chancellor for Approval¹

SENATE MEETING: SEPTEMBER 2, 2009

No Action Items to Report

GENERAL FACULTY MEETING: SEPTEMBER 16, 2009

No Action Items to Report

SENATE MEETING: OCTOBER 7, 2009

Resolution FS100709-01: To Enhance the Procedure for Filling Vacancies on Appointed Boards and Committees

BE IT RESOLVED, That Bylaw #12 referencing Article IV, Section 2 (9) of the *Constitution of the Faculty* be changed in the following manner (additional text is in bold):

Bylaw 12: Article IV, Section 2 (9)

The Committee on Committees shall, **in consultation with the board and committee chairs**, recommend replacement members to fill vacancies on **their respective** appointed boards and committees.

Chancellor's Action: Received and Approved, 10/21/09.

Effective Date and Implementation: Forwarded to the General Faculty for review and approval at its November 18, 2009 meeting.

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.

Resolution FS100709-02: To Implement Proposed Educational Resolution Program Under the Academic Integrity Policy

BE IT RESOLVED, That proposed changes to the Academic Integrity Policy in the following sections be accepted and made effective immediately following required approvals; the revised document...becomes a part of this resolution:

Revised Language appears in the following sections:

- Article III: Violations and Sanctions
- Article IV: Procedures for Handling Alleged Violations
- Article V: Administration of the *Academic Integrity Policy*

Chancellor's Action: Received and Approved, 10/21/09

Effective Date and Implementation: Following the Chancellor's approval on 10/21/09, this action takes effect immediately. The Dean of Students Office is responsible for communicating the revised policy across campus as appropriate.

SENATE MEETING: NOVEMBER 4, 2009

Resolution FS110409-01: To Revise Promotion and Tenure Guidelines Documents in Response to UNC Tomorrow:

BE IT RESOLVED, That the revisions to the *University Promotions and Tenure Guidelines* and the *University-wide Evaluation Guidelines for Promotions and Tenure* offered in the attached documents be adopted immediately following required approvals.

Chancellor's Action: Received and Approved, 11/05/09

Effective Date and Implementation: Following the Chancellor's approval on 11/05/09, this item to be submitted to the General Faculty for its review and approval at its November 18 2009 meeting.

GENERAL FACULTY MEETING: NOVEMBER 18, 2009

Resolution GF111809-01 -- To Enhance the Procedure for Filling Vacancies on Appointed Boards and Committees

BE IT RESOLVED, That Bylaw #12 referencing Article IV, Section 2 (9) of the *Constitution of the Faculty* be changed in the following manner (additional text is in bold):

Bylaw 12: Article IV, Section 2 (9)

The Committee on Committees shall, **in consultation with the board and committee chairs,** recommend replacement members to fill vacancies on **their respective** appointed boards and committees.

Chancellor's Action: Received and Approved, 12/09/09.

Effective Date and Implementation: Following the Chancellor's approval on 12/09/09, this change goes into effect immediately. The Faculty Senate Office is responsible for updating the Bylaws on the Senate webpage.

Resolution GF111809-02: To Revise Promotion and Tenure Guidelines Documents in Response to UNC Tomorrow

BE IT RESOLVED, That the revisions to the *University Promotions and Tenure Guidelines* and the *University-wide Evaluation Guidelines for Promotions and Tenure* offered in the attached documents be adopted immediately following required approvals.

Chancellor's Action: Received and Approved, 12/09/09.

Effective Date and Implementation: Following approval by the Chancellor on 12/09/09, this goes into effect immediately. The Faculty Senate Office and the Provost's Office are responsible for posting and distribution of the revised document.

SENATE MEETING: DECEMBER 2, 2009

Resolution FS120209-01 : To Implement Name Change of the P&T Regulations Document

BE IT RESOLVED, That the document name, *Regulations on Academic Freedom, Tenure, and Due Process* be replaced by *Promotion, Tenure, Academic Freedom, And Due Process Regulations* in sections I.A.1.(a) and I.A.4. of the *Faculty Senate & Committee Structures* (April 17, 2008) document.

Chancellor's Action: Received and Approved 12/09/09

Effective Date and Implementation: Following approval by the Chancellor on 12/09/09, this item to be submitted to the General Faculty for review and approval at its April 28, 2010 meeting.

Resolution FS120209-02: To Increase the Size of the Faculty Assembly Delegation

BE IT RESOLVED, That the membership of *The Faculty Assembly Delegation* in section I.A.3. of the *Faculty Senate & Committee Structures* (April 17, 2008) document be modified to read: "5 faculty member delegates, 2-4 alternates (one of whom shall be the Chair of the Faculty Senate)."

Chancellor's Action: Received and Approved 12/09/09

Effective Date and Implementation: Following approval by the Chancellor on 12/09/09, this item to be submitted to the General Faculty for review and approval at its April 28, 2010 meeting.

Resolution #FS120209-03: To Remove Duplicate Language in the Charge to the Committee on Committees

BE IT RESOLVED that the duplicate phrase (in B.2., Paragraph one of the *Faculty Senate & Committee Structures* – April 17, 2008 – document) be removed so that text will read as follows:

The committee shall preside over elections for the Secretary of the General Faculty and for elected at-large members of faculty committees. The committee shall conduct the nomination and elections processes and determine the eligibility of the nominees in conformity with The Constitution and membership regulations of the committees; it shall also collate results from Unit elections and appointments and General Faculty elections and report all **these** results ~~from Unit elections and appointments and General Faculty elections and report all results~~ to the Faculty Senate in accordance with the Bylaws of The Constitution of the Faculty”.

Chancellor’s Action: Received and Approved 12/09/09

Effective Date and Implementation: Following approval by the Chancellor on 12/09/09, this item to be submitted to the General Faculty for review and approval at its April 28, 2010 meeting.

Resolution FS120209-04: To Revise Membership on the Research Policies Committee, to add a Library Representative and Effect a Title Change.

BE IT RESOLVED, That the membership of the Research Policies Committee, Section II.A.7 of the *Faculty Senate & Committee Structures* (April 17, 2008) document, be revised as follows:

(The Research Policies Committee)

Membership: 7 faculty members, one from the college and each school, **a representative from the library**, a Senator, one University-wide Institute or Center Director, the Chair of the Institutional Review Board for Human Subjects, the Chair of the Institutional Animal Care and Use Committee, and the **Vice Chancellor for Research and Economic Development**. ~~Associate Provost for Research & Public/Private Sector Partnerships.~~

Chancellor’s Action: Received and Approved, 12/09/09

Effective Date and Implementation: Following approval by the Chancellor on 12/09/09, this item to be submitted to the General Faculty for review and approval at its April 28, 2010 meeting.

Actions to Report/Approvals Not Required

Two additional resolutions were tabled:

- Resolution to add the Vice Provost and the Dean of Undergraduate Studies to the Enrollment Management Committee
- Resolution to Revise the Membership of the Undergraduate Curriculum Committee, the Graduate Studies Committee, and the General Education Council
 - to include the Associate Provost for Planning and Assessment on both committees and the General Education Council; and to add an additional member from the College to the General Education Council]

Chancellor’s Action: *No Action Required*

SENATE MEETING: FEBRUARY 3, 2010

Resolution #FS020310-01: To Add the Vice Provost and the Dean of Undergraduate Studies and the Associate Provost for Planning and Assessment (or designee) to the Membership of the Enrollment Management Committee

BE IT RESOLVED, That the *Faculty Senate and Committee Structure* document be updated to revise the membership of the Enrollment Management Committee as follows:

Membership

10 faculty (1 from each School and the Library and 3 from the College), plus 1 Senator. Ex officio and nonvoting members: **the Vice Provost, the Dean of Undergraduate Students; Associate Provost for Planning and Assessment or his/her designee; and** as appointed by the Provost. (The President of the Student Government and the President of the Graduate Student Association will be invited to attend or to send a representative.)

Chancellor's Action: Received and Approved 03/09/10

Effective Date and Implementation: Following approval by the Chancellor on 03/09/10, this item to be submitted to the General Faculty for review and approval at its April 28, 2010 meeting.

Resolution #FS020310-02-- To Revise the Membership of the Undergraduate Curriculum Committee, the General Education Council, and the Graduate Studies Committee

BE IT RESOLVED, That the membership of the Undergraduate Curriculum Committee, the General Education Council, and the Graduate Studies Committee be revised in the *Faculty Senate & Committee Structures* (April 17, 2008) document (*FS&CS*) to include the Associate Provost for Planning and Assessment, or his/her designee, as a nonvoting member, and

BE IT FURTHER RESOLVED, That membership of the General Education Council indicated in the *FS&CS* be increased by one member from the College as indicated below:

(1) **Membership** [Undergraduate Curriculum Committee, *FS&CS*, *Section I.B.6*]: 10 faculty (1 from each School and the Library, and 3 from the College), plus 1 Senator. Ex officio and nonvoting members: **the Associate Provost for Planning and Assessment as and those** appointed by the Provost.

(2) **Membership** [Graduate Studies Committee, *FS&CS*, *Section I.B.4*]: 9 faculty elected by the Graduate Faculty (1 from each School, 3 from the College), plus 1 Senator, who is a member of the Graduate Faculty. (Up to 4 additional members may be appointed by the chair, after consultation with the Dean of the Graduate School, in order to achieve programmatic balance, to serve one-year terms.) The Dean and Associate Dean of the Graduate School are voting members. **Ex officio and nonvoting members: Associate Provost for Planning and Assessment and two graduate students elected by the Graduate Student Association.** ~~are nonvoting members.~~

(3) **Membership** [General Education Council, *FS&CS, Section II.B.1*]: ~~132~~-voting members (~~6-7~~ from the College, 1 from each of the professional schools), ~~---the Chair of the Council will be the 7th member from the College and will vote only in the case of a tie. and Ex officio members include 1 ~~ex-officio member~~ from the Library, ~~---the Associate Provost for Planning and Assessment~~, or his/her designee, ~~and A~~ additional ex officio members appointed by the Provost as needed.~~

Chancellor's Action: Received and Approved 03-09-10

Effective Date and Implementation: Following approval by the Chancellor on 03/09/10, this item to be submitted to the General Faculty for review and approval at its April 28, 2010 meeting.

Resolution #FS020310-03: To Modify the Charge and Membership of the Academic Computing Committee

BE IT RESOLVED that the charge of the Academic Computing Committee be changed to:

“This committee shall serve as an advisory body to the Faculty Senate and to members of the University administration regarding faculty needs and priorities for academic computing and technology. The committee shall provide recommendations to the Provost on priorities for information technology projects of interest to faculty. The committee shall advise information technology administration on academic computing and related issues.”

BE IT FURTHER RESOLVED that the membership of the Academic Computing Committee be changed from:

“One faculty from each Senate electoral division, plus 1 Senator and the chair of the Library Committee, ex officio. Ex officio and nonvoting: Associate Vice Chancellor for Information Technology and the Director of the University Teaching and Learning Center”

To: “One faculty from each Senate electoral division, plus 1 Senator. Ex officio and nonvoting: Associate Vice Chancellor for Client Services and the Director of the University Teaching and Learning Center.”

Rationale: Library Committee no longer exists, and ITS position titles have changed.

Chancellor's Action: Received and Approved 03/09/10

Effective Date and Implementation: Following approval by the Chancellor on 03/09/10, this item to be submitted to the General Faculty for review and approval at its April 28, 2010 meeting.

Resolution #FS020310-04: To Establish the Student Learning Enhancement Committee. **Tabled by the Senate.**

Chancellor's Action: Received 03/09/10. No Action Required

Effective date and Implementation: No future action to be taken at this time.

SENATE MEETING: MARCH 3, 2010

Resolution #FS030310-01: To Add the Senate Chair as a Delegate on the Faculty Assembly Delegation

BE IT RESOLVED, that the following shall be added to the Bylaws of the Constitution of the Faculty:

Article III, Section 3 (1)

The Chair of the Faculty Senate shall serve a three-year term as a delegate to the UNC Faculty Assembly, beginning with the year of service a Chair-elect and continuing through the year of service as Past Chair. Should the past chair be unable to serve as a delegate, then that person shall be replaced by an alternate chosen by the Lead Delegate.

Chancellor's Action: Received and Approved 04/20/10

Effective Date and Implementation: Following approval by the Chancellor on 04/20/10, this item to be submitted to the General Faculty for review and approval at its April 28, 2010 meeting.

SENATE MEETING: APRIL 7, 2010

Resolution #FS040710-01: To Modify the Promotion, Tenure, Academic Freedom, and Due Process Regulations

BE IT RESOLVED, that the Faculty Senate adopt the revised *Promotion, Tenure, Academic Freedom, and Due Process Regulations* dated March 1, 2010, as submitted.

In accordance with the *Constitution of the Faculty at UNCG*, the General Faculty shall "Approve all promotion and tenure policies and regulations recommended by the Faculty Senate."² As such, the preceding resolution must be reviewed and approved by the General Faculty at its next meeting, April 28, 2010.

Chancellor's Response: Received and Approved 04/20/10

Effective Date and Implementation: Following approval by the Chancellor on 04/20/10, this item to be submitted to the General Faculty for review and approval at its April 28, 2010 meeting.

Resolution #FS040710-02: To Modify the Promotions and Tenure Evaluation Guidelines

BE IT RESOLVED, that the document titled Evaluation Guidelines for Promotions and Tenure be revised as indicated with Track Changes on the attached version.

² Constitution of the Faculty, The University of North Carolina at Greensboro, Article II, Section I. Functions, (1) b.

In accordance with the *Constitution of the Faculty at UNCG*, the General Faculty shall “Approve all promotion and tenure policies and regulations recommended by the Faculty Senate.”³ As such, the preceding resolution must be reviewed and approved by the General Faculty at its next meeting, April 28, 2010.

Chancellor’s Response: Received and Approved 04/20/10

Effective Date and Implementation: Following approval by the Chancellor on 04/20/10, this item to be submitted to the General Faculty for review and approval at its April 28, 2010 meeting.

Resolution #FS040710-03: To Eliminate the Promotion and Tenure Guidelines

BE IT RESOLVED, that the document titled *Promotions and Tenure Guidelines* be removed from the official life of UNCG documents such that it no longer be part of the documents governing promotions and tenure at UNCG.

In accordance with the *Constitution of the Faculty at UNCG*, the General Faculty shall “Approve all promotion and tenure policies and regulations recommended by the Faculty Senate.”⁴ As such, the preceding resolution must be reviewed and approved by the General Faculty at its next meeting, April 28, 2010.

Chancellor’s Response: Received and Approved 04/20/10

Effective Date and Implementation: Following approval by the Chancellor on 04/20/10, this item to be submitted to the General Faculty for review and approval at its April 28, 2010 meeting.

Resolution #FS040710-04: To Reconfigure Learning Goal #3

BE IT RESOLVED, that the existing General Education Learning Goal 3 be divided into two goals, which will read as follows:

LG3. Knowledge of Human Histories, Cultures, and the Self: *Describe, interpret, and evaluate the ideas, events, and expressive traditions that have shaped collective and individual human experience through inquiry and analysis in the diverse disciplines of the humanities, religions, languages, histories, and the arts.* [GLT, GFA, GPR, GHP, GSB, GL, GN]

LG4. Knowledge of Social and Human Behavior: *Describe and explain findings derived from the application of fundamental principles of empirical scientific inquiry to illuminate and analyze social and human conditions.* [GPR, GSB, GL, GN]

BE IT FURTHER RESOLVED that the existing General Education Learning Goal 4 be renumbered to become General Education Learning Goal 5 and will continue to read as

³ Ibid.

⁴ Ibid.

follows:

LG5. Personal, Civic, and Professional Development: *Develop a capacity for active citizenship, ethics, social responsibility, personal growth, and skills for lifelong learning in a global society. In so doing, students will engage in free and open inquiry that fosters mutual respect across multiple cultures and perspectives.* [GFA, GPR, GNS, GSB, GL, GN]

Chancellor's Response: Received and Approved 04/20/10

Effective Date and Implementation: Following approval by the Chancellor on 04/20/10, this item becomes effective immediately.

Resolution #FS040710-05: To Establish the Student Learning Enhancement Committee

BE IT RESOLVED THAT the Faculty Senate establish the Student Learning Enhancement Committee as follows:

- to review the assessment plans for all undergraduate and graduate programs to assure that they are designed to improve student learning based on evidence and to meet accreditation requirements,
- to report annually to the Faculty Senate on the current status of academic program assessment at UNCG,
- to advise the deans of academic units or their designees on how departments might enhance their academic program assessment plans to improve opportunities for student learning, and
- to make recommendations to the Associate Provost for Planning and Assessment for actions to be taken to improve UNCG's efforts to enhance student learning.

This committee is also charged to celebrate successful examples of student learning enhancement resulting from assessment activities and to sponsor presentations and workshops to familiarize faculty with assessment practices and benefits.

The members of the Student Learning Enhancement Committee will be appointed by the deans of the Schools, College, and University Libraries for staggered three-year terms and consist of a faculty member from the University Libraries, two faculty members from the College of Arts and Sciences, and one faculty member from each of the other academic units. Initial faculty appointments will be determined by a blind draw with 1/3 serving a one-year term, 1/3 serving a two-year term, and 1/3 serving a three year term. Additional members will include a liaison from the General Education Council, an undergraduate student, and a graduate student. Excellent Teachers and faculty with expertise in undergraduate, graduate, and distance education will be sought as members. The Director of Academic Assessment will serve as an ex-officio member of this committee and support its work to ensure that opportunities for student learning are enhanced and compliance with SACS academic program assessment mandates is achieved.

Chancellor's Response: Received and Approved 04/20/10

Effective Date and Implementation: Following approval by the Chancellor on 04/20/10, this item to become effective as of July 1, 2010.

Election of the Senate Chair-Elect and Senate Secretary for 2010-2011

The Faculty Senate voted unanimously to elect Josh Hoffman as the Senate Chair-Elect and Beth Bernhardt as the Senate Secretary for 2010-2011. Terms will begin July 1, 2010 and end June 30, 2011.

Chancellor's Response: Received and Approved 04/20/10

Effective Date and Implementation: Following approval by the Chancellor on 04/20/10, terms of office begin July 1, 2010 and end June 30, 2011.

Election of two members to the University Committee on Honorary Degrees

The Faculty Senate voted unanimously to elect Beth Barba and Maura Heyn to fill the two pending vacancies on the University Committee on Honorary Degrees. Terms will begin July 1, 2010 and end June 30, 2013.

Chancellor's Response: Received and Approved 04/20/10

Effective Date and Implementation: Following approval by the Chancellor on 04/20/10, terms of office begin July 1, 2010 and end June 30, 2014.

GENERAL FACULTY MEETING: APRIL 28, 2010

Resolution #GF04280-01: To Implement Name Change of the P & T Regulations

BE IT RESOLVED, That the document name, *Regulations on Academic Freedom, Tenure, and Due Process* be replaced by *Promotion, Tenure, Academic Freedom, And Due Process Regulations* in sections I.A.1.(a) and I.A.4. of the *Faculty Senate & Committee Structures* (April 17, 2008) document.

Chancellor's Response: Received and Approved 06/08/10

Effective Date and Implementation: Following approval by the Chancellor on 06/08/10, this item goes into effect immediately.

Resolution #GF04280-02: To Increase the Size of the Faculty Assembly Delegation

BE IT RESOLVED, That the membership of *The Faculty Assembly Delegation* in section I.A.3. of the *Faculty Senate & Committee Structures* (April 17, 2008) document be modified to read: “**5 faculty member delegates, 2-4 alternates** ~~(one of whom shall be the Chair of the Faculty Senate).~~”

Chancellor's Response: Received and Approved 06/08/10

Effective Date and Implementation: Following approval by the Chancellor on 06/08/10, this item goes into effect immediately.

Resolution #GF04280-03: To Remove Duplicate Language in the Charge to the Committee on Committees

BE IT RESOLVED, That the duplicate phrase be removed so that text will read as follows:

The committee shall preside over elections for the Secretary of the General Faculty and for elected at-large members of faculty committees. The committee shall conduct the nomination and elections processes and determine the eligibility of the nominees in conformity with The Constitution and membership regulations of the committees; it shall also collate results from Unit elections and appointments and General Faculty elections and report all results ~~from Unit elections and appointments and General Faculty elections and report all results~~ to the Faculty Senate in accordance with the Bylaws of The Constitution of the Faculty”.

Chancellor’s Response: Received and Approved 06/08/10

Effective Date and Implementation: Following approval by the Chancellor on 06/08/10, this item goes into effect immediately.

Resolution #GF04280-04: To Revise the Membership of the Research Policies Committee and Effect a Title Change

BE IT RESOLVED, That the membership of the Research Policies Committee, Section II.A.7 of the *Faculty Senate & Committee Structures* (April 17, 2008) document, be revised as follows:

Membership: [The Research Policies Committee] 7 faculty members, one from the college and each school, **a representative from the library**, a Senator, one University-wide Institute or Center Director, the Chair of the Institutional Review Board for Human Subjects, the Chair of the Institutional Animal Care and Use Committee, and the **Vice Chancellor for Research and Economic Development**. ~~Associate Provost for Research & Public/Private Sector Partnerships.~~

Chancellor’s Response: Received and Approved 06/08/10

Effective Date and Implementation: Following approval by the Chancellor on 06/08/10, this item goes into effect immediately.

Resolution #GF04280-05: To Revise the Membership of the Enrollment Management Committee

BE IT RESOLVED, That the *Faculty Senate and Committee Structure* document be updated to revise the membership of the Enrollment Management Committee as follows:

(Enrollment Management Committee)

Membership: [Enrollment Management Committee] 10 faculty (1 from each School and the Library and 3 from the College), plus 1 Senator. Ex officio and nonvoting members: **the Vice Provost, the Dean of Undergraduate Students; the Associate Provost for Planning and Assessment or his/her designee; and** as appointed by the Provost. (The President of the Student Government and the President of the Graduate Student Association will be invited to attend or to send a representative.)

Chancellor's Response: Received and Approved 06/08/10

Effective Date and Implementation: Following approval by the Chancellor on 06/08/10, this item goes into effect immediately.

Resolution #GF04280-06: To Revise the membership of the Undergraduate Curriculum Committee, the Graduate Studies Committee, and the General Education Council

BE IT RESOLVED, That the membership of the Undergraduate Curriculum Committee, the General Education Council, and the Graduate Studies Committee be revised in the *Faculty Senate & Committee Structures* (April 17, 2008) document (*FS&CS*) to include the Associate Provost for Planning and Assessment, or his/her designee, as a nonvoting member, and

BE IT FURTHER RESOLVED, That membership of the General Education Council indicated in (the) *FS&CS* be increased by one member from the College as indicated below:

(1) **Membership** [Undergraduate Curriculum Committee, *FS&CS*, Section I.B.6]: 10 faculty (1 from each School and the Library, and 3 from the College), plus 1 Senator. Ex officio and nonvoting members: **the Associate Provost for Planning and Assessment as and those** appointed by the Provost.

(2) **Membership** [Graduate Studies Committee, *FS&CS*, Section I.B.4]: 9 faculty elected by the Graduate Faculty (1 from each School, 3 from the College), plus 1 Senator, who is a member of the Graduate Faculty. (Up to 4 additional members may be appointed by the chair, after consultation with the Dean of the Graduate School, in order to achieve programmatic balance, to serve one-year terms.) The Dean and Associate Dean of the Graduate School are voting members. **Ex officio and nonvoting members: Associate Provost for Planning and Assessment and two** graduate students elected by the Graduate Student Association. ~~are nonvoting members.~~

(3) **Membership** [General Education Council, *FS&CS*, Section II.B.1]: ~~132~~-voting members (~~6-7~~ from the College, 1 from each of the professional schools), ~~---the Chair of the~~ **Council will be the 7th member from the College and will vote only in the case of a tie. and Ex officio members include 1 ~~ex-officio member~~ from the Library, ~~---the Associate Provost for Planning and Assessment,~~ or his/her designee, ~~and A~~ additional ex officio members appointed by the Provost as needed.**

Chancellor's Response: Received and Approved 06/08/10

Effective Date and Implementation: Following approval by the Chancellor on 06/08/10, this item goes into effect immediately.

Resolution #GF04280-07: To Modify the Charge and Membership of the Academic Computing Committee

BE IT RESOLVED that the charge of the Academic Computing Committee be changed to:

“This committee shall serve as an advisory body to the Faculty Senate and to members of the University administration regarding faculty needs and priorities for academic computing and technology. The committee shall provide recommendations to the Provost on priorities for information technology projects of interest to faculty. The committee shall advise information technology administration on academic computing and related issues.”

BE IT FURTHER RESOLVED that the membership of the Academic Computing Committee be changed from:

“One faculty from each Senate electoral division, plus 1 Senator and the chair of the Library Committee, ex officio. Ex officio and nonvoting: Associate Vice Chancellor for Information Technology and the Director of the University Teaching and Learning Center”

To: “One faculty from each Senate electoral division, plus 1 Senator. Ex officio and nonvoting: Associate Vice Chancellor for Client Services and the Director of the University Teaching and Learning Center.”

Rationale: Library Committee no longer exists, and ITS position titles have changed.

Chancellor’s Response: Received and Approved 06/08/10

Effective Date and Implementation: Following approval by the Chancellor on 06/08/10, this item goes into effect immediately.

Resolution #GF04280-08: To Change the Faculty Assembly Delegation Membership

BE IT RESOLVED, That the following shall be added to the Bylaws of the Constitution of the Faculty:

Article III, Section 3 (1)

The Chair of the Faculty Senate shall serve a three-year term as a delegate to the UNC Faculty Assembly, beginning with the year of service as Chair-elect and continuing through the year of service as Past Chair. Should the Past Chair be unable to serve as a delegate, then that person shall be replaced by an alternate chosen by the Lead Delegate.

Chancellor’s Response: Received and Approved 06/08/10

Effective Date and Implementation: Following approval by the Chancellor on 06/08/10, this item goes into effect immediately.

Resolution #GF04280-09: To Modify the P&T Regulations

BE IT RESOLVED, That the General Faculty adopt the revised *Promotion, Tenure, Academic Freedom, and Due Process Regulations* approved by the Faculty Senate at its April 7, 2010 meeting as submitted.

Chancellor's Response: Received and Approved 06/08/10

Effective Date and Implementation: Following approval by the Chancellor on 06/08/10, this item requires further approvals at the Board of Trustees and UNC levels. The Faculty Senate Office and the Office of the Provost are responsible for notification of the UNCG community when final approval has been obtained and with posting the approved document to the web.

Resolution #GF04280-10: To Modify the University-Wide P&T Evaluation Guidelines

BE IT RESOLVED, That the document titled *University-wide Evaluation Guidelines for Promotions and Tenure* with revisions as indicated with Track Changes on the attached version be adopted by the General Faculty.

Chancellor's Response: Received and Approved 06/08/10

Effective Date and Implementation: Following approval by the Chancellor on 06/08/10, implementation of this document depends upon approval of the revised P&T Regulations document at the Board of Trustees and UNC levels. The Faculty Senate Office and the Office of the Provost are responsible for notification of the UNCG community when final approval has been obtained and with posting the approved document to the web.

Resolution #GF04280-11: To Eliminate the University P&T Guidelines

BE IT RESOLVED THAT the document titled *Promotions and Tenure Guidelines* be removed from the official list of UNCG documents such that it no longer be part of the documents governing promotions and tenure at UNCG.

Chancellor's Response: Received and Approved 06/08/10

Effective Date and Implementation: Following approval by the Chancellor on 06/08/10, the elimination of the noted document depends upon approval of the revised P&T Regulations document at the Board of Trustees and UNC levels. The Faculty Senate Office and the Office of the Provost are responsible for notification of the UNCG community when final approval has been obtained and, thus, removing the noted document that has been approved for elimination.