

**ACTION ITEMS PASSED BY THE FACULTY SENATE**  
**With the Chancellor's Responses**  
**2003-2004**

**October 1, 2003**

**03-10-1** Recommendation of John J. Gamble, Jr., Department of Dance, and Robert E. Guttentag, Department of Psychology, for membership on the University Committee on Honorary Degrees.

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

**03-10-2** Election of members to serve on the Promotions and Tenure Committee of the Faculty Senate

Newly elected members of the Promotions and Tenure Committee are Senators Allan H. Goldfarb, Marsha M. Paludan, and Promod R. Pratap.

Current members of the committee are Senators Francine R. Johnston, Carmen T. Sotomayor, and Walter L. Salinger (chair).

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

**03-10-3** Resolution on changes to the Academic Integrity Policy as amended

**WHEREAS**, A comprehensive review of UNCG's *Academic Integrity Policy* has indicated the need to revise and update the current policy,

**THEREFORE BE IT RESOLVED**, That the Faculty Senate of The University of North Carolina at Greensboro replace the current *Academic Integrity Policy* with the revised version of this policy set forth.

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

**03-10-4** Resolution on changes to the Policies and Procedures of the Faculty Grievance Committee

**WHEREAS**, The Board of Governors of The University of North Carolina at Greensboro has mandated changes to the procedures for the mediation and adjudication of faculty grievances, and

**WHEREAS**, The current version of the document *Policies and Procedures of the Faculty Grievance Committee, The University of North Carolina Greensboro* is inconsistent with these mandated changes, and

**WHEREAS**, The Faculty Government Committee, the Office of the Provost, and University Counsel have developed a revised version of this document that is consistent with these mandated changes,

**BE IT RESOLVED**, That the Faculty Senate of The University of North Carolina at Greensboro approve the replacement of the current version of *Policies and Procedures of the Faculty Grievance Committee, The University of North Carolina Greensboro* with the revised version of this document set forth below.

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

**November 5, 2003**

**03-11-1** Resolution on recommendations for the Faculty Representative to the National Collegiate Athletic Association

**WHEREAS**, The position of Faculty Representative to the National Collegiate Athletic Association is currently vacant; and

**WHEREAS**, The charge of the Committee on Committees includes that, in addition to other responsibilities, "the committee, upon approval by the Faculty Senate, shall recommend to the Chancellor the names of three tenured faculty members from which the Chancellor may select the Faculty Representative to the National Collegiate Athletic Association;" therefore,

**BE IT RESOLVED**, That the following three names be submitted to the Chancellor for consideration for Faculty Representative to the National Collegiate Athletic Association:

Dr. Terry Ackerman (Education)  
Dr. Vidyaranya Gargeya (Business and Economics)  
Dr. Samuel Miller (Education)

**Chancellor's Action** - Received and will appoint Dr. Terry Ackerman to serve as Faculty Representative to the National Collegiate Athletic Association.

### **December 3, 2003**

#### **03-12-1** Resolution on Task Forces and the Faculty Government

**WHEREAS**, The special task forces appointed by the Chancellor or the Provost on which faculty serve are of great importance to the University, and

**WHEREAS**, The integration of task forces and faculty government activities is highly desirable,

**BE IT RESOLVED**, That the Faculty Senate of The University of North Carolina at Greensboro approve the following recommendations designed to integrate task forces and faculty government activities.

#### *Recommendations on Task Forces and the Faculty Government*

In determining the need for a special task force with faculty membership, the Chancellor or the Provost will consult the Chair of the Faculty Senate to assess whether the intended charge of the task force falls within the purview of a standing faculty committee. If the charge of the special task force does not fall within the purview of a standing committee, the Chancellor or the Provost will appoint the task force after seeking recommendations from the Chair of the Faculty Senate relative to faculty membership. If the intended charge of the special task force falls within the purview of a standing faculty committee, the Chancellor or the Provost will ask the Chair of the Faculty Senate to refer the charge to the standing committee. In cases where the intended charge of the special task force relates to that of a standing committee but where broader campus community membership is needed to address the charge, the Chancellor or the Provost will appoint a special task force that includes as members a subcommittee of the appropriate standing faculty committee. Final reports of task forces will be submitted to the Chancellor, the Provost, and the Chair of the Faculty Senate.

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

#### **03-12-2** Resolution on acceptance of transfer grades

**WHEREAS**, The current UNCG policy allows for acceptance of transfer grades of “D” which meet course requirements but allow no credit hours to be earned, thereby creating confusion for students and advisors during the advising process, and

**WHEREAS**, Community Colleges, all other UNC institutions, and most colleges and universities nationally accept no grade in transfer lower than a “C”, and

**WHEREAS**, Faculty frequently express concerns that students transferring with grades of “D” in prerequisite courses are ill prepared for successful work in sequential courses, and

**WHEREAS**, The acceptance of “D” courses occasionally allows transfer students to benefit from coursework to fulfill degree requirements in excess of the 64 semester hours in transfer from two year institutions, and

**WHEREAS**, Enrollment can be impacted by student practices of taking courses from other institutions in transfer to avoid negatively impacting the GPA,

**BE IT RESOLVED**, That UNCG's transfer policy be changed to permit transfer of coursework with grade no lower than a “C”, and

**BE IT FURTHER RESOLVED**, That the wording on page 13 of the *Undergraduate Bulletin* which reads:

The number of semester hours of credit for previous college-level work which can be transferred to UNCG and applied toward a bachelor's degree will be determined by the University Registrar after formal admission (see Transfer Articulation Credit, p. 18). Transfer credit to be awarded is determined by the quality as well as the quantity of the student's previous college work. Course work completed

with a grade of D+, D or D- will not transfer hours of credit but may be used to fulfill course requirements.

be changed to read:

The number of semester hours of credit for previous college-level work which can be transferred to UNCG will be determined by the University Registrar after formal admission (see Transfer Articulation Credit, p. 18). Transfer courses are evaluated on a course-by-course basis. Only transfer courses with grades of "C" or higher will be considered for transfer. A grade of "C-" or lower will not transfer.

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

**February 4, 2004**

**04-01-1** Resolution on changes to the charges of the Undergraduate Curriculum Committee and the Graduate Studies Committee

**WHEREAS**, Making recommendations on the establishment or discontinuation of degrees is among the constitutionally enumerated duties of the Faculty Senate, and

**WHEREAS**, It is desirable that this constitutionally enumerated duty be carried out fully and proactively, and

**WHEREAS**, No committee of the faculty government is charged with carrying out this duty fully and proactively, and

**WHEREAS**, The faculty government is not organized to carry out this duty fully and proactively, and

**WHEREAS**, The following changes to the charges of the Undergraduate Curriculum Committee and the Graduate Studies Committee would enable the faculty government to carry out the constitutionally enumerated duty in question fully and proactively,

**BE IT RESOLVED**, That the Faculty Senate of The University of North Carolina at Greensboro change the charges of the Undergraduate Curriculum Committee and the Graduate Studies Committee as specified in (1) and (2) below.

(1) Add the following language to charge (a) of the Undergraduate Curriculum Committee:

“When the Provost gives preliminary consideration to a plan to establish or discontinue one or more undergraduate degree programs, for example, during the early stages of the University’s strategic planning process, the Provost will consult with the committee; the committee will make recommendations to the Provost regarding the general advisability of pursuing such a plan.”

Incorporating the necessary adjustments in punctuation, charge (a) of the Undergraduate Curriculum Committee would read (in its entirety) as follows:

(a) To review and approve all proposals for new courses; existing courses in which substantial changes have been made; new majors, programs, concentrations, and degrees which have been approved by the College Council or the curriculum committees of the various Schools; the discontinuation of courses and programs; routine changes as previously approved by the Provost’s Office. When the Provost gives preliminary consideration to a plan to establish or discontinue one or more undergraduate degree programs, for example, during the early stages of the University’s strategic planning process, the Provost will consult with the committee; the committee will make recommendations to the Provost regarding the general advisability of pursuing such a plan;

(2) Add the following language to charge (b) of the Graduate Studies Committee:

“When the Provost gives preliminary consideration to a plan to establish or discontinue one or more graduate degree programs, for example, during the early stages of the University’s strategic planning process, the Provost will consult with the committee; the committee will make recommendations to the Provost regarding the general advisability of pursuing such a plan.”

Incorporating the necessary adjustments in punctuation, charge (b) of the Graduate Studies Committee would read (in its entirety) as follows:

(b) Review all new courses, revised courses, and modifications to current courses taking one of the following actions: approve, disapprove, approve with modification. Review and act on all proposals for new graduate programs or major modifications to existing programs including the discontinuation of graduate programs. When the Provost gives preliminary consideration to a plan to establish or discontinue one or more graduate degree programs, for example, during the early stages of the University's strategic planning process, the Provost will consult with the committee; the committee will make recommendations to the Provost regarding the general advisability of pursuing such a plan;

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

### March 3, 2004

**04-03-1** Resolution on establishment of a senate committee on educational standards

**WHEREAS**, Promoting high educational standards is among the constitutionally enumerated duties of the Faculty Senate, and

**WHEREAS**, It is desirable that the Faculty Senate fully carry out this duty, and

**WHEREAS**, No committee of the faculty government is charged with gathering and analyzing the data that are needed in order to fully carry out this duty, and

**WHEREAS**, The establishment of a standing **Senate Committee for the Study of Educational Standards**, charged with gathering and analyzing the relevant data, would make it possible for the Faculty Senate to fully carry out the duty in question,

**BE IT RESOLVED**, That the Faculty Senate of the University of North Carolina at Greensboro establish the **Senate Committee for the Study of Educational Standards**.

**BE IT FURTHER RESOLVED**, That the Faculty Senate establish this committee by adding the following section to the **Bylaws of the Constitution of the Faculty**:

March 3, 2004

Article III, Section 11 (1)

The **Senate Committee for the Study of Educational Standards** is a standing committee of the Faculty Senate with composition and duties listed below.

- (1) The **Senate Committee for the Study of Educational Standards** shall consist of at least three Senators appointed by the Chair of the Senate.
- (2) The Chair of the Senate shall appoint the chair of the committee.
- (3) The purpose of the committee is to assist the Senate in carrying out its duty to promote high educational standards at the University.
- (4) The committee will study educational standards at the University and other institutions of higher learning; the committee will be assisted by administrative staff engaged in the acquisition and analysis of data for Academic or Student Affairs.
- (5) The committee will annually report its activities and findings to the Senate.

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

### April 7, 2004

**04-04-1** Endorsement of the revised "Patent and Invention Policy" recommended by Jerry McGuire, Director of Office of Technology Transfer

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

**04-04-2** Resolution on Promotion and Tenure Documentation

**THEREFORE, BE IT RESOLVED**, That the Senate Promotions and Tenure Committee and the Faculty Promotions and Tenure Guidelines Committee will meet annually with the Provost, deans, and directors, after reviews are completed at the university level, to discuss the quality, cogency, and concision of documentation in promotion and tenure portfolios; and that within each unit, the dean or director, the department heads (if the unit has departments), and the chair of the unit's committee on promotion and tenure will work together to ensure that the participants in promotion and tenure processes respect the need for emphasis on quality, cogency, and concision of documentation in promotion and tenure cases;

**BE IT FURTHER RESOLVED**, That the departments and units will review their promotion and tenure guidelines with respect to the University-wide guidelines, Promotion and Tenure regulations, and feedback from the aforementioned University level review;

**BE IT FURTHER RESOLVED**, That the Faculty Promotions and Tenure Guidelines Committee will investigate the possibility of electronic methods of documentation to complement the electronic annual reports to be instituted in January 2005.

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

**04-04-3** Confirmation of Appointments to Fill Vacated Positions on Faculty Committees

**Faculty Government Committee**

Joshua Hoffman – (2007) – *College*

replacement for Gary Rosenkrantz – (2007) – *College*

**Committee on Due Process**

Louise Ivanov – (2005) – *Nursing*

replacement for Stuart Dischell – (2005) – *College*

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

**04-04-4** Election of Senate Officers for 2004-2005

Chair-elect: Gary Rosenkrantz

Secretary: Martha Taylor

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