Faculty Senate

Meeting: March 22, 2022

Web-Conference, Zoom

<https://ncat.zoom.us/j/98882855436?pwd=V1NlaFFWSFJIak5TNzR4MTVodWtzUT09>

Meeting ID: 988 8285 5436

Passcode: FS21

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Meeting Minutes

1. Call to Order - Galen Foresman – Presiding
	1. Meeting called to order at 3:07 p.m.
2. Roll Call of Senators
	1. Roll call established by Senators posting their names and department in the chat area
3. Approve Agenda with Flexibility
	1. Motion to approve agenda made by Dr. Nicole Dobbins
	2. 2nd by Dr. James Wood
		1. Motion passes by unanimous vote
4. Approval of February 22, 2022, Meeting Minutes
	1. Motion made to approve minutes with edits and modification made by James Wood by Dr. Stephen Bollinger
	2. 2nd by Dr. James Wood
		1. Motion passes by unanimous vote with the identified edits noted by Drs Luba Kurkalova, Kim McNeil, & James Wood

1. Statement from Galen Foresman
	1. No report
2. Committee Reports
	1. Nomination Dr. Shon D. Smith
		1. Faculty Senate Chair Nominations was adjusted due to the IT issues from March 7-22 to April 1 – 15 with flexibility. Candidates will present at the Faculty Senate meeting on April 26 and voting will take place during the meeting and the winner identified by the end of the meeting. Timeline is within the guidelines of Faculty Senate Constitution and Bylaws and will allow Chair to work Faculty Senate Executive Committee and Faculty Senate to set the agenda for next year.
	2. New Programs and Curricula Dr. Shon D. Smith
		1. College of Health & Human Sciences
			1. Health Communication Program
				1. Dr. Thornton of the Speech Communication Department presented rationale for curriculum changes which included update to transition from a Speech Communication program to a Health Communication Program. No questions were asked.
				2. Motion made by Dr. Nicole Dobbins
				3. 2nd by Dr. Evalyn Hoover

Motion passes with no member descending or abstaining.

* + 1. Graduate College
			1. Infinite Course Repeats Request
				1. Request being made to change the limitation on the number of repeatable for a series of graduate level course to unlimited and to make these courses credit variable. The following courses include:
				2. 785, 797, 799, 885, 997, 999
				3. Motion made by Dr. Zackary Denton
				4. 2nd by Dr. Abebe Kebede

Discussion on support were made by Drs William Randal, & David Schall were in support and when it will be implemented.

Dr. Scott Harrison inquired about 785 in his department being changed to 786.

NP&C will inquire about this.

These changes will not be implemented until Fall 2022. Until that time, programs will need to monitor and make and changes to override Motion passes with no member descending or abstaining.

Motion passes pending signature of Deans from each college identifying their support with no member descending and 1 member abstaining (Dr. Harrison).

1. Education Policy Dr. Zachary Denton
	1. Working on updating the academic dishonesty policy to address current academic and industry standards. Will present a proposal at the April meeting.

1. Faculty Welfare Dr. William Randle
	1. No report. Looking to bring initial proposal for discussion on Faculty Senate representing Non-Tenure faculty at the April meeting.
2. Constitution Dr. Scott Harrison
	1. No Report
3. Faculty Handbook Dr. Evelyn Hoover
	1. No Report
4. Academic Calendar Dr. Nicole McCoy
	1. Academic Calendar has been approved by the Chancellor’s Cabinet on March 7, 2022, for the following academic years:
		1. Fall 2024 – Spring 2029
	2. Dr. McCoy also shared; Spring 2023 semester will be a little longer due to not being able to make changes by October 2021. Additionally, committee’s goal was to get to 75 instructional days per UNC Policy. This was difficulty when accounting for institutional traditional days that impact start, finish, and instruction days.
	3. Dr. Tonya Amankwatia requested, that moving forward, when developing the academic calendar, please consider our online students when identifying breaks. Students and faculty do not believe current calendar is equitable in these areas.
5. Faculty Assembly Report Dr. Nicole Dobbins
	1. UNC System Strategic Plan Refresh will be conducting campus interviews. Email was sent out notifying all faculty. This will take place March 30, 2022, 11 a.m. est. Attendees must register to attend and speak which will be sent out by Faculty Senate Office.
	2. On the 25th on Thursday there will be another presentation regarding the proposed funding models. This will be another the current iteration based on feedback that has been received from various campuses there are some changes, based on how certain representative schools reported how the present the proposed model would impact their overall students on.

1. New Business
	1. Dr. Robert Cobb requested that Faculty Senate develop a policy that addressing faculty and administration missing identified timelines for Reappointment, Promotion and Tenure and post tenure review.
	2. It was agreed that this would be reviewed and presented to Faculty Senate in Fall 2022.
2. Adjournment
	1. Meeting was adjourned at 4:50 p.m. by unanimous vote

 [Joint Statement on Legislative Efforts to Restrict Education about Racism in American History (June 2021) | AHA (historians.org)](https://www.historians.org/divisive-concepts-statement)

<https://www.aapf.org/truthbetold>