

## Faculty Council

### Minutes of January 25, 2018 Meeting

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#### Voting Members Present

**(Ex Officio):** Rich Leeman (President); Mark D'Amico (FEC, COED); Ann Gonzalez (FEC, CLAS); Betty Ladner (FEC, LIB); Jane Neese (On Behalf Of CHHS Dean); Anne Moore (Library Dean); John Smail (UCOL Dean)

**(Unit Representatives):** Veronica Robinson (AFRS); Jonathan Marks (ANTH); Lisa Homann (ARTS); Kexin Zhao (BISOM); John Risley (CHEM); Sayde Brais (COMM); Erik Saule (ITCS); Matt Phillips (CJUS); Ellen Sewell (ECON); Rebecca Shore (EDLD); Jake Smithwick (ETCM); Greg Wickliff (ENGL); Yilei Zhang (FINN); Amal Khoury (GIAS); Erika Edwards (HIST); Roy Fielding (KNES); Jose Manuel Batista (LACS); Amanda Binder (LIB); Karen Ford-Eickhoff (MGMT); Nima Jalali (MKTG); Gabor Heteyi (MATH); Heather Coffey (MDSK); John Allemeier (MUSC); Willie Mae Abel (SON); Phillip McReynolds (PHIL); Tsing-Hua Her (PHYS); Alyssa McGonagle (PSYC); Elena Platonova (PHS); Maryann Mraz (REEL); Diana Rowan (SOWK); Murray Webster (SOCY); Celine Latulipe (ITIS); Shawnee Wakeman (SPED); Aly Amidiei (THEA)

#### Voting Members Absent

**(Ex Officio):** Lisa Merriweather (Secretary); Delia Neil (FEC, COAA); Alice Tseng (FEC, COB); Cynthia Gibas (FEC, CCI); Yesim Sireli (FEC, COE); Mike Turner (FEC, CHHS); Joel Avrin (FEC, CLAS); Justin Conrad (FEC, CLAS); Phil Dubois (Chancellor); Joan Lorden (Provost and Vice Chancellor for Academic Affairs); Bob Wilhelm (Vice Chancellor for Research and Economic Development); Kevin Bailey (Vice Chancellor for Student Affairs); Ken Lambla (COAA Dean); Steve Ott (COB Dean); Fatma Mili (CCI Dean); Ellen McIntyre (COED Dean); Robert Johnson (COE Dean); Nancy Gutierrez (CLAS Dean); Tom Reynolds (Graduate School Dean)

**(Unit Representatives):** David Kerr (ACCT); John Hukka (AERO); Zhongjie Lin (SOA); Rebekah Rogers (BINF); Jian Zhang (BIOL); Kimberly Warren (CEGR); Pam Lassiter (CSLG); Gretchen Alterowitz (DANC); Sukumar Kamalasadana (ECGR); John Diemer (GYES); Terence Fagan (MEES); Stephan Hobbs (MSCI); Jason Windett (POLS); Sean McCloud (RELS); Gary Teng (SEEM)

#### Also Present (but Not Voting)

Leslie Zenk (Academic Affairs); Matthew Wyse (Academic Affairs); Chris Everett (Athletics); Garvey Pyke (CTL); Johnna Watson (Graduate School); Jesh Humphrey (Legal Affairs); Kris Caudle (Legal Affairs); Susan Harden (MDSK); Janet Daniel (OASES); Christopher Knauer (Registrar); Cathy Blat (University Center for Academic Excellence)

(Attendance chart attached)

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1. **Minutes of the previous meeting of the Faculty Council.** Discussion of the minutes for the November 16, 2017 meeting generated no comments. Marks made a motion to approve and Risley

seconded the motion. The minutes for the November 16, 2017 meeting were approved unanimously.

2. **Request to award posthumous degree to Keith E. Black.** This comes as a motion from the Faculty Executive Committee (FEC). Batista seconded the motion. The request to award a posthumous degree to Keith E. Black was approved unanimously.
3. **Demonstration Activity Response Team (DART) Presentation.** Mr. Jonathan Adams was pulled into an emergency meeting at noon. He is hoping to join us in progress.
4. **Arrival of Light Rail Presentation.** Ms. Claire Apaliski provided an update on the arrival of light rail to UNC Charlotte. The opening date for light rail is on March 16<sup>th</sup> at 10:00am. There are 11 new stops and 26 stops in total. Trains will arrive over 100 times each day. Operation will have a new train every 7.5 minutes during rush hour. The University worked with CATS on discounted passes. Passes include every service except van pool. It includes streetcar, light rail, and local and express bus including airport sprinter and airport connector. Faculty and staff can buy a semester pass for \$50 and annual pass for \$75. Once you purchase there will be no refund available. Passes do not include parking at CATS parking decks. Cost might be \$10 to exit CATS parking deck at end of day. Pass is loaded on your university 49er ID card. Show your card to use. Later in 2018, CATS will add a contact reader, which you would simply tap card to use. Campus transit buses will coordinate with light rail. One hundred bikes for use with Charlotte Wheels. More information on the light rail website and CATS website. There is a mobile app you can download. Questions?  
  
Q: What if you wanted to ride once instead of buying a semester/annual pass?  
A: There are \$2.20 one-way ticket and \$4.40 round trip.  
  
Q: Is spring and summer included in the \$50 spring pass?  
A: Yes.  
  
Q: Will parking services change prices for specific parking decks?  
A: As of now, no.
5. **Civic Engagement Plan Presentation.** This is in development at this point. Leeman said he plans for Susan to come back at the February meeting. Please take this back to your depts. For feedback and bring questions and discussion at next meeting. Dr. Susan Harden presented and passed out a handout.

I am a professor in Middle, Secondary, and K-12 Education. Chris Everett (Athletics), Mark DeHaven (CHHS), AJ Simmons, Nadia Anderson (SOA), Wendy Fishman (COAA) are some of the folks involved. This planning group has faculty from every college, staff from every division, graduate students, and undergrad students. Ali is assisting with this presentation. With this strategic plan for university

community /civic engagement, the catalyst was the National Campus Compact Challenge. This national organization is 30 years old and were asking presidents to re-pledge. Many things are encouraging us to deepen our civic engagement. UNC Charlotte Civic Action Plan (CAP) incorporates those aims and goals. CAP mission is a sustainable and long-term approach to fully activate the University's mission to address the unique needs of the Charlotte region. The plan provides a strategy to improve social outcomes by organizing University resources, community-based research efforts, and community collaborations to effectively address regional need through collective impact.

The CAP process involved a leadership team, a planning group, and a larger advisory group. The plan is to be activated Fall 2018. We created a mission statement, collected and analyzed stakeholder feedback, and more. Dr. Harden then shared some of the stakeholder feedback.

Next, she shared the three goals of CAP:

1. Enhance quality of life in the Charlotte region through mutually beneficial partnerships.
2. Build a culture of civic responsibility through experiential learning, community-based research, and volunteerism.
3. Establish metrics and an assessment process that evaluate the collective impact of community engagement.

We want to measure it, be able to brag about it, and be able to do more.

Next, she shared the two main recommendations of the Working Group:

1. Establish a centralized structure, with dedicated staff, to coordinate and support the University's community engagement efforts and assess collective impact.
2. Build "Community Engagement Zones" designed as multi-year interdisciplinary university-wide initiatives with common themes and shared agendas responsive to community need.

Q: How are you defining the Charlotte region? What are the dimensions?

A: I do not have a clear answer, but the partners we talked about were within the Charlotte city proper.

Q: Will a community service project be a required part of student's curriculum?

A: No, those decisions are still up to the programs, departments, and colleges.

Q: What impact will this have on current programs/projects?

A: We talked to faculty about current/on-going projects. Having a partner to help manage community relationships will help, because as of now it is all on faculty.

Smail added to the conversation by mentioning the newly selected common reading selection.

Q: Where is the money going to come from?

A: Joan Lorden and Phil Dubois could best answer that, but they are not in attendance today. Many of these offices attract monies (people like having these offices named after them). This is what this kind of thing can generate.

Q: How will the community engagement zones be selected?

A: They are meant to be strategic and broad, but I do not know at this time how they will be selected.

Mark DeHaven explained how 'U City Zone' was selected:

- A process of consensus with university and community partners.
- Asset based community development – combined all assets and leverage what was already occurring.

Dr. Harden indicated that she looks forward to seeing the Faculty Council in February.

**6. Report of the President.** Leeman talked about three things:

- Do encourage your fellow faculty to fill out the employee engagement survey. This will be studied at the UNC system level. President Spellings is big on measuring and it will be paid attention to.
- General Administration is looking at changing the funding formula – they want it to be more of a performance based funding formula, instead of an enrollment driven formula. Retention and graduation could be used to determine funding. Faculty should pay attention to this issue, so we can help identify what the metrics used for performance based funding should be.
- I want to solicit feedback on common exam times. We have a Friday commencement each time and the new MWF schedule will take away one of the common exam times. I want to get us involved in this discussion. Please give me your feedback.

**7. New Business.**

Q: Fielding had a question about the power outage today with no Niner Alert.

A: An email was sent, but you probably could not read it because your power was out. Leeman indicated that he would find out why it was not pushed out via text.

Q: Can we get the PowerPoint and handout on the web?

A: Yes.

**Meeting Adjourned.**

Minutes submitted by Matthew Wyse, Faculty Governance Assistant

(Attendance chart attached)

Unit/Title	Representative	Present (Initial)	Alternate	Present (Initial)
<b>Faculty Executive Committee Members (ex-officio)</b>				
Faculty President	Rich Leeman	X	n/a	
Past President	-		n/a	
Secretary	Lisa Merriweather		n/a	
Arts + Architecture	Delia Neil		Angela Rajagopalan	
Business	Alice Tseng		Chandra Subramaniam	
Computing & Informatics	Cynthia Gibas		Jing Yang	
Education	Mark D'Amico	X	Rebecca Shore	
Engineering	Yesim Sireli		Gary Teng	
Health & Human Services	Mike Turner		Andrew Harver	
Liberal Arts & Sciences	Ann Gonzalez	X	vacant	
Liberal Arts & Sciences	Joel Avrin		vacant	
Liberal Arts & Sciences	Justin Conrad		Concepcion de Godev	
Library	Betty Ladner	X	Somaly Kim Wu	
<b>Chancellors and Deans (ex-officio)</b>				
Chancellor	Phil Dubois			
Provost and Vice Chancellor for AA	Joan Lorden			
Vice Chancellor for Research & Econ Dev	Bob Wilhelm			
Vice Chancellor for Student Affairs	Kevin Bailey			
Dean, College of Arts + Architecture	Ken Lambla			
Dean, College of Business	Steve Ott		Jennifer Troyer	
Dean, College of Computing & Informatics	Fatma Mili		Bill Tolone	
Dean, College of Education	Ellen McIntyre			
Dean, College of Engineering	Robert Johnson			
Dean, College of Health & Human Services	Nancy Fey-Yensan		Jane Neese	X
Dean, College of Liberal Arts & Sciences	Nancy Gutierrez			
Dean, Graduate School	Tom Reynolds			
Dean, Library	Anne Moore	X		
Dean, University College	John Smail	X		
<b>Academic Unit Representatives</b>				
Accountancy	David Kerr		Marcia Watson	
Aerospace Studies	John Hukka		Stephen (Blake) Evans	
Africana Studies	Veronica Robinson	X	Akin Ogundiran	
Anthropology	Jonathan Marks	X	Nicole Peterson	
Architecture	Zhongjie Lin		Chris Beorkrem	
Art & Art History	Lisa Homann	X	Bonnie Noble	
Bioinformatics & Genomics	Rebekah Rogers		Mindy Shi	
Biological Sciences	Jian Zhang		Bao-Hua Song	
Business Info. Systems & Oper. Mgmt.	Kexin Zhao	X	Ram Kumar	
Chemistry	John Risley	X	Joanna Krueger	

Civil & Environmental Engineering	Kimberly Warren		Milind Khire	
Communication Studies	Sayde Brais	X	Robin Rothberg	
Computer Science	Erik Saule	X	Taghi Mostafavi	
Counseling	Pam Lassiter		Lyndon Abrams	
Criminal Justice + Criminology	Matt Phillips	X	John Stogner	
Dance	Gretchen Alterowitz		Kim Jones	
Economics	Ellen Sewell	X	Paul Gaggl	
Educational Leadership	Lynn Ahlgrim-Delzell		Rebecca Shore	X
Electrical & Computer Engineering	Sukumar Kamalasan		Babak Parkhideh	
Engineering Tech. & Construction Mgmt.	Jake Smithwick	X	Nan Byars	
English	Greg Wickliff	X	Ron Lunsford	
Finance	Yilei Zhang	X	Kiplan Womack	
Geography & Earth Sciences	John Diemer		Sara Gagne	
Global, International & Area Studies	Amal Khoury	X	Harry Chernotsky	
History	Erika Edwards	X	Maren Ehlers	
Kinesiology	Roy Fielding	X	David Verrill	
Languages & Culture Studies	Jose Manuel Batista	X	Jordan Bledsoe	
Library	Amanda Binder	X	Nicole Spoor	
Management	Karen Ford-Eickhoff	X	Ed Jernigan	
Marketing	Nima Jalali	X	Charles Bodkin	
Mathematics & Statistics	Gabor Heteyei	X	Kevin McGoff	
Mechanical Engineering & Engr. Science	Terence Fagan		Praveen Ramaprabhu	
Middle, Secondary & K-12 Education	Heather Coffey	X	Paul Fitchett	
Military Science	Stephan Hobbs		Marcus Craig	
Music	Jonathan Govias		John Allemeier	X
Nursing	Willie Mae Abel	X	Kelly Powers	
Philosophy	Phillip McReynolds	X	Michael Kelly	
Physics & Optical Science	Tsing-Hua Her	X	Yildirim Aktas	
Political Science & Public Administration	Jason Windett		Jim Walsh	
Psychology	Alyssa McGonagle	X	Jane Gaultney	
Public Health Sciences	Andrew Harver		Elena Platonova	X
Reading & Elementary Education	Tracy Rock		Maryann Mraz	X
Religious Studies	Sean McCloud		Kathryn Johnson	
Social Work	Diana Rowan	X	Bob Herman-Smith	
Sociology	Murray Webster	X	Stephanie Moller	
Software & Information Systems	Celine Latulipe	X	David Wilson	
Special Education & Child Development	Shawnee Wakeman	X	Kristen Beach	
Systems Engineering & Engr. Mgmt.	Gary Teng		Ertunga Ozelkan	
Theatre	Robin Witt		Aly Amidei	X