

Faculty Council Minutes of October 20, 2016 Meeting

Attendance

(Attendance chart attached)

Voting Members Present

(Ex Officio): Lisa Walker (President); Loril Gossett (Secretary); Alice Tseng (FEC, COB); Betty Ladner (FEC, LIB); Phil Dubois (Chancellor); Joan Lorden (Provost and Vice Chancellor for Academic Affairs); Ken Lambra (COAA Dean); Richard Buttimer (on behalf of COB Dean); Bill Tolone (CCI Dean); Susan Sell (on behalf of CHHS Dean); Bill Hill (on behalf of CLAS Dean); John Smail (UCOL Dean)

(Unit Representatives): Casper Wiggins (ACCT); Janet Levy (ANTH); Janet Williams (ARTS); Susan Sell (BINF); Jian Zhang (BIOL); Kexin Zhao (BISOM); Michael Murphy (CHEM); Sayde Brais (COMM); M. Taghi Mostafavi (ITCS); Matt Phillips (CJUS); Gretchen Alterowitz (DANC); Alice Tseng (ECON); Lynn Ahlgrim-Delzell (EDLD); John Cox (GIAS); Ritika Prasad (HIST); Jeff Barto (KNES); Ed Hopper (LACS); Ed Jernigan (MGMT); Charles Bodkin (MKTG); Michael Grabchak (MATH); Heather Coffey (MDSK); Stephan Hobbs (MSCI); John Allemeier (MUSC); Willie Mae Abel (SON); Yasin Raja (PHYS); Cindy Combs (POLS); Jane Gaultney (PSYC); Jan Warren-Findlow (PHS); Ian Binns (REEL); Julia Robinson (RELS); Jeanmarie Higgins (THEA)

Voting Members Absent

(Ex Officio): Rich Leeman (President-Elect); Jeffrey Leak (Past President); Delia Neil (FEC, COAA); Cynthia Gibas (FEC, CCI); Mark D'Amico (FEC, COED); Howie Fang (FEC, COE); Mike Turner (FEC, CHHS); Paula Eckard (FEC, CLAS); James Tabor (FEC, CLAS); Justin Conrad (FEC, CLAS); Bob Wilhelm (Vice Chancellor for Research and Economic Development); Arthur Jackson (Vice Chancellor for Student Affairs); Ellen McIntyre (COED Dean); Robert Johnson (COE Dean); Tom Reynolds (Graduate School Dean); Anne Moore (Library Dean)

(Unit Representatives): Richard Sanders (AERO); Tanure Ojaide (AFRS); Michael Swisher (SOA); Kimberly Warren (CEGR); Sejal Foxx (CSLG); Babak Parkhideh (ECGR); Carlos Orozco (ETCM); Greg Wickliff (ENGL); Kiplan Womack (FINN); John Diemer (GYES); Beth Martin (LIB); Harish Cherukuri (MEES); Phillip McReynolds (PHIL); Mark Ezell (SOWK); Murray Webster (SOCY); Mohamed Shehab (ITIS); Jane Diane Smith (SPED); Ertunga Ozelkan (SEEM)

Also Present (but Not Voting)

Leslie Zenk (Academic Affairs); Matthew Wyse (Academic Affairs); Jay Raja (Academic Affairs); Tina McEntire (Enrollment Management); Malin Pereira (Honors College); Beth Rugg (ITS); Janet Daniel (OASES); Christopher Knauer (Office of Registrar); Fahn Darkor (Student Government); Cathy Blat (Univ. Ctr. For Academic Excellence)

Faculty President Walker called the meeting to order at 12:32 P.M. She announced that the agenda has been reordered and displayed the reordered agenda on the screen.

1. Minutes of the previous meeting of the Faculty Council. Robinson (Dr. Rob) moved to approve the minutes for the September 15, 2016 meeting. Levy seconded the motion. No requests to amend the minutes were raised. The minutes were approved via acclamation.

2. Request to change name of the Ph.D. in Counseling to the Ph.D. in Counselor Education and Supervision. The request was unanimously approved.

3. Report of the Chancellor. Talked about what happened on our campus and around our campus the last two to three weeks. We are trying to get all our students on the emergency notification which is currently optional, but we want it to be mandatory. We will keep trying to improve.

When do we issue alerts? A mob moved up Harris Boulevard outside our campus and in retrospect we should have sent a notification. The Clery Act requires a notification alert if incident is on your campus. Discussions are happening around when do we issue an alert even when it is not on our campus. We are sitting down and writing criteria for when to do this and consulting with police. We are having that conversation.

We learned a lot about our students and faculty and staff. Protests were thoughtful and respectful. People in the community noticed that activity on campus was conducted in the right way. I am assembling a meeting to talk to the students. Lisa Walker, Joan Lorden, and faculty are joining me to discuss these matters. Some students may have come into this discussion for the first time. Everyone comes from a different background and we need to continue to have an involving conversation.

The community has pulled together a set of initiatives called "One Charlotte". Put together by business leaders and reaching out to faith community, government, non-profits, etc. Addressing points that came out of the Economic Betterment Taskforce and issues from segregated housing, segregated schools, low-income housing, etc. The Urban Institute has been involved in the search for some of what went into the Economic Betterment Taskforce. The city bond measure on the ballot in November has funds for low-income neighborhoods and a bridge to I-85.

Also of note: We are widening the exit off campus to have two longer lanes for left and right turns out of main exit.

Walker added that the faculty will be considering ways the faculty can help one another. Such as providing tools to help with these types of discussions and engagement needed with students.

4. Report of the Provost. The Provost announced that she is set to kick off the Critical Thinking Symposium that starts at 2:00 P.M. and therefore will leave this Faculty Council meeting a little early.

- Late grades – Five years ago we had 2,700 late grades. Last Fall semester we had 453. This is better, but we still need to improve. It is important that we have the grades in on time, so we can get them into the 49er rebound program. I encourage you all to talk to your faculty coworkers to get their grades in on time.
- By recommendation of the education advisory board (in Washington) that we have been working with, we acquired a new and improved software called 'SSC Campus & Guide' that will allow us to aggregate information together to get early alerts to help students. This won't affect faculty much at all. Those who do advising will see an improvement. The guide will allow us to personalize messages to students. Students get bombarded with generic emails. This will allow us to tailor messages to them with the right information at the right time. Hopefully we will have this in place for the next incoming class of students.
- The new degree in Respiratory Care was approved by the Board of Governors. We still need to get through SACS timely, so we can offer in January. The B.S. in Health Systems Management will go to Board of Governors meeting coming up.
- At the General Faculty Meeting (aka Open Faculty Meeting) there was a question about health insurance for graduate students. Apparently, under new law the rationale is that graduate students meet the common law definition of employees and therefore we cannot provide them money to buy individual health plans. This does not make a huge amount of sense to me. But we are working on what can we do. I asked Tom Reynolds to figure out an approach on how we can help provide insurance monies to grad students. Maybe incentives to join plans? This applies to next year. This year we can continue. Next year we need a resolution.

Q: Lorden received a question about the midterm feedback form having questions that don't always apply to the class.

A: We have gotten feedback and it was helpful, but only from a small part of class (low response rate). The survey form is being revised, and they are still working on it, and they don't want to make it too complicated. It is still a pilot and they are still improving it.

Student Body President Fahn Darkor said we may increase marketing, so more people will be aware of the survey.

5. Resolution from UNC Faculty Assembly on the governance implications of North Carolina Session Law 2016-94. The resolution idea is to communicate with the State Legislature how they are supposed to conduct business - to explain what is their responsibility and what is not. We are voting whether to endorse or not. Faculty Assembly is an advisory body.

A motion to endorse was called to question and approved with one abstention.

6. Presentation on Campus Congestion Report. Dr. Richard Buttimer gave a presentation on the findings of the Campus Congestion Task Force. This large committee comprised of faculty, staff, and students. The mandate given to the task force was to look at anything related to congestion.

In total thirty-three (33) recommendations were made by the task force. Some points:

- The Mallard Creek Church Road exit needs an overhaul. At 5:00 P.M. it is a mess.
- Want to reduce the need for people to drive through campus.
- Want delivery people to have a central drop-off point.
- Leaving campus at 5:00 P.M. is a growing problem. Parking is not a big problem of congestion. It is the roads/infrastructure leading to parking.
- Need location based pricing for parking, need improved transit system (in-house campus system). Reorganize campus and class schedules.
- CRI deck and North deck are mostly empty. Parking isn't a problem, but don't have convenient parking. We could utilize location based prices to encourage parking in these empty decks. Make remote decks cheaper. But we need good transit to those decks. Premium parking decks/lots would increase in price. And some will remain the same price. – all driven by location.
- Put in a bike share program.
- Our recommendation to PATS was to limit the number of premium parking passes sold (do not oversell based on number of premium parking spaces available).

Q: Parking seems higher than comparable universities. Parking can be too high a percentage of adjunct faculty and part-time employee salary.

A: State law requires parking to be funded by those using the parking. PATS is not funded by state dollars.

Q: Can we stop building decks? Some of them were a misuse of our funds, which now requires this increase in parking prices.

A: We are not planning on building anymore, except in two instances. We are removing a lot, and therefore expanding another lot. A new building will probably cause a new lot to support it.

- Visitor parking is being used to much by students. If you are taking a single 3-credit hour course, it is cheaper. If you are coming on campus all day for a single day a week it is cheaper.
- Apartment busing does not have great drop-off points. On rainy days, students are instead parking in visitor parking.
- \$10 a day visitor parking could be increased to \$25 a day. A validated parking ticket could reduce the price down to \$10.
- We could sell one-day commuter passes to students.

Q: When COAA has events we have lots of visitors and not enough visitor parking (East Parking Deck).

A: How we validate for a large crowd will need to be discussed.

- Re-design bus routes to provide better bi-directional service.

- Would like to bring the bus service in-house to create good reliable service. This would be expensive.
- Close Craver road at certain times of day. This will reduce transit times from outskirts of campus to center of campus.
- Build transit hubs at Student Union and Fretwell Building.
- Traffic at 4:45 – 5:15 is caused by too many cars leaving and cars entering at the same time. Could let faculty and staff leave early and/or delay evening classes.
- If we go back to MWF classes, we should only use for classes that go up to 2:00 P.M. No later classes.

Q: Friday parking prices is a disincentive to students from taking Friday classes.

A: That is something we recommend in the report.

7. Report of the President. None.

8. New Business. None.

Meeting concluded.

Minutes submitted by Matthew Wyse, Faculty Governance Assistant

| Unit/Title | Representative | Present | Alternate | Present |
|---|-------------------|---------|-----------------------|---------|
| Faculty Executive Committee Members (ex-officio) | | | | |
| Faculty President | Lisa Walker | X | n/a | |
| President-Elect | Rich Leeman | | n/a | |
| Secretary | Loril Gossett | X | n/a | |
| Past President | Jeffrey Leak | | n/a | |
| Arts + Architecture | Delia Neil | | <i>vacant</i> | |
| Business | Alice Tseng | X | Chandra Subramaniam | |
| Computing & Informatics | Cynthia Gibas | | Jing Yang | |
| Education | Mark D'Amico | | Rebecca Shore | |
| Engineering | Howie Fang | | Madhav Manjrekar | |
| Health & Human Services | Mike Turner | | Andrew Harver | |
| Liberal Arts & Sciences | Paula Eckard | | Concepcion de Godev | |
| Liberal Arts & Sciences | James Tabor | | Stan Schneider | |
| Liberal Arts & Sciences | Justin Conrad | | Concepcion de Godev | |
| Library | Betty Ladner | X | Somaly Kim Wu | |
| Chancellors and Deans (ex-officio) | | | | |
| Chancellor | Phil Dubois | X | | |
| Provost and Vice Chancellor for AA | Joan Lorden | X | | |
| Vice Chancellor for Research & Econ Dev | Bob Wilhelm | | | |
| Vice Chancellor for Student Affairs | Arthur Jackson | | | |
| Dean, College of Arts + Architecture | Ken Lambla | X | | |
| Dean, College of Business | Steve Ott | | Richard Buttimer | X |
| Dean, College of Computing & Informatics | Bill Tolone | X | | |
| Dean, College of Education | Ellen McIntyre | | | |
| Dean, College of Engineering | Robert Johnson | | | |
| Dean, College of Health & Human Services | Nancy Fey-Yensan | | Susan Sell | X |
| Dean, College of Liberal Arts & Sciences | Nancy Gutierrez | | Bill Hill | X |
| Dean, Graduate School | Tom Reynolds | | | |
| Dean, Library | Anne Moore | | | |
| Dean, University College | John Smail | X | | |
| Academic Unit Representatives | | | | |
| Accountancy | Casper Wiggins | X | David Kerr | |
| Aerospace Studies | Richard Sanders | | Stephen (Blake) Evans | |
| Africana Studies | Tanure Ojaide | | Dorothy Smith-Ruiz | |
| Anthropology | Janet Levy | X | Elise Berman | |
| Architecture | Michael Swisher | | John Nelson | |
| Art & Art History | Janet Williams | X | Jae Emerling | |
| Bioinformatics & Genomics | Jessica Schlueter | | Susan Sell | X |
| Biological Sciences | Jian Zhang | X | Bao-Hua Song | |
| Business Info. Systems & Oper. Mgmt. | Kexin Zhao | X | Ram Kumar | |
| Chemistry | Michael Murphy | X | John Risley | |

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|---|--------------------------|---|---------------------------|---|
| Civil & Environmental Engineering | Kimberly Warren | | Milind Khire | |
| Communication Studies | Sayde Brais | X | Robin Rothberg | |
| Computer Science | KR Subramanian | | M. Taghi Mostafavi | X |
| Counseling | Sejal Foxx | | Phyllis Post | |
| Criminal Justice + Criminology | Matt Phillips | X | John Stogner | |
| Dance | Gretchen Alterowitz | X | Kim Jones | |
| Economics | Alice (Hui-Kuan) Tseng | X | Ellen Sewell | |
| Educational Leadership | Rebecca Shore | | Lynn Ahlgrim-Delzell | X |
| Electrical & Computer Engineering | Babak Parkhideh | | Andrew Willis | |
| Engineering Tech. & Construction Mgmt. | Carlos Orozco | | Glenda Mayo | |
| English | Greg Wickliff | | Ron Lunsford | |
| Finance | Kiplan Womack | | Yilei Zhang | |
| Geography & Earth Sciences | John Diemer | | Martha Eppes | |
| Global, International & Area Studies | John Cox | X | Amal Khoury | |
| History | Ritika Prasad | X | David Goldfield | |
| Kinesiology | Jeff Barto | X | Linda Probst | |
| Languages & Culture Studies | Ed Hopper | X | Anastasia Koralova | |
| Library | Beth Martin | | Betty Ladner | |
| Management | Ed Jernigan | X | Karen Ford-Eickhoff | |
| Marketing | Charles Bodkin | X | Nima Jalali | |
| Mathematics & Statistics | Michael Grabchak | X | Jaya Bishwal | |
| Mechanical Engineering & Engr. Science | Harish Cherukuri | | <i>vacant</i> | |
| Middle, Secondary & K-12 Education | Heather Coffey | X | Warren DiBiase | |
| Military Science | Stephan Hobbs | X | Marcus Craig | |
| Music | John Allemeier | X | Mike Hackett | |
| Nursing | Willie Mae Abel | X | Kelly Powers | |
| Philosophy | Phillip McReynolds | | Michael Kelly | |
| Physics & Optical Science | Yasin Raja | X | Yuri Nesmelov | |
| Political Science & Public Administration | Cherie Maestas | | Cindy Combs | X |
| Psychology | Jane Gaultney | X | Amy Peterman | |
| Public Health Sciences | Jan Warren-Findlow | X | Beth Racine/Bill Saunders | |
| Reading & Elementary Education | Ian Binns | X | Michael Green | |
| Religious Studies | Julia Robinson (Dr. Rob) | X | Dan White | |
| Social Work | Mark Ezell | | Diana Rowan | |
| Sociology | Murray Webster | | Stephanie Moller | |
| Software & Information Systems | Mohamed Shehab | | Ehab Al-Shaer | |
| Special Education & Child Development | Jane Diane Smith | | Gloria Campbell-Whately | |
| Systems Engineering & Engr. Mgmt. | Ertunga Ozelkan | | Gary Teng | |
| Theatre | Kaja Dunn | | Jeanmarie Higgins | X |