

Faculty Council
Cameron Applied Research Center 101
March 17, 2005

Present (ex officio): K. Harris, R. Booth, J. Welch, D. Toenjes, M. Hudson, C. Bodkin, D. Hancock, K. Daneshvar, M. Allen, C. Hamaker, W. Walcott (for J. Lorden), T. Reynolds, J. Gandar (for C. Lilly), R. Johnson, R. Lejk (for M. Hadzikadic), K. Schmaling

Present (unit representatives): C. Blanthorne, C. Grech, S. Brenner, L. Mellichamp, S. Park, T. DuBois, A. Freitag, J. Frazier, J. Hartman, B. Rudes, A. Newman, W. Martin, J. Hartos, A. Gonzalez, L. Stickell, E. Jernigan, J. Quinn, R. Coger, J. Grymes, J. Presler, Y. Raja, L. Calhoun, M. Green, D. Shenk, A. Raja, D. Test

Present (unit alternates): Peter Schwarz (for R.R. McGregor)

Also present: C. Sanders, M.P. Young, K. Steinbrenner, J. Daniel, D.D. Smith, C. Lynch

Dr. Kim Harris called the meeting was called to order at 12:35.

1. Approval of the Minutes of the February 17, 2005 meeting of the Faculty Council

Dr. Lejk noted the following correction for agenda item #6 which should read: "Dr. Harris stated that there will be a limit of eight tickets *per* graduate." Dr. Lejk moved and Dr. Allen seconded that the minutes be passed as amended. The motion passed unanimously.

2. Motion to Award Degrees (Dr. Joan Lorden)

Dr. Walcott spoke for Dr. Lorden. Dr. Lorden moved that the Faculty recommend to the Chancellor that appropriate degrees be conferred on all candidates who meet the established requirements of the Faculty since December and that the degrees have an award date of May 2005 and that the appropriate degrees be conferred on all candidates who meet the established requirements of the Faculty between May and September and that the degrees have an award date of August 2005. Dr. Calhoun seconded. The motion passed unanimously.

3. Motion to Award Posthumous Degree (Dr. Joan Lorden)

Dr. Walcott spoke for Dr. Lorden. Dr. Lorden moved that Mr. Joseph Martin be awarded the undergraduate degree of Bachelor of Science in Business Administration. Dr. Quinn seconded. The motion passed unanimously.

4. Consultation on Proposed Name Change of Belk College of Business Administration (Dr. Lorden)

Dr. Walcott spoke for Dr. Lorden. Dr. Lorden moved that the Faculty Council endorse the change of the name of the Belk College of Business Administration to the Belk College of Business. Dr. Lejk seconded the motion. The motion passed unanimously.

5. Motions from the Faculty Academic Practices and Standards Committee (Dr. Kim Harris)

Dr. Harris introduced the following motions from the FAPSC:

- 1) Priority registration be given for the following Student Government officers: President, Vice-President, and Student Liaison to Academic Affairs.

Dr. Shenk seconded the motion.

- 2) The Associate Degree Rule for readmission of former students should include the Associate of Science and Associate of Fine Arts degrees as well as the Associate of Arts degree.

Dr. Schwarz seconded the motion.

Discussion followed. The motions passed unanimously.

6. NCAA Recertification Process (Dr. John Bender)

Dr. Bender discussed the NCAA recertification of the UNC Charlotte athletic program. Dr. Bender reported that the first draft of the self-study report is complete [see http://www.provost.uncc.edu/academic_affairs/special_projects/NCAA_draft7_.pdf]. The NCAA Division I peer review team will visit in September. A question and answer session followed. Dr. Green suggested that the graduation rates of athletes be posted on the athletics Web site.

7. Minimum Standards of Share Governance on the 16 Campuses of UNC (Dr. Dick Toenjes)

Dr. Toenjes stated that the “Shared Governance on the 16 UNC Campuses” document will be on the agenda at the April, 2005 meeting of the Faculty Assembly. Discussion followed concerning the definition of “professorial-rank” in items # 9 and #10 in the Administration-Faculty Collegiality section. Dr. Toenjes stated that this document provides a recourse for all campuses and asked for a motion of support. Dr. Allen moved and Dr. Lejk seconded the motion to endorse the effort to codify minimum standards for shared governance. The motion passed unanimously.

8. Report of the Provost (Dr. Joan Lorden)

Dr. Walcott spoke for Dr. Lorden. Dr. Walcott reported that the date for the release of the name of the new chancellor is Friday, March 18. Dr. Booth inquired about changing the date of spring break, stating that the academic calendar had been set for the next five years, and

that there would be a need to look at this in the future. Discussion followed. Dr. Booth inquired about the article in the March 17, 2005 *Charlotte Observer* concerning the Salvation Army's Center of Hope clinic for the homeless and the reported withdrawal of support by UNC Charlotte. Dr. Karen Schmaling responded that the article contained inaccuracies and that School of Nursing would no longer be the administrator of the clinic but would continue to participate.

9. Report of the President Elect (Dr. Rosemary Booth)

Dr. Booth reported on the revised list of nominations for university-wide faculty offices and committees. Dr. Booth asked for additional nominations from the floor. There were no additional nominations; nominations were closed. Dr. Booth moved and Dr. Allen seconded that the slate of candidates be accepted. The motion passed unanimously. Dr. Allen moved and Dr. Lejk seconded that the following nominees be elected by acclamation:

Dr. Meg Morgan, President Elect

Dr. Barry Sherlock, Secretary of the Faculty

Dr. Michael Jazzar, Chair of the Faculty Advisory Summer Sessions Committee

Mr. Medhi Miri, Chair of the Faculty Employment Status Committee

Dr. Bill Tolone, Chair of the Faculty Information & Technology Services Advisory Committee

The motion passed unanimously.

Dr. Booth also reported that the Academic Planning and Budget Committee has begun the evaluation of the Provost, due May 15. Dr. Booth will contact the deans and department chairs for their input; the Provost's list of accomplishments is due by April 1, 2005.

10. Report of the President (Dr. Kim Harris)

Dr. Harris reported that voting for university-wide faculty offices and committees will be done online and that there would be a separate ballot sent to the Graduate Faculty to elect the Chair of the Graduate Council. Discussion followed. Dr. Booth encouraged all faculty members to participate. Dr. Harris thanked Dr. Johnson of the College of Engineering for provided refreshments [applause].

The meeting was adjourned at 1:30.

Respectfully submitted,



Jeanie M. Welch
Secretary of the Faculty

