

Faculty Council

Cameron Applied Research Center 101

November 20, 2008

Present (ex officio): Sonya Hardin (President); Alan Freitag (President Elect); Jeanie Welch (Secretary); Kim Harris (Past President); David Walters (ARTS & ARCH); Barry Wilkinson (C & I); David Binkley (ENG); Jackie Dienemann (HHS); Richard Toenjes (LA & S); Gary Rassel (LA & S); Michele Bissiere (LA & S); Barbara Tierney (LIB); Phil Dubois (Chancellor); Joan Lorden (Provost); Tom Reynolds (Dean, Graduate School); Carole Runnion (Acting University Librarian); Ken Lambla (Dean, College of Arts & Architecture); John Gandar for Joseph Mazzola (Dean, College of Business); Mary Lynne Calhoun (Dean, College of Education) Rick Lejk for Bill Chu (Interim Dean, College of Computing & Informatics); Andrew Harver for Karen Schmaling (Dean, College of Health & Human Services)

Absent (ex officio): Charles Bodkin (BUS); Ann McColl (EDUC); Nancy Gutierrez (Dean, College of Liberal Arts & Sciences); Robert Johnson (Dean, College of Engineering); John Smail (Dean, University College)

Present (unit representatives): Howard Godfrey (ACCT); Scott Rose (AERO); Tom Rogers (AFRS); Chris Beorkrem (ARCH); Maja Godlewska (ART); Dennis Livesay (Bioinformatics & Genomics); Jian Zhang (BIOL); Johnny Graham (CENG); Taghi Mostafavi (CS); Jack Culbreth (COUN); Anita Blowers (CJUS); E.E. Balcos (DANC); Rob Roy McGregor for Ted Amato (ECON); Do-Hung Kim for Mickey Dunaway (EDLD); Ed Stokes (ECE); Tony Scott (ENGL); Louis Trosch (FINN); Walt Martin (GEOG/ES); James Hogue for Steve Sabol (HIST); Roy Fielding for Tricia Hubbard (KNES); Ed Hopper (LCS); Chuck Haymaker (LIB); Mohammad Kazemi (MATH); Mesbah Uddin (MENG); Teresa Petty (MDSK); Jay Grymes (MUSC); Bill Gay for Eddy Souffrant (PHIL); Jane Gaultney (PSYC); Andrew Harver for Jessica Hartos (PHS); Adriana Medina (REEL); David Mozina (RELS); Marren Coffman (SON); Julie McLaughlin (SOC); Suzanne Boyd (SOWK); Yuliang Zheng (SIS); Ya-yu Lo (SPED); David Fillmore (THTR)

Absent (unit representatives): Dena Shenk (ANTH); Sunjune Park (BISOM); Thomas DuBois (CHEM); Shawn Long (COMM); Steve Kuyath (ET); Doug Pugh (MGMT); Sunil Erevelles (MKTG); Curtis Lawrence (MILSCI); Yasin Raja (PHYS); Saul Brenner (POLS)

Also present: Jay Dominick (ITS); Christopher Knauer (Registrar); Ed Adams (Registrar); Janet Daniel (OASES); Connie Martin (Continuing Education); Jay Raja (Academic Affairs); Denise Dwight Smith (University Career Center); Tina McEntire (Admissions); Charlynn Ross (University Center for Academic Excellence); Cindy Wolf Johnson (Academic Services); David Broome (Legal Affairs); Cathy Sanders (Institutional Research); Susan Sell (Graduate School); Heather Smith (Advance Future of the Faculty); Julie Putnam (Academic Affairs)

Dr. Hardin called the meeting to order at 12:35 and thanked the various colleges for providing refreshments.

1. Approval of the Minutes of the October 23, 2008 meeting of the Library Faculty

Dr. Freitag noted the following correction to the minutes: Jay Dominick is Associate Provost for Information Technology. Dr. Hopper moved and Dr. Harver seconded that the minutes be passed as corrected. The motion passed unanimously.

2. Security (Chief Marlene Hall, Chief of Police, and Lt. Jeffrey Mulholland, UNC Charlotte)

Chief Hall distributed campus crime statistics and Public Safety annual report. She discussed campus security issues and card access to buildings. Lt. Mulholland discussed Operation ID and the Personal Property Inventory [<http://www.police.uncc.edu>]. A question and answer session followed. They also provided crime prevention hang tags for automobiles.

3. Posthumous Award Degree to Elisha Taylor (Provost Joan Lorden)

Dr. Lorden moved that a posthumous degree be awarded to Ms. Taylor. Dr. Harris seconded. The motion passed unanimously.

4. Report from FESC regarding potential changes to university policies regarding hiring and retention of faculty (Dr. David Walters and Dean Karen Schmaling)

Mr. Walters discussed the development of the report and its recommendations and moved that the Faculty Council support the recommendations; Dr. Harris seconded. Discussion followed. The motion passed unanimously. (document attached)

5. FEC suggestion for revised wording for Article II of the Faculty Constitution dealing with “Right to Vote and Hold Office (Dr. Sonya Hardin)

Dr. Hardin suggested that this agenda item be postponed until the next meeting. It was postponed by general consent.

6. Report of the Chancellor (Dr. Phil Dubois)

Dr. Dubois distributed his goals for 2008-2009. He reported on the following:

- a. The state has required a 5% reversion and that he has established a campus Budget Council;
- b. The second wave of the banding project has been completed;
- c. Design and development of the Center City building is ongoing; they are hoping to break ground in 2009 and open in 2011;
- d. Planning for the EPIC building is proceeding; construction funds are frozen;

- e. The Chancellor and University friends trip to Israel with Dr. Tabor was a success;
- f. Thanks to all who arranged Senator Obama's campus visit on short notice;
- g. The 2008-2009 goals have been approved by the Board of Trustees.
- h. The front entrance to the university was dedicated as Dickson Gate.

Discussion followed.

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

Dr. Lorden reported on student retention and the numerous requests for faculty surveys. Plans are to attempt a method to evaluate the survey process.

8. Report of the President Elect (Dr. Alan Freitag)

Dr. Hardin suggested that the report be distributed via email. This was approved by general consent.

9. Report of the President (Dr. Sonya Hardin)

Dr. Hardin suggested that the report be distributed via email. This was approved by general consent.

10. New Business—None.

Dr. Lejk moved and Dr. Harris seconded that the meeting be adjourned. The motion passed unanimously. The meeting was adjourned at 2:00.

Respectfully submitted,

Jeanie M. Welch



Secretary of the Faculty