Minutes Faculty Council November 17, 2021

On Zoom:

https://uncsa.zoom.us/j/95166013622?pwd=QTZDQ2lpMXJ2S0ErSGhER3VGZjEyQT09

Attendance:

Abby Yager, at large rep, Dance Allison Gagnon, at large rep, Music Andy Paris, Drama rep, Drama Ben Morgan, library rep Elizabeth Klaimon, faculty rep to fac assembly, DLA Ellen Rosenberg, faculty rep to fac assembly, DLA Janna Levin, DLA rep, DLA Jared Redick, Dance rep, asst dean of Dance Jeff George, HS alternate rep, HSAP Joanne Moore, at-large rep, Film Josh Selander, chair, D&P Kevin Lawrence, Music rep, Music Lauren Vilchik, vice chair, Film Marci Harvey, secretary, chair of Fac Welfare, HSAP Michael Dodds, chair of Campus Development, Music Renata Jackson, chair EPC, Film Rosemary Millar, chair of Fac Dev, DLA

- 1. Call to Order/Welcome Josh Selander called the meeting to order at 12:47pm.
- Approval of Minutes Selander corrected tuition increase numbers from last minutes.
 Millar made a motion to approve minutes. Morgan made a second. No discussion.
 Minutes approved.
- 3. Chair Update Tuition and Fees committee has met. Cole sent an update email this week announcing no tuition/fee increases for next year. The previous vote to increase tuition and fees was made with the understanding that the increases could be used for faculty salary. Afterwards, faculty were told the Board of Governors had a policy prohibiting increases in tuition/fees to be used for faculty salaries for this year. FC has asked to see the policy and the tracking of the money. Rosenberg and Klaimon have offered to ask at system meeting for these documents at Faculty Assembly. No new CSI information. A retreat is scheduled for January, just before the semester begins. Selander will compile the faculty questions/concerns about CSI and will share

the document directly with Chancellor Cole and Provost Sims and the consultant before Thanksgiving break.

FC members report frustration between administrative work and faculty around the policy of shared governance. The policy link is https://www.northcarolina.edu/wp-content/uploads/reports-and-documents/faculty-assembly/principles-of-shared-governance-v.-08-10-2020-3.pdf Concerns around meeting schedules, access to administration, communication between faculty and administration, and the role of faculty in campus operations were discussed. A discussion with the Chancellor and Provost needs to happen to resolve these concerns. A FC statement on our understanding of shared governance will be shared.

Some schools have received links to evaluations for their deans; others have not.

February 10 is next in-service day. FC will try to arrange a guest speaker/training on shared governance. FC will recommend that day does not center around CSI. The previous in-service day seemed loosely planned and lack of evaluations gives students and faculty no opportunity to offer feedback on the programming.

4. Adjourn – Meeting was adjourned at 2:10pm.

Upcoming Meetings
December 1
December 15