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AGENDA FOR THE Nt.3 0 TdNt.3 BD45(21 0 Td#.002 Tc .34.3 0 10 Td8#.000 12 9114 69.52 MCI, 20

- The February 11, 2019 minutes were approved unanimously.

Chair's Report (Luger):

- No report.

Administrative Reports

President's Office (Feinstein):

- Feinstein had no report but mentioned that it was Tim Hernandez birthday.
- Feinstein asked if Senate had any questions.

QUESTION/DISCUSSION:

- Update of the budget work.
- Will know this week if an announcement on layoffs will be ready to send out next week. Layoffs will be handled by HR. Employees will be notified prior to any announcement.
- Cuts in Academic Affairs was 5.3% for colleges and 6.6% for non-academic units. If Academic Affairs would have had a little more time and data, may not have had to rely on across the board cuts, but the whole process has brought forth better data for future planning. (Kalikow)
- Should there be a reversal in the student population, does UNC have a plan to handle the flux? The new Provost will need to address that issue. (Kalikow)
- Following discussion on GA/TA cuts, Kalikow will provide information on the overall impact of GA/TA cuts by units.
- Feinstein raised concern about overall student employment cuts.
- Kalikow reported that some colleges cut more than they were asked to.
- Update of the Extended Campus. Director resigned and is being replaced by Professor Dallas Everhart. Everhart has a one-year contract and is tasked to sort out the finances and make recommendations to the President and Provost on what Extended Campus should be. (Kalikow)
- McGlaughlin raised concerns he had with the Office of Research. He advised there is a backlog of the grant funds being uploaded and was told that Accounting is understaffed. There are deadlines for the work to be completed, but impossible to do the work without the funds. McGlaughlin also advised that this issue has kept him from writing new proposals.
 - Feinstein reported that Mark Anderson is on campus this week.

Academic Affairs/Provost (Kalikow):

- No report.

Board of Trustees (Clinefelter):

- Board of Trustees (BOT) will be meeting on Thursday and Friday of next week (March 7th and 8th, 2019).

Staff Council Reports

CSC (Snyder):

- No report.

PASC (Murry):

- PASC will be making donations to employees who get laid off. Luger asked for more details.

Standing Committee Reports

Academic Policies Committee (Toewe):

- No report.

Codification Committee (Schuttler):

- Schuttler reported Codification Committee continues work on the Academic Appeals Policy.

Elections Committee (Senbet)

- The preliminary slate of nominations will be emailed on Tuesday, February 26, 2019. The deadline for nominations is Wednesday, February 27, 2019.

- Glen moved for the meeting to be adjourned. The meeting adjourned at 5:13 p.m.

Dawit Senbet
Faculty Senate Secretary

Elaine Quam
Recording Secretary

UPCOMING SENATE & SENATE COMMITTEE MEETINGS

| | | | |
|--------------------------|-----------------------------|------------|----------------|
| Monday, March 4, 2019 | Salary Equity Committee | UC Aspen C | 3:00-4:00 p.m. |
| Monday, March 4, 2019 | Senate Executive Committee | UC Aspen C | 4:00-5:30 p.m. |
| Wednesday, March 6, 2019 | Codification Committee | UC Aspen C | 1:45-3:30 p.m. |
| Wednesday, March 6, 2019 | Faculty Welfare Committee | UC Aspen C | 3:30-5:00 p.m. |
| Monday, March 18, 2019 | Academic Policies Committee | | 4:00 p.m. |
| Faculty Senate | | | 4:00-5:30 p.m. |