

University of North Carolina at Asheville  
FACULTY SENATE MEETING  
Minutes, April 28, 2011 (4:15 pm)

Senate

Members: R. Berls, G. Boudreaux, R. Bowen, G. Ettari, V. Frank, E. Gant, B. Hook, G. Kormanik, T. Meigs, S. Mills, K. Moorhead, G. Nallan, K. Reynolds, N. Ruppert, B. Schaffer, S. Subramaniam; J. Fernandes; L. Atkinson, R. Roig.

Excused: M. Burchard.

Visitors: G. Ashburn, B. Judge, R. Ridenour, R. Roig, N. Ruppert.

**I. Call to Order and Announcements**

Dr. Frank called the first meeting of the 2011-12 Faculty Senate to order at 5:10 pm and welcomed new Senators and guests.

**II. Election of Alternate**

The Senate elected alternate Reed Roig to complete the 2011-2014 term of Mark Sidelnick.

**III. Election of Officers**

Executive Committee elections were held with the following results:

Chair of the Senate and Chair of the Executive Committee:  
Volker Frank

First Vice Chair and Chair of the Academic Policies Committee:  
Rob Berls

Second Vice Chair and Chair of the Institutional Development Committee:  
Kevin Moorhead

Third Vice Chair and Chair of the Faculty Welfare and Development Committee:  
Rob Bowen

**IV. Faculty Welfare and Development Committee**

Dr. Gary Ettari reported for the Faculty Welfare and Development Committee.

**Committee Work-in-Progress (Nominees to Standing Committees)**

In accordance with Faculty Handbook Section 10.2.8, the new Faculty Senate elects new members to many of the faculty standing committees. FWDC prepared the list of nominees using information generated from committee preferences, as well as taking into consideration those who have not been on committees. An editorial correction was made to the membership. The Faculty Senate approved the following FWDC nominations to Standing Committees:

**Minority Affairs Commission** (SD4606S) (SD5000S)

continuing: 2009-12: Sam Kaplan, \*Dee James; 2010-13: \*Oguz Erdur

2010-13: \_\_\_\_\_ *replaces Phillip Delacruz (TBA)*  
2011-14: Leisa Rundquist *faculty appointed by Senate*

**University Research Council (URC)** (SD1209S; SD7808S)

## Recommendations of Senate Chair

continuing:	2010-12:	Mark McClure	(math/science)
	2010-12:	Dan Pierce	(Hum)
	2010-12:	Jeff Foreman	<i>(replaces Brad DeWeese)</i> (mgmt/act, educ, phy ed)
	2011-13	Brent Skidmore	arts
	2011-13	Michael Neelon	social sciences

**University Teaching Council (UTC)** (SD1309S)

continuing:	2010-12	Tim Forrest	At large Previous Award winner
	2010-12	Merritt Moseley	HUM
	2010-12	Chris Bell	SS
	2011-12	_____	FWDC Representative (TBA)
	2011-13	Jennifer Ward	Natural Sciences

**University Service Council (USC)** (SD7908S)

continuing:	2009-12:	Sandra Malicote (HUM);	2010-13: Ed Johnson (NS),
	2011-14	Micheal Stratton	Social Sciences

**ILS Intensive Subcommittees** (SD6309S; SD8307S, SD0105F; SD0304F; SD0703F)

4-yr non-consecutive; max of 5 voting members, except WI=8 voting members)

**ILS Diversity**

continuing:	2009-12:	L. Horvitz;	2009-13: B. Schaffer;
	2010-14:	Katherine Min, Katherine Zubko	
	2011-15:	Evelyn Chiang	

**ILS Information Literacy**

continuing:	2009-12:	E. Locklear Abrams, Anita White-Carter;
	2010-14:	Cynthia Canejo, Reed Roig
	2011-15:	Christopher Oakley

**ILS Quantitative Intensive**

continuing:	2009-12:	B. Mayes;	2010-14: Charles McKnight
	2009-13:	Christopher Godfrey	<i>(replaces R. Spicuzza)</i>
	2011-15:	Dean Brock	
	2011-15:	Janine Haugh	

**ILS Writing Intensive**

continuing:	2009-12:	Leisa Rundquist;	2009-13: Jim Driggers, Irene Rossell
	2010-12:	Melissa Smith;	2010-14: Jennifer Rhode Ward, Curt Cloninger
	2011-15:	Rebecca Hale	
	2011-15:	Amanda Wray	

**ILS Topical Cluster**

continuing: 2009-12: Amy Lanou, John Wood; 2009-13: Kim Brown, Seamus McNerney  
 2011-15: Laura Bond

**ILS Colloquium**

continuing: 2009-13: Karen Cole; 2010-12: Cathy Pons; 2010-14: Rodger Payne  
 2009-13: Jason Schmeltzer (*replaces Charles Massey*)  
 2011-15: Ana Teixeira

**Graduate Council - MLA** (SD3908S)

With MLA teaching experience, one from each division

continuing: 2009-12: Ted Uldricks (Hum); 2010-13: Mike Neelon (SS)  
 2011-14: Randy Booker Natural Sciences

**University Relations Faculty Advisory** (SD5407S)

continuing: 2010-12: John McClain (HUM), Claudel McKenzie (At large)  
 2011-13: Mark Gibney faculty representative on Foundation Board  
 2011-13: Susan Reiser Natural Sciences  
 2011-13: Heon Lee Social Sciences

**Intellectual Property Committee (See Section 9.4)** (SD1105S) (SD3402S)

continuing: 2009-12: Nancy Ruppert (SS); 2010-13: David Steele (NS)  
 2011-14: Virginia Derryberry Humanities

**UNCA University Foundation Board**

continuing: 2010-12: Mark Gibney  
 2011-13: Bob Yearout

**Library, Information Resources and Technology Committee** (SD0706F)

continuing: Hum: 2009-12: Michelle Bettencourt (untenured); 2010-13: Rob Bowen (tenured)  
 SS: 2009-12: Claudel McKenzie (tenured)  
 NS: 2010-13: David Gillette (untenured)  
 2011-14: Betsy Wilson (tenured NS)  
 2011-14: Sonya DiPalma (untenured SS)

**Transportation Committee** (SD3106S)

continuing: 2010-12: Doug Miller (previous alternate)  
 2010-12: Cynthia Chadwick (Alternate)  
 2011-13: Jimin Lee (previous alternate)  
 2011-13: Eric Tomberlin Alternate

**Sustainability Committee** (SD7907S)

continuing: 2010-12 David Clarke (previous alternate); Dee Eggers (Alternate)  
 2011-13 Jason Wingert (previous alternate)  
 2011-13 Steve Patch Alternate

**Textbook Committee** (SD3508S)

continuing: 2010-12: Rebecca Bruce (NS); Ronald Sousa (HUM)  
 2011-13 Alice Weldon University Programs  
 2011-13 Karin Peterson Social Sciences

**Student Affairs Faculty Advisory Committee** (SD0507F)

consulted with VC Haggard  
 continuing: 2009-12: Tracey Rizzo (HUM); 2010-13: Lothar Dohse (NS)  
 2011-14: Oguz Erdur Social Sciences

**Faculty Scholarship and Service Awards Committee** (SD7708S)

continuing: 2010-12: Greg Boudreaux (FWDC), Ed Johnson (USC), Tammy Beldue (URC)

ON HOLD UNTIL 2011-13 SENATE COMMITTEES FORMED

Faculty #1	FWDC Representative	
Faculty #2	USC	“
Faculty #3	URC	“

**Distinguished Scholars Committee** (SD0708F) (SD5500S)

continuing: none.  
 2011-13: Marcia Ghidina, Michael Gillum, Henry Stern, Pamela Nickless  
 (4 full professors, at large)

**Faculty Mentor Program Coordinators** (SD8108S)

continuing: 2010-13: Jason Wingert (junior faculty member)  
 2011-14: Alice Weldon (senior faculty member, female)

**Faculty Conciliator and Alternate**

For Informational Purposes:

2011-12	Pam Laughon
2011-12	Greta Trautmann - Alternate

\*P (Provost Appointees)

## V. Academic Policies Committee

Mr. Rob Berls reported for the Academic Policies Committee

### First Reading [Unanimously approved by APC]

The following document was distributed for first reading:

APC 90: 2013-14 and 2014-15 Academic Calendar

Mr. Berls noted that this proposal will be considered for second reading at the first Senate meeting next fall. The [10 Year Academic Calendar Summary](#) was distributed for information purposes.

APC has three recommendations:

- Undergraduate Research day is set for both fall and spring semesters.
- Undergraduate Research day would be moved to a Wednesday.
- The administration consider moving the December graduation so it is not held during the week (19, 20, 21 or 22).

Dean Krumpe said the two calendars (2013-14 and 2014-15) are identical in structure to this year's calendar with the exception of the addition of the research day in the fall semester. APC has recommended that December graduation be moved. These dates were driven by the desire that faculty have espoused to have classes after Thanksgiving break rather than going immediately into final exams. And students have said they want to have a week of classes after Thanksgiving break.

Dr. Ettari asked why we cancel classes for Undergraduate Research day. This could be held on a Saturday. Is there worry about attendance?

Mr. Berls said the reason it is typically held in the middle of the week is to ensure that student participation is high. Dean Krumpe said holding this in the middle of the week maximizes the recognition that historically has been very important to this institution and is part of our strategic plan. Attendance has been low when it has been held on Monday or Friday as students treat it as a three-day weekend.

Dr. Ettari agreed that our students' work must be supported. However, it may be interesting to consider that if everyone treats it as a three-day weekend and attendance is low maybe that means either undergraduate research is not as important as we think it is or other people do not realize how important it is. Dean Krumpe said approximately 60% of our students participate in Undergraduate Research. It is viewed as important by the campus and by the students in that sense, but nothing is more demoralizing to a student than to go to a presentation and have no one in the room but the faculty advisor. There would have to be a significant change in the culture on this campus to get Saturday participation in anything up to a level that we get from the Undergraduate Research day in the middle of the week.

Dr. Meigs said undergraduate research is integral to what we do: to mentor a student and project and have them give an oral presentation in front of a skeptical audience is the purest form of teaching to him. It also trains them really well for graduate programs and such. If we moved it to Saturday we would be sending a message that we are not regarding it as high as value as we have in the past.

## VI. Institutional Development Committee

Mr. Kevin Moorhead reported for the Institutional Development Committee.

IDC 1: Proposal to have faculty representation on the Institutional Effectiveness Committee (Revision of SD7411S).

Dr. Frank explained that Jessica Dunsmore has proposed that the Senate consider having several faculty members on the Institutional Effectiveness Committee rather than one. She was not at the IDC meeting when the proposal was discussed. Dr. Fernandes said it would be good to have a faculty member

from the natural sciences, social sciences, humanities and university programs.

Discussion ensued where a friendly amendment to SD7411S was made and later withdrawn. Dr. Moorhead moved to amend SD7411S as follows:

***The Faculty Senate, using a list of candidates provided by the Faculty Welfare and Development Committee, will appoint faculty members to serve as voting members of the Institutional Effectiveness Committee. These individuals will serve two-year renewal terms.***

Dr. Boudreaux seconded the amendment. IDC will return in the fall and designate specifically how the committee will be structured. IDC 1 passed without dissent and became Senate Document 0111F.

#### **VII. Committee Assignment Preferences**

Dr. Frank asked Senators to submit their committee preferences. The Executive Committee will convene at the close of this meeting to determine committee assignments. Dr. Frank said he looked forward to working with the Senators. He hopes to be an efficient chair and he will work hard to represent what is very dear to him -- the faculty and this great university.

#### **VIII. Adjourn**

Dr. Frank adjourned the meeting at 5:50 pm.

Respectfully submitted by: Sandra Gravely  
Executive Committee