

Faculty Senate Meeting Summary

August 30, 2023

The following is a summary of the Faculty Senate meeting held on 8/30/2023. These are not the official minutes of the meeting but an overview of what was discussed and a highlight of any action items presented. A full [meeting agenda](#) can be found on the [Faculty Senate SharePoint](#). Official minutes from the meeting will be voted on / approved at the next Faculty Senate meeting and will be available on the Faculty Senate SharePoint after that time.

External Reports:

- [Chancellor's Report](#) - Kelli Brown
 - o A search committee for the Chief Diversity Officer is getting underway.
- [Provost's Report](#) - Richard Starnes
 - o No state budget yet but it should be forthcoming.
- Staff Senate Report - Zachary Williams
- Student Government Report – CJ Mitchell
- [Faculty Assembly Report](#) – Charmion Rush (given by John Hildreth in place of Charmion)

Senate Reports:

- Collegial Review Council – Lisen Roberts
 - o First meeting of the year being called. Reviewed big action items on the list for the year.
- Academic Policy & Review Council – April Messer
 - o First meeting of the year being called. Reviewed big action items on the list for the year.
- Faculty Affairs Council – Mariana Da Costa
 - o First meeting of the year being called. Reviewed big action items on the list for the year.
- Rules Committee – Peter Tay
 - o Reviewed some of the items left over from the committee last year and a few of the items on the list for this year.
- Senate Report – Yancey Gulley
 - o Encouraged senator participation in the upcoming Board of Trustees meeting.

New Business

- Presentation about faculty giving
 - o Rebekah Cheney & Dr. John Hildreth shared information about Faculty and staff giving campaign.
- Presentation on changes to certain optional retirement plan management
 - o Cory Causby shared changes to UNC System retirement plans.
 - o Employees previously could choose from TIAA or Fidelity; that will narrow to one, TIAA.
 - o Current faculty and staff with Fidelity will be moved to TIAA beginning Jan. 1 2024.