1. **Convene Meeting and Remarks** – Our very own Dr. Andrea Hunter delivered inspiring opening comments, establishing herself as the new Chair of the general faculty and the faculty senate.

2. **Approval of May 3, 2017** – Minutes approved unanimously.

3. **Provost Remarks Dana Dunn** - The University has grown again, 1.4% overall and 23% with online programs. (HHS has two online programs, HDFS and PHE.) Provost Dunn went on to recap the number of new faculty (36), and 26 searches across campus this academic year, new majors and programs- undergraduate, masters and PhD as well as scholarships awarded, including two Sullivan awards, named for former chancellor Patricia Sullivan. She pointed out that seed funding grants are going to be available ($150,000) to drive toward our goal for enhanced research funding.

4. **Legislative Update** - Andrew Cagle – Director of State and External Affairs Liaison for UNCG – He reported that the major incentive for UNCG was enrollment growth, so with our growth UNCG’s presence in the legislature has increased and will remain high.

Nikki Baker – Interim Director of Strategic Initiatives - Head of Federal Affairs - Articulated the value of investing in public education and specifically to UNCG. She articulated the importance of UNCG to the population with whom she interacts.

Andrew Cagle and Nikki Baker have a narrative that they share. They jointly share the same narrative on the state and federal level.

5. **Kristine Sunda** - Executive Director of Banner 9 Implementation and Michael Gaines, Director of Registration and Records (Kristine Sunda had a substitute) We must upgrade to Banner 9, so we have to clean up student data. This will lead to better service for us.

   a. Student Data Corrections from 1983/84 because that is when Banner officially started in this format. This correction went through the current term.
   b. There are features to allow to serve students quicker and better. One of the main one of these is the Degree Audit program. Graduate students will be added to this system. (examples were shown on the screen)
   c. Catalogue should be in place for 2018/2019- this is a new catalogue system
   d. New feature will be that Degree Works planner which will integrate with Student Registration

Question from a senator – Why is the catalogue now different and is a pdf. Answer-Smart Catalogue was what was used for that format, so we had to do away with that and we only have the PDF, but the plan is to move the new system that will have similar access and ease as Smart Catalogue by Fall 2018
6. Resolution - #FS09062017/1 – (Presented by Steve Yarbrough, Chair, Faculty Governance Committee) To Amend the Constitution of the General Faculty, Article II, [Enc. B] Section 2, "Election of Senators," to Restore Electoral Divisions' Minimum Representation to Two Senators and to Provide for Optional Exemption for Small Electoral Divisions. Default setting is 2 representatives per unit minimum, larger divisions are computed to have larger numbers. With small divisions they were reduced from 2 to 1 in places like the library and the nanoschool. Smaller units can now choose to have the original 2 representatives or ask to be only 1 based on few faculty but they cannot go to zero. The units that choose to go to one, can later go back to two if they request in the future.

Question from the floor regarding small programs might not be represented.
Answer - This has nothing to do with inside units, for example inside CASA so that all programs are represented. This is up to the elections committee within each unit, for example within CASA. Individual programs are not represented on the Faculty Senate. The intent was to restore the original wording from 1991.

Motion passed and was approved.

7. Updates: Faculty Senate Website and Chancellor Chats
There is no prescribed mechanism for the Chancellor and Faculty Senate to interact. It was decided that the Chancellor attend and speak to Faculty Senate twice a year. There will also need for small senator gatherings to interact with the chancellor thus we now have 3 chancellor chat luncheons. All senators are scheduled for one Chancellor chat luncheon.

New Faculty Senate website update/rollout expected soon. Also, there will be a Campus Weekly feature on something related to Faculty Senate with Dr. Hunter, Faculty Senate chair being the focus of the first one.

8. Senators then broke into small groups by the school they represent and discussed ways in which Faculty Senators can improve information dissemination, transparency and raise awareness about Faculty Senate roles and services, to their faculty.

Meeting was ended at 4:50 p.m.
Respectfully submitted:
Kathryn Aldridge, HDFS/HHS