

**The University of North Carolina at Pembroke
Faculty Senate Agenda**

Wednesday, April 1, 2020 at 3:30 p.m.

<https://uncp.webex.com/meet/abigail.mann>

+1-415-655-0001 US Toll
+1-415-655-0001 US Toll
Access code: 736 175 029

Abigail Man, Chair
Joseph Van Hassel, Secretary

Members of the Senate:

To 2020	To 2021	To 2022
ART Joseph Van Hassel	ART Mark Tollefsen	ART Laura Hess
CHS Jeffrey Warren	CHS Shenika Jones	CHS Tamara Savage
EDN Joe Sciulli	EDN David Oxendine	EDN Gretchen Robinson
LET Abigail Mann	LET Wendy Miller	LET Robin Snead
NSM Nathan Phillippi	NSM Benjamin Killian	NSM Bill Brandon
SBS Michael Spivey	SBS Jack Spillan	SBS Victor Bahhouth
At-Large Melissa Schaub	At-Large Cherry Beasley	
At-Large Ottis Murray	At-Large Susan Edkins	
At-Large Joe West	At-Large David Young	
Chancellor Robin G. Cummings Provost and Vice Chancellor for Academic Affairs David Ward		

Order of Business

- I. Roll Call**
- II. Approval of Minutes and 3/20 Special Meeting Minutes:** (Appendices A and B)
- III. Adoption of Agenda**
- IV. Reports from Administration**
 - a. Chancellor—Robin G. Cummings
 - b. Provost and Vice Chancellor for Academic Affairs—David Ward
- V. Reports of Committees**
 1. Operations Committees
 - a. Executive Committee—Abigail Mann

- a. Thank You
- b. A word on voting
- c. Action Item. Recommendation: In light of the extraordinary circumstances of Spring 2020, the faculty senate recommends that Student Evaluation of Instruction (SEIs) be collected in all classes, so that valuable data can be gathered, but that SEIs should only be used in evaluating faculty at the request of the faculty member.
- d. Action Item: Recommendation: In light of the extraordinary circumstances of Spring 2020, the faculty senate urges that faculty evaluations contextualize the tremendous service requirements of the transition to remote teaching, and apply flexibility and understanding to the way such changes altered outcomes. Recognizing that some disruptions may be longer term, the faculty senate recommends that, as future events dictate, the possibility be investigated that pre-tenure faculty affected by this semester be offered the option to take an additional year before applying for tenure, with the appropriate contract adjustment
- e. Informational ICC: Will be addressed at next Academic Affairs; Website with Proposal, Requested Background, SGA statement, and space for open comments (Appendix C)

- b. Committee on Committees & Elections—David Oxendine
 - a. Action Item: Approve Student Conciliator Nominees (Appendix D)
 - b. Informational: Appointments (Appendix D)
- c. Committee on Faculty Governance—Cherry Beasley
- d. Committee on the Oversight of the Faculty Handbook—Tom Dooling

2. Standing Committees

- 1. Academic Affairs Committee—Robin Snead
 - 1. Action Items: Curriculum
<https://uncp.curriculog.com/agenda:129/form>
 - 2. Informational: curriculum (Appendix E)
- 2. Faculty & Institutional Affairs Committee— Joe Sciulli
 - 1. Action Items: Proposal to amend Faculty Handbook Procedures for Contract Renewal Evaluations and Advisory Evaluations of Untenured Tenure (Appendix F)
 - 2. Informational: The cabinet and deans have requested, in light of the current situation, that the proposed revised pre-tenure evaluation structure, currently in FIAC, if passed, be delayed for one year, to the 2021-2022 academic year
- 3. Student Affairs & Campus Life Committee—David Young
- 4. Academic Information Technology Committee—Joe West
 - 1. Informational: Faculty Senate Webex Teams Space

3. Faculty Assembly (Appendix G)

4. Teacher Education Committee
5. Graduate Council (Appendix H)
6. Other Committees

- VI. Unfinished Business**
- VII. New Business**
- VIII. For the Good of the Order**
- IX. Announcements**
- X. Adjournment**