

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

Wednesday, March 4, 2020 at 3:30 p.m.

EDUC 222

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 Misty Stone
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:** (Appendix A)
- 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. Informational: AIS (now ICC) proposal
 - b. Informational: Withdrawal Forms/ Larger Questions
 - c. Informational: Curriculog update
 - d. Informational: Parking
 - e. Informational: Library Search

f. Faculty Senate 3 Things:

- a. Continuing to work closely with faculty and administration to ensure curriculum changes get processed and considered
- b. Working closely with administration as we face budget impasse: focusing on moving as much funding as possible to Academic Affairs, making sure faculty voices are heard in prioritizing funding, and making sure adverse changes made for the current situation are temporary
- c. Continuing to prioritize transparency in governance, both faculty and administrative, with the goal of keeping faculty involved so we can benefit from faculty knowledge and experience

b. Committee on Committees & Elections—David Oxendine

- a. Approval of Committee/Subcommittee nominations and information on appointments (Appendix B)

c. Committee on Faculty Governance—Cherry Beasley

i. INFORMATIONAL:

Message from governance Chair Scott Hicks: “We would be grateful if you (1) shared this draft with the Executive Committee and Senate, (2) encouraged members to provide feedback to me in writing prior to March 17, and (3) invited all members of the Executive Committee and Senate to join the committee at its March 24 meeting (in person or via WebEx) for discussion in person.

Proposed Changes to Faculty Governance: Senator terms are extended to 4 years; Chair and Secretary Terms to 2 years; Chair becomes Faculty Assembly Delegate; Creation of Chair-elect and Secretary-Elect; change in senator attendance policy (Appendix C)

d. Committee on the Oversight of the Faculty Handbook—Tom Dooling

- a. Proposal to accept changes to Faculty Handbook for, as per charge, “consistency, accuracy and currency.” (Appendix D)

2. Standing Committees

1. Academic Affairs Committee—Robin Snead

1. <https://uncp.curriculog.com/agenda:120/form>

- 1. Biology: Agricultural Science Emphasis
- 2. Master of Business Administration with Concentration in Forensic Accounting

2. Informational: Approved Curricula (Appendix E)

3. Proposal: Change to Academic Probation Policy (Appendix F)

4. Withdrawal Policy Update

5. Library Staffing and Card Swipes

2. Faculty & Institutional Affairs Committee— Joe Sciulli

- 1. Motion: move the initial probationary review to year 3 and change to an initial 4-year contract followed by an additional 3-year contract if positively reviewed (Appendix G)

2. Motion: add language requiring Chairs to candidly assess the faculty member's progress toward promotion and tenure (Appendix G)
3. Motion: Revision to offer Lecturers with 5+ years of service Multi-Year Appointments (Appendix H)

3. Student Affairs & Campus Life Committee—David Young
4. Academic Information Technology Committee—Joe West
 1. Informational: Technology Presentation During Braves Kick-Off
3. Faculty Assembly
4. Teacher Education Committee (Appendix I, Appendix J)
5. Graduate Council (Appendix K)
6. Other Committees

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