

**The University of North Carolina at Pembroke**  
**Faculty Senate Agenda**  
Wednesday, November 6, 2019 at 3:30 p.m.  
EDUC 222

Abigail Man, Chair  
Joseph Van Hassel, Secretary

Members of the Senate:

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

**Order of Business**

- A. Roll Call**
- B. Approval of Minutes:** (Appendix A)
- C. Adoption of Agenda**
- D. Reports from Administration**
  - 1. Chancellor—Robin G. Cummings
  - 2. Provost and Vice Chancellor for Academic Affairs—David Ward
- E. Reports of Committees**
  - 1. Operations Committees
    - a. Executive Committee—Abigail Mann
      - a. Faculty Senate 3 Things:
        - a. Sharepoint for all agendas and minutes means better archiving and less minor adjustments
        - b. Budget Committee is up and moving forward—looking to increase transparency, faculty input and knowledge of funding models

- c. Compiled faculty response to essential qualities in new system President, reported back to BoG
  - 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
- 2. Standing Committees
  - a. Academic Affairs Committee—Robin Snead
    - a. Informational: Withdrawals and signatures
  - b. Faculty & Institutional Affairs Committee— Joe Sciulli
    - a. Informational: Updates on FERS, questions about review of administrators with faculty appointments
  - c. Student Affairs & Campus Life Committee—David Young
  - d. Academic Information Technology Committee—Joe West
- E. Faculty Assembly**
- F. Teacher Education Committee** (Appendix C)
- G. Graduate Council** (Appendix D)
- H. Other Committees**
- G. Unfinished Business**
- H. New Business**
- I. For the Good of the Order**
  - a. Joe West: Academic Honesty
- J. Announcements**
- K. Adjournment**