

**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>

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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> Tamara Savage
<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 Schaub	<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</b> Robin G. Cummings <b>Provost and Vice Chancellor for Academic Affairs</b> 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**