

The University of North Carolina at Pembroke
Faculty Senate Minutes
 Wednesday, March 1, 2017 at 3:30 p.m.
 213 Chavis University Center

Sara Simmons, Chair
 Aaron Vandermeer, Secretary

Members of the Senate:

To 2017	To 2018	To 2019
ART Jonathan Maisonpierre	ART June Power	ART Aaron Vandermeer
EDN Joe Sciulli	EDN Carol Higy	EDN Heather Dial Sellers
LET Cynthia Miecznikowski	LET Jesse Peters	LET Enrique Porrua
NSM Tom Dooling	NSM Dennis McCracken	NSM Sally Vallabha
SBS Brooke Kelly	SBS Xinyan Shi	SBS Mitu Ashraf
At-Large Scott Hicks	At-Large Beverly Justice	At-Large Jose D'Arruda
At-Large David Nikkel	At-Large Cliff Mensah	At-Large Polina Chemishanova
At-Large Sara Simmons	At-Large David Young	At-Large John Parnell
Chancellor Robin G. Cummings		
Provost and Vice Chancellor for Academic Affairs Zoe Locklear		

Members Present: Mitu Ashraf, Scott Billingsley, Polina Chemishanova, Robin Cummings, Jose D'Arruda, Heather Sellers, Tom Dooling, Scott Hicks, Carol Higy, Beverly Justice, Brooke Kelly, Jonathan Maisonpierre, Cliff Mensah, Cynthia Miecznikowski, David Nikkel, John Parnell, Jesse Peters, Joe Sciulli, Xinyan Shi, Sara Simmons, Sally Vallabha, Aaron Vandermeer, David Young

Members Absent: Dennis McCracken, Enrique Porrua, June Power

Guests: Irene Aiken, Gordon Byrd, Karen Granger, Dan Kenney, Emily Neff-Sharum, Derek Oxendine, Robin Snead, Dennis Swanson, Brandon Tester, Parker Watson, Dawn Wheeler

Order of Business

- A. Roll Call**—The meeting was called to order at 3:30PM
- B. Approval of Minutes**—The Minutes were approved as disseminated.
- C. Adoption of Agenda**—The Agenda was approved as disseminated.
- D. Reports from Administration**
 - 1. Chancellor—Robin G. Cummings
 Groundskeepers doing a great job on campus. The men's basketball team is ranked 24th in nation, while football finished 12th in nation. Dr. James Williamson and the NC Community Colleges are eager to work with us in any way they can. We created a pathway for business students to come from Louisburg College with a two year articulation agreement; we will try to recruit more students from that college in other disciplines. UNCP hosted on Open House on February 11. Elementary Education is partnering with Richmond Community College. The BOG meets tomorrow and

Friday. We have extended an offer to fill the AVC for Enrollment and hope to make an announcement soon. The Provost Search has three strong candidates coming next week. The government budget went up to \$51M for NC Promise schools after the schools cautioned that the original \$40M was not enough. Dr. Richard Vela reported on the Provost Search: he encourages involvement in final on-campus phase. There were more than 70 applications. Eight semifinalists were selected and interviewed at a neutral site for 75 minutes each. Each of the three finalists will have about two days of events on campus, to include meetings with Chancellor, AVCs, Deans, a campus forum, governance leaders, Academic Affairs staff, and Human Resources.

2. Interim Provost and Vice Chancellor for Academic Affairs—Scott Billingsley
The tweaking of the contract with Academic Partnerships (AP) is expected to be finalized within the next few days. The AP team will be on campus a few weeks after signing to begin work. The Strategic Enrollment Planning Team has five committees focusing on different initiatives. Regarding Areas of Distinction with the UNC Strategic Plan, we need to identify a mission-focused academic area where we could achieve regional, national, or international recognition. GA will send out more guidelines on how to do this.

E. Reports of Committees

1. Operations Committees
 - a. Executive Committee—Sara Simmons
Dr. Simmons attended Board of Trustees meeting in February to deliver a report to the Educational Planning & Personnel Committee. She took the opportunity to explain all that faculty do in the area of service. There will be one more meeting, so if you have suggestions for the report, please contact Dr. Simmons.
 - b. Committee on Committees & Elections—Tom Dooling
 - 1) Replacement of three members of the Curriculum Subcommittees
 - (i) Approval of David Oxendine (Education Division, through end of 2016-2017 academic year)
 - (ii) Approval of Irina Falls (Education Division, through end of 2017-2018 academic year)
 - (iii) Approval of J. Porter Lillis (SBS Division, through end of 2017-2018 academic year)
 - 2) Replacement of one member of Faculty Development and Welfare Subcommittee
 - (i) Approval of Ashley Allen (through end of 2017-2018 academic year)
 - 3) Replacement of one member of Student Affairs and Campus Life Committee
 - (i) Approval of Kevin Freeman (through end of 2017-2018 academic year)
- Items 1 - 3 were taken together and Approved 20-0-0**
- c. Committee on Faculty Governance—Jesse Peters
There were no action items.
2. Standing Committees
 - a. Academic Affairs Committee—Jonathan Maisonpierre

- 1) Proposals from the Curriculum Subcommittee (*Curriculog* link: <https://uncp.curriculog.com/agenda:18/form>)
 - (i) Proposals from the Department of English, Theatre, and Foreign Languages (Appendix B in the Agenda):
 - (a) Program Proposal: Replace the B.A. in English Education (9-12) with a 9-12 Licensure concentration in the B.A. in English (Approved 9-0-0)
 - (b) Program Proposal: Replace the B.A. in English Education Middle Grades with a 6-9 Licensure concentration in the B.A. in English (Approved 9-0-0)

Items (a) and (b) were taken together and Approved 20-0-0
 - (ii) Proposals from the Department of Music (Appendix C in the Agenda – additional details of proposals available in Curriculog):
 - (a) Program Proposal: Revise degree requirements for B.A. in Music with Music Industry Emphasis—Classical Track (Approved 9-0-0)
 - (b) Program Proposal: Revise degree requirements for B.A. in Music with Music Industry Emphasis—Jazz and Commercial Track (Approved by 9-0-0)

Items (a) and (b) were taken together and Approved 20-0-0
 - (iii) Proposals from the Department of Political Science and Public Administration (details of proposals available in Curriculog)
 - (a) Program Proposal: Delete Professional Paper requirement from all M.P.A. degree programs (Approved 9-0-0)
Approved: 20-0-0
 - (b) Program Proposal: Create a 5-Year combined B.A. in Political Science and M.P.A. program (Approved 9-0-0) (Appendix D in the Agenda)
Approved: 20-0-0
- 2) Proposal from the General Education Subcommittee:
 - (i) Statement regarding articulation agreement with Yangtze Normal University (YNU): “UNCP will observe the current articulation agreement with Yangtze Normal University until such time as it can be modified to better meet general education requirements.” (Approved 9-0-0)
Approved 20-0-0
- 3) Proposals from the Enrollment Management Committee:
 - (i) Proposal to change the impact of a grade of Incomplete on the quality hours and quality point average during the semester the student has to fulfill the course requirements. (Approved 8-0-0) (Appendix E in the Agenda)
Approved 20-0-0
- 4) Proposal from the Academic Affairs Committee:
Resolution on Academic Hiring (Approved 8-0-0) (Appendix F in the Agenda)
Approved 20-0-0

- b. Faculty & Institutional Affairs Committee— Jesse Peters
No action items. Invited Dean Swanson to meeting, good discussion about staffing issues, budget, and deselection of materials.
- c. Student Affairs & Campus Life Committee—Brooke Kelly
No action items. Presented findings on survey about a university activity period.
- F. Faculty Assembly Report** (Appendix G in Agenda)
- G. Teacher Education Committee Report** (Appendix H in Agenda)
- H. Graduate Council Report** (Appendix I in Agenda)
- I. Other Committee Reports**
- J. Unfinished Business**
- K. New Business**
- L. Announcements**
- M. Adjournment**—The meeting was adjourned at 5:00PM.

Respectfully submitted,
Aaron Vandermeer, Secretary