

The University of North Carolina, Pembroke
Meeting of the General Faculty
Friday, Dec. 11, 2015
1:30 p.m., Moore Hall Auditorium

Scott Hicks, Chair
Roger Guy, Secretary

Agenda

- I. Approval of Minutes of the Aug. 21 General Faculty Meeting ([Appendix A](#))
- II. Adoption of Agenda
- III. Reports
 - A. Chancellor Robin G. Cummings
 - B. Provost Zoe Locklear
 - C. Interim Vice Chancellor for Finance & Administration Carlton Spellman
 - C. Faculty Senate Chair Scott Hicks
 - D. UNC Faculty Assembly—David Nikkel and Jesse Peters
- IV. Unfinished Business
- V. New Business
- VI. Announcements
- VII. Adjournment

Appendix A

The University of North Carolina, Pembroke Meeting of the General Faculty

Friday, Aug. 21, 2015

1:30 p.m., Moore Hall Auditorium

Scott Hicks, Chair

Roger Guy, Secretary

Minutes

I. Approval of Minutes of the May 8 General Faculty Meeting
The Minutes were approved by acclamation.

II. Adoption of Agenda
The Agenda was adopted by acclamation.

III. Reports

A. Chancellor Robin G. Cummings

Chancellor Cummings described a number of recent advances and accomplishments of the university, including three early assurance programs with East Carolina University, North Carolina State University, and Tuskegee University in the schools of medicine, physical therapy, and veterinary science. The chancellor emphasized his concern for the large number of administrative vacancies and determination to make filling the Provost vacancy his first priority. Dr. Cummings announced the 2015-2016 freshman class is the largest in the history of UNCP, and total enrollment should surpass 6,500 students. The chancellor stressed his commitment to self-governance and a faculty-centered institution through the provision of resources that facilitate an effective academic environment while remaining sensitive to the realities of the state legislative climate. He noted that innovative efforts on the part of faculty and administrators in high schools have increased enrollment and a broader representation of students. He concluded his remarks by urging faculty to make student success a priority, and he debuted a promotional video, [available online](#), highlighting student successes.

B. Interim Provost Zoe Locklear

Provost Locklear introduced new faculty staff and administrators in addition to announcing that Dr. Cherry Beasley is now the Anne R. Belk Endowed Professor of Nursing. Dr. Locklear also expressed her intention to work with the Senate leadership in revising the attendance and promotion and tenure policies.

C. Faculty Senate Chair Scott Hicks

Dr. Hicks briefed the faculty on the elements and successes of the Faculty Senate Retreat, announced incoming senators, and expressed gratitude to those senators who had served and were rotating off the Senate.

D. UNC Faculty Assembly – No report.

- IV. Unfinished Business – No report
- V. New Business – No new business
- VI. Announcements – No announcements
- VII. Adjournment

Meeting Adjourned at 2:15 p.m.

Respectfully Submitted,
Roger Guy, Secretary

[Return to Agenda](#)