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 acclimation**
- II. Adoption of AgendaThe Agenda was adopted by acclimation
- III. Reports
 - A. Chancellor Robin G. Cummings

Chancellor Cummings a number of recent advances and accomplishments of the university including three early assurance programs with East Carolina University and North Carolina State University and Tuskegee University in the school of medicine, physical therapy, 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 is the largest in the history of UNCP, and that enrollment should surpass 6500 students. The chancellor stressed his commitment to self-governance and a faculty-centered institution through the provision of resources facilitates an effective academic environment while sensitive to the realities of the state legislative climate. He noted innovative efforts on the part of faculty and administrators high schools that have increased enrollment, and a broader representation of students. He concluded his remarks by urging faculty to make student success a priority, and debuted a promotional video highlighting the student successes.

B. Interim Provost Zoe Locklear

Provost Locklear introduced new faculty staff and administrators in addition to announcing that Dr. Cherry Beasley was 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, and announced the in-coming senators, and expressed gratitude to those senators who had served and were rotating of 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