

**Minutes**  
**UNCP Academic Affairs Committee**  
**Wednesday, March 19th, 2008, 3:30 pm, UC 213**

**Members Present**

Robert Brown  
Anthony Curtis (Chair, Curriculum Subcommittee)  
Jose D'Arruda  
Anita Guynn (Chair, General Education Subcommittee)  
Leon Jernigan  
Beverly Justice  
Chuck Lillie (Chair, Academic Support Services Subcommittee)  
Jonathan Maisonpierre (Chair, Enrollment Management Subcommittee)  
John Parnell  
Maria Pereira  
Lee Phillips – Chair  
Enrique Porrua

**Absent**

Charles Harrington (Provost and Vice Chancellor for Academic Affairs)

**Guests**

Mark McClure  
David Nicole  
Sherry Edwards  
Kenneth Mentor  
David Pitner  
Bill Gash (Associate Vice Chancellor for Academic Affairs)

- I. The meeting was called to order at 3:31 p.m.
- II. Minutes of the meeting of February were approved with minor changes.
- III. The agenda for this meeting was approved.
- IV. Report from the Chair:
  - Leon Jernigan is welcomed as new member of the Academic Affairs committee.
  - Chair announces he will not be present at the next Faculty Senate meeting and that Tony Curtis would represent AA.

**V. Reports from Subcommittees**

A. Curriculum – Anthony Curtis, Chair

1. The proposal from the Department of Mass Communications passed unanimously.
2. The proposal from the Department of Biology – Science Education Program passed unanimously.
3. The proposal from the Department of Geology and Geography passed unanimously.
4. The proposal from the Department of Chemistry and Physics did not have all required signatures. Jose D'Arruda called a motion to send it back for signatures (13-0-0). The proposal was sent back to the department.
5. The proposal from the Department of Music, noted that it lacked the Registrar's office, passed 13-0-0.

6. The proposals from the Department of English, Theater and Languages passed unanimously.
7. The proposal from the Department of Art was withdrawn.
8. The proposals from the Department of Philosophy and Religion passed unanimously.
9. The proposals from the Professional School Counseling Program passed unanimously.
10. The proposals from the Department of Sociology and Criminal Justice passed unanimously.
11. The proposals from the Department of Social Work, after some corrections to wording to provide more consistency in the description of courses, all passed unanimously.
12. The proposal by the Curriculum Committee to remove all references to semester designations from course descriptions in the catalog passed unanimously.

B. Enrollment Management – Jonathan Maisonpierre, Chair

1. The Proposal to change the academic suspension policy was withdrawn after a vote (6-6-1). The members of committee's expressed concerns that they were asked to vote without having enough data.
2. The proposal to eliminate the "All F" policy from the catalog was withdrawn.

**At 5:00pm a vote to extend the meeting 15 minutes passed unanimously.**

C. Academic Support Services – Chuck Lillie, Chair

- The Library is running out of space. They are looking for an off-site place located in Aberdeen for storage. There are plans to build a new Library.
- Library auction event to take place on April 11<sup>th</sup>.
- The Active Directory project will be implemented soon.
- UCIS is partnering with the bookstore to sell computers to students at a discount.
- Surveys to make improvements have been sent to 49 faculty members.

D. General Education – Anita Guynn, Chair. There was no report since the General Education Subcommittee did not have a quorum in their last meeting.

VI. **Old Business.** There was none.

VII. **New Business**

- Proposal to consider of elimination of the Activity Period (Wednesdays 10:00)

VIII. **Announcements.** There was none.

IX. **The meeting was adjourned at 5:17pm.**

Submitted by  
Enrique Porrua, Secretary in Rotation