

The University of North Carolina
At Pembroke

Executive Committee Meeting

Agenda

Meeting of the Senate Executive Committee
Tuesday, 26 November 2002 @ 3:30pm
Room 251, Chavis University Center

Dr. Thomas A. Dooling, Chair
Chancellor Allen C. Meadors, Ph.D., FACHE
Dr. Wright Killian, Chair Academic Affairs
Dr. Beth Maisonpierre, Chair Faculty Institutional Affairs
Dr. Cherry Beasley, Chair Student Affairs
Dr. James Frederick, Chair Committee on Comm. And Elections

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Report from Chair
 - a. New Semester Length
 - b. Governance Item
- V. Reports from Committees
 - a. Academic Affairs
 - i. Agenda items
 - b. Faculty and Institutional Affairs
 - i. Agenda items
 - ii. Accounting for faculty overloads
 - c. Student Affairs
 - i. Agenda items
 - d. Committee on Committees and Elections
 - i. Agenda items
- VI. Old Business
- VII. New Business
- VIII. Announcements
- IX. Adjournment

Item from Governance to be submitted to Faculty Senate Meeting on Dec. 4 2002.

MEMO

DATE: November 19, 2002
TO: Tom Dooling, Faculty Senate Chair
FROM: Chet Jordan, Faculty Senate Governance Committee
RE: Proposal from the Committee

Tom, I'm sending this along to you in case our Minutes of the meeting don't reach you in time for discussion before the next Senate meeting.

Proposal

Faculty Handbook

3-16 REVIEW OF THIS DOCUMENT AND AMENDMENTS

At intervals of not more than five years, the Chancellor and the Chair of the Faculty Senate with the advice and consent of the University Promotion and Tenure Committee will determine whether or not to initiate a review of the promotion and tenure policies.

Academic Affair Items -

Tom,

I cannot make the Executive Committee meeting this afternoon. All of the following have been approved by the Curriculum Subcommittee and the Academic Affairs Committee. They need to go on the Senate agenda:

1. The following proposal from Psychology and Counseling masters program were approved unanimously:

Add new 3-hr special topics course PSYS 5xx Special Topics in Psychology."

2. The following proposals from the Master's in Reading program were approved unanimously. Make two program modifications:

- a. Add existing courses EDN 531, 560, and ENG 581 as program electives.
- b. Add prerequisites for EDN 528, 529, 534, 574, & 575 for better program sequencing progression; all prerequisites will be existing courses.

3. The following proposal from the Masters in Public Management program was approved unanimously:

Change the name of the program and degree diploma name: from: M.S. in Public Management to: Master of Public Administration [Note: has been approved by Graduate Council].

4. The following proposal from the Dept of Philosophy and Religion was approved unanimously:

Add new 3-hr course REL 108 Introduction to Religious Thought to dept offerings.

There were additional minor changes approved by the Curriculum Subcommittee and the Academic Affairs Committee which are shown on the Academic Affairs Committee Agenda, but they require no action.

Finally, I may comment on a couple of the subcommittee reports that the AA Committee received.

Thanks,

Wright

**Minutes of the Subcommittee on Curriculum
Thursday 7 November 2002 at 3:30 pm
Jones PE Center Conference Room**

Members Present: Drs. Mike Spivey, Gary Wright, John Labadie, Larry Schultz, Sherry Edwards, Tommy Thompson, Sara Brackin

Members Excused: Bill Gash; Laszlo Zsilinsky; Maria Pereira; Linda Oxendine; Jewell Mayberry

Guests: Deb Preston; Betty Brown; Fran Fuller

1. The meeting was called to order at 3:30 pm
2. The 3 Oct 2002 minutes were approved.
3. The agenda was approved with the addition of two minor proposals from the Art Dept.
4. The following minor proposal from Social Work was approved unanimously:
Change title of SWK 384 from: "Social Gerontology" to "**Gerontological Social Work**"
5. The following proposals from Psychology and Counseling masters program were approved unanimously:
 - 5.1 Minor course title change in PCNS 5xx to "**Special Topics in Counseling**"
 - 5.2 Add new 3-hr special topics course **PSYS 5xx Special Topics in Psychology**
6. The following proposals from the Master's in Reading program were approved unanimously:
Make two program modifications:
 - 6.1 Add existing courses EDN 531, 560, and ENG 581 as program electives;
 - 6.2 Add prerequisites for EDN 528, 529, 534, 574, & 575 for better program sequencing progression; all prerequisites will be existing courses
7. The following two minor proposals from the Art Dept were approved unanimously:
 - 7.1 Change the credit hours of ART 499 *Independent Study in Art* from 3 to **1-3**;
 - 7.2 For ART 380 *Media Integration*, remove the prerequisite "*Portfolio review*"
8. There was no Old Business
9. There was no New Business
10. Dr. Thompson announced the next meeting would be Thursday 5 Dec in Room 251 of the Univ Center
11. The meeting was adjourned at 3:40 pm.

Dr. Tommy Thompson, Chair

Dr. Larry Schultz, Sec

FIA- Proposal

The Faculty and Institutional Affairs Committee, by unanimous vote, proposes that the number of faculty awards given for the 2002-2003 year remain the same as in previous years.

Rationale:

1) Never before has there been a limit on the number of nominees. Since the pool of nominees for awards could be a greater or lesser number in any given year, any notion of "unfairness" to this year's nominees is arbitrary.

2) Nomination by checking a box on an evaluation form was created to increase the number of nominees for an award. In fact, the numbers of nominees may indeed rise over the next several years as the number of faculty and students rise.

3) Due to the prestige of the awards, a more competitive pool seems appropriate. The "odds" of getting an award should have little to do with the consideration of nominee credentials.

4) The projected ratio of awards to applicants is still 1:4.5 for the UNCP Teaching Awards, 1:6 for the Dial Service Award, and 1:4 for the Dial Research Award. The committee feels that these ratios are quite fair without an increase in the number of awards.

Beth Maisonpierre
Faculty and Institutional Affairs Committee Chair
November 21, 2002

Award	Retro-Nominations	Estimated Current Nom.	Awards Given	Extra Awards*	Total Awards
BOG	1	6	1	1	1
Teaching	12	10	5	6	11
Dial Service	2	4	1	2	2
Dial Research	2	2	1	1	1

*This are suggested extra awards and does not reflect the actual number of extra awards to be determined by Provost Brown.