

The University of North Carolina At Pembroke

Faculty Senate Committee Meeting

Agenda

Meeting of the Faculty Senate Committee
Wednesday, December 1, 2004 @ 3:30pm
Room 213, University Center

Jesse Peters, Chair
Holden Hansen, Secretary

Members:

Allen C. Meadors, Chancellor, Ph.D., FACHE
Roger Brown, Provost & V.C. for Academic Affairs

To 2007	To 2006	To 2005
ART Holden Hansen	ART Jean Sexton	ART John Labadie
EDN Jane Huffman	EDN Sara Simmons	EDN Irene Aiken
LET Nancy Barrineau	LET Robert Brown	LET Jesse Peters
NSM Andy Ash	NSM Deok-Hyun Hwang	NSM Dennis Edgell
SBS Elizabeth Denny	SBS Elizabeth Normandy	SBS Michael Spivey
At-Large Lilian Brewington	At-Large Paul Flowers	At-Large Susan Cannata
At-Large Betty Brown	At-Large Kay McClanahan	At-Large Weston Cook
At-Large Bonnie Kelley	At-Large Richard Vela	At-Large Cindy Saylor

Order of Business

A. Roll Call

B. Approval of Minutes

C. Adoption of Agenda

D. Reports from Administrators

1. The Chancellor
2. The Provost and Vice Chancellor for Academic Affairs

E. Reports of Committees

1. Operations Committees
 - a. Executive Committee
 - b. Committee on Committees and Elections

- c. Committee on Faculty Governance
- 2. Standing Committees
 - a. Academic Affairs
 - i. Proposed Curriculum Changes (see attachment)**
 - b. Faculty and Institutional Affairs
 - c. Student Affairs and Campus Life
- 3. Special Committees

F. UNC Faculty Assembly Report

G. Teacher Education Committee

H. Graduate Council

I. Other Committees

J. Unfinished Business

K. New Business

L. Announcements

M. Adjournment

1. **Proposal from English, Theatre, and Language Department**
Add a new elective course ENG 290 Film and New Media Criticism.

2. **Proposals from the Department of History**
 - 2.1 Add a new 3 hour course HST 417 History of Modern Britain
 - 2.2 Add a new 3 hour course HST 441 History of Medieval Britain
 - 2.3 Add a new 3 hour course HST 442 History of Tudor Stuart Britain
 - 2.4 Add a new 3 hour course HST 443 History of British Empire
 - 2.5 Add a new 3 hour course HST 405 History of the New South 1865-1980
 - 2.6 Add a new 3 hour course HST 436 American Political History
 - 2.7 Minor proposal change the title of AST 201 to Introduction to American Studies.
 - 2.8 **Revise the BA in American Studies to read as follows:**
 Cultural Studies Elective Courses (Choose two courses in each category**)
 - Aesthetic Courses: ART 426; ENG 201, 223, 224, 343, 473, or 474; MUS 104 or 298; or appropriate topics course*
 - Ethnic/Gender Courses: AIS (HST)110 or 111, 201, 213 (REL 213), 220 (ENG 220), 324, 340, 360, 425 or 427 (ART 427); ENG 210, 450 (AIS 450); HST 361, 362, 380 or 407; or appropriate topics course*
 - Historical Courses: HST 305, 306, 310, 314, 315, 316, 317, 341 (ECN 341), 382, or HSTS 4xx (relevant topic only)*
 - Social Science Courses: GGY 372 or 377; JRN 317; PHI 211; PSPA 101, 201, 202, 301, 304, 305, 306, 310; or appropriate topics course.*
 - *Permission of American Studies Coordinator is required before topics courses may be used to meet the requirements for the BA degree in American Studies.
 - **Six out of eight Cultural Studies Elective courses must be 300 or 400 level

- These changes to the program are to bring it into line with changes made by other departments and to update the course list. Total number of hours in each category stays the same.

3. **Proposals from the Department of Music**
 - 3.1 Add four new 0.5 hour courses MUS 119, 219, 319, and 419 University Steel Drum Band
 - 3.2 Add four new 1 hour courses MUS 118, 218, 318, and 418 University Marching Band
 - 3.3 Minor course change for MUS 358 Electronic Music delete MUS 114 and MUS 230 as prerequisites
 - 3.4 Minor Course change for MUS 392 Special Topics: National or International Study in Music Change Prefix to MUSS 3XX and change title to Special Topics Music and change the hours to allow for 1 and/or 2 hours as well as 3 hours
 - 3.5 Reapprove the Program for a Bachelor of Music in Musical Theatre degree. No changes to what is already in the catalog but is now awaiting State Approval

4. **Proposal from the Digital Academy**
 - 4.1 **Create a new minor: Media Integration Studies**
 The Minor will be 18 hours composed of two parts
 - a. Required Courses--12 hours—ART 202, ART/BRD/MUS 380, ART/BRD/ MUS 458, ART/BRD/MUS 480

**b. Elective Courses—6 hours—PHI 102, MCM 210, SOC 220, ENG 290,
ART 250, BRD 280, MUS 358.**