

# The University of North Carolina At Pembroke

## Faculty Senate Committee Meeting

### Agenda

Meeting of the Faculty Senate Committee  
Wednesday, February 2, 2005 @ 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
    - i. Proposed recommendation (see attachment)**
  - 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

## **Academic Affairs Committee**

1. The following proposals from the **Dept of Music**
  - 1.1 Add a new 2 hour elective course MUSP 650 Private Voice
  - 1.2 Add a new 2 hour elective course MUSP 652 Private Piano
  - 1.3 Add a new 2 hour elective course MUSP 654 Private Organ
  - 1.4 Add a new 2 hour elective course MUSP 656 Private Flute
  - 1.5 Add a new 2 hour elective course MUSP 658 Private Oboe
  - 1.6 Add a new 2 hour elective course MUSP 660 Private Clarinet
  - 1.7 Add a new 2 hour elective course MUSP 662 Private Bassoon
  - 1.8 Add a new 2 hour elective course MUSP 664 Private Saxophone
  - 1.9 Add a new 2 hour elective course MUSP 666 Private Trumpet
  - 1.10 Add a new 2 hour elective course MUSP 668 Private French Horn
  - 1.11 Add a new 2 hour elective course MUSP 670 Private Trombone
  - 1.12 Add a new 2 hour elective course MUSP 672 Private Euphonium
  - 1.13 Add a new 2 hour elective course MUSP 674 Private Tuba
  - 1.14 Add a new 2 hour elective course MUSP 676 Private Percussion
  - 1.15 Add a new 2 hour elective course MUSP 678 Private Violin
  - 1.16 Add a new 2 hour elective course MUSP 680 Private Viola
  - 1.17 Add a new 2 hour elective course MUSP 682 Private Violoncello
  - 1.18 Add a new 2 hour elective course MUSP 684 Private Bass Viol
  - 1.19 Add a new 2 hour elective course MUSP 686 Private Guitar
  
2. The following proposals from the **Department of Chemistry and Physics**
  - 2.1 Add a new elective 1-4 hour course GLYS 5XX Special Topics in Geology

## **Faculty and Institutional Affairs Committee**

FIAC requests that the Senate recommend to the Chancellor that when parking spaces are reallocated, a standard part of the process be the immediate installation of appropriate signage, even if it is only temporary signage, so that all involved are aware of the changes, and that the University community also be informed of the reallocation of parking spaces by e-mail.