

The University of North Carolina at Pembroke

**Meeting of the General Faculty
Thursday, December 8, 2005 @ 3:30 pm
Givens Performing Arts Center**

**Kay McClanahan, Chair
Holden Hansen, Secretary**

Agenda

- A. Approval of Minutes of August 24, 2005 Meeting (attached)**
- B. Adoption of Agenda**
- C. Approval of Graduation Candidates for the Fall 2005 Commencement**
- D. Report from the Faculty Senate Chair**
- E. Report from the UNC Faculty Assembly Delegate**
- F. Report from the Provost**
- G. Report from the Chancellor**
- H. Unfinished Business**
- I. New Business**
- J. Announcements**
- K. Adjournment**

The University of North Carolina at Pembroke
General Faculty Meeting Minutes
Wednesday, August 24, 2005, 3:00 p.m.
Givens Performing Arts Center

The meeting was called to order at 3:02 p.m. by Jesse Peters, Chair of the Faculty Senate.

Approval of the Minutes: The minutes of May 6, 2005 meeting were approved.

Adoption of the Agenda: The agenda was adopted.

Report from Faculty Senate Chair:

Jesse Peters reported on two major initiatives to be handled by the Promotion and Tenure Review Committee and the Plagiarism Committee. Also, the work of the new Health, Environment and Safety Committee will be launched.

Report from the UNC Faculty Assembly Delegate

There was no report.

Report from the Provost

Provost Harrington: (1) Recognized Faculty who at the end of last year had achieved Promotion and/or Tenure; (2) Introduced new Faculty and Staff; (3) Thanked the Faculty for their teaching efforts and pledged to devote himself to the expansion of opportunities to partner with Faculty to meet challenges; (4) Summarized current Faculty and Academic initiatives and accomplishments; and (5) Noted current renovations and construction projects.

Report from the Chancellor

Chancellor Meadors reported on: (1) Enrollment statistics from the 2004-05 school year. Most enrollment categories increased; (2) Recognition of UNCP from the *U.S. News and World Report* and *Princeton Review*; (3) 16 new Faculty positions that were added this year, and that Full-time Faculty positions have increased by 95 since 1999; (4) Completed, current, and new construction projects; (5) A goal to raise student retention; (6) The addition of several new support positions over the past year, with additional positions anticipated in the next 6 months; (7) Record increases in fund raising for academics due in part to plans to create a football program, and that football will begin September 1, 2007 at Davidson College; and thanked Dr. Ezell and Dean Leach for leading the Honors College Dean and Provost searches, respectively.

Old Business

There was no old business.

New Business

There was no new business.

Announcements

- (1) A reception at the Chancellor's residence immediately follows the meeting.
- (2) Convocation is next Wednesday at 10 a.m.

New Faculty Senate Chair – Transfer of Power

Jesse Peters transferred power to Kay McClanahan. Kay McClanahan thanked Jesse Peters for his service as Chair, and announced she looked forward to a productive and exciting year.

Adjournment

The meeting was adjourned at 3:33 p.m.