

The University of North Carolina At Pembroke

Faculty Senate Meeting

Agenda

Meeting of the Faculty Senate
Wednesday, September 7, 2005 @ 3:30pm
Room 213, Chavis University Center

Kay McClanahan, Chair
Holden Hansen, Secretary

Members:

Allen C. Meadors, Chancellor, Ph.D., FACHE
Charles Harrington, Provost & Vice Chancellor for Academic Affairs

To 2008	To 2007	To 2006
ART Cindy Saylor	ART Holden Hansen	ART Jean Sexton
EDN Irene Aiken	EDN Jane Huffman	EDN Sara Simmons
LET Vacant	LET Nancy Barrineau	LET Robert Brown
NSM David Zeigler	NSM Andy Ash	NSM Deok-Hyun Hwang
SBS Ottis Murray	SBS Elizabeth Denny	SBS Elizabeth Normandy
At-Large Susan Cannata	At-Large Lillian Brewington	At-Large Paul Flowers
At-Large Ann Horton-Lopez	At-Large Betty Brown	At-Large Kay McClanahan
At-Large Lee Phillips	At-Large Bonnie Kelley	At-Large Richard Vela

Order of Business

- A. Roll Call
- B. Adoption of Agenda
- C. Approval of Minutes (Minutes of May 4, 2005 attached)
- 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
Presentation of list of students to be inducted into Alpha Chi National Honor Society (list attached). The Senate votes for approval of these candidates.

- b. Committee on Committees and Elections
- c. Committee on Faculty Governance
- d. Health, Safety and Environment Committee
- 2. Standing Committees
 - a. Academic Affairs
 - b. Faculty and Institutional Affairs
 - c. Student Affairs and Campus Life
- 3. Special Committees
 - a. Promotion and Tenure Review Committee (Liz Normandy, chair)
 - b. Plagiarism Committee

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

The University of North Carolina at Pembroke

Faculty Senate Minutes Wednesday, May 4, 2005

The meeting was called to order at 3:31 p.m. by Jesse Peters, Chair of the Faculty Senate.

Members Present:

Chancellor Meadors
Bill Gash for Provost and Vice Chancellor for Academic Affairs

Irene Aiken	Andy Ash	Nancy Barrineau	Lilian Brewington
Robert Brown	Susan Cannata	Wes Cook	
Elizabeth Denny			
Dennis Edgell	Paul Flowers	Holden Hansen	Jane Huffman
Deok-Hyun Hwang	Bonnie Kelley	Kay McClanahan	Jesse Peters
Jean Sexton	Sara Simmons	Michael Spivey	Richard Vela

Members Absent:

Betty Wells Brown

Members Excused:

John Labadie, Liz Normandy, Cindy Saylor

Approval of the Minutes: The minutes of April 6, 2005 were approved as written.

Adoption of the Agenda: The agenda was adopted.

Reports from Administrators:

The Chancellor reported the following: (1) The student athletic fee increase has been approved and the football program will proceed; (2) Congratulations to Provost Brown on his new position. A summer search will be held for his replacement in hopes that the position will be filled by fall. If not, the search will be redone. Dean Leach will Chair the search with representation from the Deans, Faculty Senate, Board of Trustees and Vice Chancellors. There will be no interim Provost named for the summer; (3) The Dean of the Honors College search committee will also be formed and an internal search will be conducted first.

The Provost thanked the Chancellor for his comments and credited the growth of UNCP as influential in obtaining his new position.

Reports from Operations Committees:

Executive Committee

Jesse Peters reported that he presented the “Resolution on Parent/Professor Conferences” to the Board of Trustees and in response the Board will not pursue this initiative. He also reported that the UNC Faculty Assembly would likely pass the Academic Bill of Rights document endorsed previously by the UNCP Faculty Senate.

Committee on Committees and Elections

Bonnie Kelly presented nominations for Senate Chair: Jesse Peters. The floor was opened to other nominations, and there were none. The nominations for Chair were closed. Holden Hansen was presented as a nominee for Secretary. The floor was opened to additional nominations and there were none. The nominations for Secretary were closed. A motion was made and seconded to elect the nominees to their offices by acclamation and it carried unanimously. Bonnie Kelly then presented a slate of elected and appointed committee nominations. After discussion, a motion was made and seconded to approve the slate with the provision that Terri Hamm be replaced due to her resignation from the university. The motion carried unanimously.

Faculty Governance Committee

Tom Dooling brought forth two proposals from the Faculty Governance Committee: (1) A revision to Article V, Section 2 of the constitution entitling the Faculty Senate Chair six hours of course release time. After discussion, the motion carried with the following friendly amendment: “The Chair of the Faculty Senate is entitled to a reduced course load...” was changed to “The Chair of the Faculty Senate is entitled to a course load reduction...”; and (2) Revisions of Article VI, Section 3 of the constitution involving the addition of one Operations Committee and Article V, Section 3 of the constitution involving the creation of The Health, Safety and Environment Committee. The motion carried unanimously.

Tom Dooling also reported that the Governance Committee defeated a proposal to allow course release time for Standing Committee Chairs.

Reports from Standing Committees:

Academic Affairs

Robert Brown brought forth curriculum proposals from the following Departments: (1) Chemistry and Physics; (2) Art; (3) Mathematics and Computer Science; (4) History; (5) Sociology, Social Work and Criminal Justice; (6) Music; (7) School of Education; (8) Philosophy and Religion; (9) English Theatre and Languages; and (10) Political Science and Public Administration. All proposals carried unanimously with four friendly amendments as follows: (1) History: “...approval of the Teacher Education Committee” was changed to “approval of the Program Director”; (2) School of Education : “EDNL 585, EDNL 585,” was changed to “EDNL 585, EDNL 573; (3) Philosophy and Religion:

the omission of the words “of Instructor” was noted and added; (4) English, Theatre and Languages: “Approval of the Teacher Education Committee” was changed to “Approval of Program Director.

Robert Brown next presented a “Proposal on Academic and Professional Concentrations,” to be added to the same section in the University Catalogue. After discussion, the motion carried with the following friendly amendment: “A student must have a minimum of a 2.0 quality point average in academic and professional concentration courses...” was changed to “A student must have a minimum quality point average of 2.0 in academic and professional concentration courses.”

Robert Brown next presented a “Request for study from the Office of Academic Affairs,” involving a revision to the policy on the number of hours required to be considered for inclusion on the Honors List. After discussion, a motion was made and seconded to send the request to the Academic Affairs Committee for further study. The motion carried with all but one Senator voting “aye.”

Faculty and Institutional Affairs

Kay McClanahan presented a proposal on “Domestic Partners” to be included in the general policy on leaves of absences. After discussion, the proposal carried with all but one Senator voting “aye.” A proposal to endorse “Policies and Procedures Related to the Use of Online Course Management Environments” was withdrawn.

Student Affairs and Campus Life

Lisa Kelly presented for John Labadie and brought forward two recommendations based upon Child Care data: (1) that the Chancellor, Provost and Vice Chancellor for Academic Affairs and the Vice Chancellor of Student Affairs establish a University child care facility; and (2) that the Faculty Senate appoint an Ad Hoc Committee for overseeing this initiative. After discussion, the motion was defeated with 7 voting “Aye,” and 8 voting “Nay.” A motion was made and seconded to for the Student Affairs and Campus Life Committee to do a feasibility study of the establishment of a University child care center. The motion carried unanimously.

Special Committees:

There were no reports.

UNC Faculty Assembly Report

Bonnie Kelly handed out a worksheet from the General Assembly detailing potential UNC system budget reductions for 2005-07, and gave a report on changes to the state employees health benefits plan.

Teacher Education Committee

There was no report.

Graduate Council

There was no report.

A motion was made and seconded to extend the meeting by fifteen minutes, and the motion carried unanimously.

Other Committees

Faculty Awards Committee: Stephen Bukowy presented 3 proposals: (1) a revision to the Faculty Awards section of the Faculty Handbook for Professor Emeritus consideration. After discussion, the motion carried unanimously with the following friendly amendment: the phrase “or a long standing colleague” was added to “The nominee’s portfolio must include a letter of recommendation (in addition to the letter of nomination), preferably from the department chair,...”; (2) a proposal to add nominee portfolio requirements for the Adolph L. Dial Scholarship/Creative Work Award carried unanimously;

A motion was made and seconded to extend the meeting by five minutes. The motion carried with all but one Senator voting “aye.”

(3) a proposal to add two requirements to the BOG and Teaching Award nominee portfolios: The two requirements were handled separately and both were defeated unanimously.

A motion was made and seconded to extend the meeting by fifteen minutes. The motion carried with all but one Senator voting “aye.”

University Athletic Committee: Jesse Peters noted a report from the University Athletic Committee attached to the agenda.

Traffic Committee: Jesse Peters noted a report from the Traffic Control Board attached to the agenda. After discussion, the following motion was made and seconded: “The Faculty Senate expresses its’ dismay at the constantly rising cost of parking, the decrease in available spaces, and concern at the impact that these increases will have on lower paid staff and students.” After discussion, a motion was made and seconded to call the question. The motion carried unanimously. The original motion carried unanimously.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Announcements

(1) The new Banner system course numbers will have four numbers instead of three; (2) Faculty Evaluation of Administrators forms will be available to Faculty online soon; (3) the Faculty Appreciation dinner will be Friday beginning at 5 pm.

Adjournment: The meeting was adjourned at 5:25 pm.

