

The University of North Carolina at Pembroke

Faculty Senate Agenda

Wednesday, November 1, 2006 @ 3:30 pm
213 Chavis University Center

David Zeigler, Chair
Holden Hansen, Secretary

Members:

Allen C. Meadors, Chancellor, Ph.D., FACHE

Charles F. Harrington, Provost & Vice Chancellor for Academic Affairs

To 2009	To 2008	To 2007
ART Tim Altman	ART Cindy Saylor	ART Holden Hansen
EDN Susan Edkins	EDN Irene Aiken	EDN Jane Huffman
LET Anthony Curtis	LET Charles Beem	LET Liliana Wendorff
NSM Deok-Hyun Hwang	NSM David Zeigler	NSM Andy Ash
SBS John Parnell	SBS Ottis Murray	SBS Elizabeth Denny
At-Large Paul Flowers	At-Large Susan Cannata	At-Large Lillian Brewington
At-Large Sara Simmons	At-Large Ann Horton-Lopez	At-Large Betty Brown
At-Large Beverly King	At-Large Lee Phillips	At-Large Bonnie Kelley

Order of Business

- A. Roll Call
- B. Adoption of Agenda
- C. Approval of Minutes of the Oct. 4, 2006 Meeting
- D. Reports from Administration
 - a. Chancellor Meadors
 - b. Provost Harrington
- E. Reports from **Operations Committees**:
 - (1) Executive Committee
 - (2) Committee on Committees & Elections: Election results & Plans
 - (3) Faculty Governance Committee

(4) Health, Safety, & Environment Committee

F. Reports from **Standing Committees:**

(1) Academic Affairs:

** General Education Subcommittee:

** Curriculum Subcommittee: (attached below)

** Enrollment Management

** Academic Support Services

(2) Faculty & Institutional Affairs:

** Faculty Development & Welfare

** Faculty Evaluation Review Subcommittee

G. Student Affairs and Campus Life: Report on Child Care Survey and
Proposed change to Faculty Handbook (attached below)

H. Promotion and Tenure Review Subcommittee

I. UNC Faculty Assembly Report

J. Teacher Education Committee

K. Graduate Council

L. Other Committees

M. Unfinished Business

N. New Business

O. Announcements

P. Adjournment

Proposals from Academic Affairs

1. Proposals from the School of Education
 - 1.1 Create a new 3 credit hour required course ECE 315 Guiding Children, Birth-Five years. Prerequisites—None. Course Description—This course provides students with knowledge of research and best practices from early childhood, early childhood special education and child development in guiding children toward healthy social and emotional growth in educational settings. Diversity in contexts of development, abilities, language and ethnic backgrounds will be considered by students as they construct environments and strategies to nurture growth of all young children. Field experiences allow students to refine and reflect upon their beliefs and practices. Passed by the School 17-0-0 and by Teacher Ed.
 - 1.2 Add ECE 315 Guiding Children, Birth-Five years to the Birth-Kindergarten program. Passed by the School 17-0-0 and by Teacher Ed.
 - 1.3 Modify the Birth-Kindergarten Program by deleting PSY 315. Approved by the School 17-0-0 and by Teacher Ed

Proposal from Student Affairs and Campus Life

Proposed: That the following changes (~~shown in red below~~) be made to Article VI, Section 4.C.1 on page 11-16 in the 2006-2007 *Faculty Handbook*:

C. Student Affairs and Campus Life Committee

1. The Student Publications Board will be composed of:
~~One representative from the Student Affairs Office, to be nominated by~~
The ~~Associate~~ Vice Chancellor for Student Affairs,
The faculty advisor of the student newspaper,
The faculty advisor of the student yearbook,
~~The faculty advisor of the student literary magazine,~~
One faculty member ~~from outside the English, Theatre and Languages~~
~~and Mass Communications Departments~~ who is not actively involved
in student publications, to be nominated by the Committee on
Committees and Elections,
The ~~editor~~ of the ~~student~~ newspaper,
The ~~editor~~ of the ~~student~~ yearbook,
~~The editor of the student literary magazine,~~
~~One graduate student, nominated by the Dean of Graduate Studies,~~
~~One SGA senator from the junior or senior class, to be nominated by~~ The
SGA president ~~or her/his designee.~~

Rationale: These changes reflect the actual composition of the SPB as it has functioned for the past several years and are consistent with the description in the 2006-7 *Student Handbook* (reprinted below).

Student Publications Board

Composition of the Student Publications Board includes: the Associate Vice Chancellor for Student Affairs (administrative advisor for the newspaper, yearbook, and magazine); the faculty advisor for the newspaper; the faculty advisor for the yearbook; the faculty advisor for the magazine; one faculty member not actively involved in student publications; the incumbent newspaper editor; the incumbent yearbook editor; the incumbent magazine editor; and the incumbent Student Government Association president or his/her designee.