

UNIVERSITY OF NORTH CAROLINA AT PEMBROKE

Faculty Senate Minutes
Wednesday, October 3, 2001

The meeting was called to order at 3:30 p.m. by Pat Cabe, Chair of the Faculty Senate

Members Present:

Cherry Beasley	Jose D'Arruda	Bonnie Kelley	Harold Teague
Robert Brown	Susan Edkins	Wright Killian	Tommy Thompson
Roger Brown	Jim Frederick	Allen Meadors	Frank Trapp
Pat Cabe	Chet Jordan	Liz Normandy	Pete Wish
Bill Campbell			
Wes Cook			

Excused: Sandra Cross, Tom Dooling, Richard Vela, Ray Sutherland

Approval of the Minutes: The Minutes of the September 5, 2001 meeting were approved as distributed.

Adoption of the Agenda: The Agenda was adopted as distributed

Reports from Administrators:

Chancellor Meadors thanked the Faculty for helping students cope with the September 11 attacks on New York and Washington, DC. Chancellor Meadors reported that the University has been told it will have to return 3 percent of its budget for the 2001/2002 academic year. All units of the University will have to cut monies from their budgets. Some positions not associated with Academics will be cut. Chancellor Meadors also reported that new operational monies tied to enrollment growth were retained in the University budget. These monies will be used to hire new faculty and replace retiring or leaving faculty. Dr. Elizabeth Normandy asked the Chancellor how the budget cuts and growth monies effect the overall health of the University. Chancellor Meadors stated that 60 percentage of growth monies have been allocated to faculty salaries, while the remaining monies will allocated to the Library and other university services. However, the 3 percent cut will negatively effect support areas. Although there are monies to hire new faculty, there were no additional monies to expand student services to accommodate increases in enrollment.

Provost Roger Brown also thanked the faculty for responding to student concerns in relation to the September 11 attacks. Provost Brown reported the following. The University will hire 24 new faculty in addition to replacing faculty retiring or leaving. Provost Brown reported a \$80.00 tuition increase per student with \$45,000 dollars of these monies allocated to support faculty development. In the area of faculty travel, Provost Brown indicated that the University plans to increase the amount of travel monies to \$1000.00 per year for each faculty over the next two years. Provost Brown reported that the building of the new Science Building will begin this academic year. The new building will primarily consist of laboratories facilities. A new Physical Plant Facility is being developed and when completed, the bookstore will move into the old Physical Plant location after renovations. Provost Brown reported that

there were no new monies for technology in the budget, however, a new support structure consisting of the Director of the University Computing and Information Services, the Director of the Library, and the Director of Teaching and Learning Center will provided a support group for faculty seeking to incorporate more computer technology into their classroom curriculum. Provost Brown reported that summer session course offerings are being reviewed in reference to distance education needs, on-campus student needs and efforts to increase course offerings. Dr. Pat Cade asked Provost Brown would the University be conducting a search for the positions of the Dean of Arts and Sciences and Dean of Graduate Studies? Provost Brown respond both position would be advertised.

Reports from Operations Committees:

Executive Committee:

P. Cabe reported as Chair of the Faculty Senate he met with the Student Government Association to discuss Faculty Senate and student issues. P. Cabe reported that the names of Susan Edkins and Karen Stanley have been submitted as the Faculty Senate's recommendations to the Planning and Budget Committee. P. Cabe reported that there is concern over errors in the Faculty Handbook. Theses concerns include committee listings and changes to policies which have not been included in the new handbook.

Committee on Committees and Elections:

J. Frederick reported two ballots had been submitted to the faculty and completed ballots had been processed. These ballots were for the Awards Committee and the Faculty Hearing Committee. New ballots for an at-large seats on the Awards Committee and the Faculty Hearing Committee will be submitted in October.

Faculty Governance Committee:

C. Jordan reported the Faculty Governance Committee approved one proposal to change the By-laws of the Faculty Senate: Article V. Function and Scope of Operation Committees. In sub section A and C., the words "and Speech" were deleted. The rationale for this deletion is that recently the University has added faculty purely for Speech positions and Speech belongs more clearly to Letters than it does to Arts.

Reports from Standing Committees:

Academic Affairs Committee:

Robert Brown presented a curriculum proposal from the Department of Health, PE and Recreations (see Minutes of Academic Affairs Committee for 19 September 2001). Proposals 1, 2, 3 were approved. There was also a proposal to change the name of the M.E.Ed. in Physical Education to M.A. in Exercise and Fitness along with other changes listed in the 19 September 2001 Academic Affairs Committee Minutes. The name change of this program was approved. The name change is being considered by the University of North Carolina General Administration. Other issues reported by Robert Brown included surveys of Library and Writing Center.

Faculty & Institutional Affairs Committee:

David Maxwell had no new business to bring before the Senate, but did present the following informational items. First, Faculty and Institutional Affairs is studying the flow of information in relation to Promotion and Tenure decisions. Second, the committee will be studying the Promotion and Tenure criteria utilized by the University. Robert Brown asked if the new criteria in the University Planning Document related to promotion and tenure are being used in promotion and tenure decisions for

the current academic year. D. Maxwell respond the committee will examine this issue.

Student Affairs & Campus Life Committee:

C Beasley had no new business to bring before the Senate because there was not a committee quorum due to vacancies on the committee. She did report that an offer was made to a candidate to direct the Givens Performing Arts Center but was declined and a new search is being conducted. Also, Faculty Marshalls had been appointed. C. Beasley reported 5 part time police officers were hired for night duty. These additional officers will be assigned on Thursday nights and two other nights in a random fashion as deemed necessary by the University Administration. C. Beasley reported that the consumption of alcoholic beverages is only allowed in dorm rooms and students consuming these beverages must be 21 years or older. Any students found drinking in dorm hallways will be cited by University Police.

Faculty Assembly

J. D'Arruda reported on a report submitted to the Faculty Assembly by University of North Carolina President Molly Broad which outlined the President's office efforts to manage the current budget crisis facing the University of North Carolina. In addition J. D'Arruda reported that constituent members of the University system must conform their academic calendars to 150 days per academic semester.

Other Committees

Pete Wish reported that the Awards Committee will hold its first full meeting on 25 Oct and will be accepting nominations for Professor Emeritus. As of the Senate Meeting, the Committee had not received any nominations for the current academic year.

Adjournment: The meeting adjourned at 4:50 pm

Respectfully submitted

Frank Trapp, Secretary