

UNIVERSITY OF NORTH CAROLINA AT PEMBROKE

Faculty Senate Minutes Wednesday, May 1, 2002

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

Members Present:

Cherry Beasley	Tom Dooling	David Maxwell	Frank Trapp
Robert Brown	Bill Gash	Beth Maisonpierre	Richard Vela
Pat Cabe	Jim Frederick	Kaye McClanahan	Pete Wish
Bill Campbell	Harold Hanson	Liz Normandy	
Wes Cook	Chet Jordan	Ray Sutherland	
Sandra Cross	Bonnie Kelly	Harold Teague	
Jose D'Arruda	Wright Killian	Tommy Thompson	

Members Excused: Roger Brown, Susan Edkins

Guests: Catherine Hilton, Jonathan Masionpierre

Approval of the Minutes: The Faculty Senate minutes of the April 3, 2002 meeting were approved as distributed.

Approval of the Agenda: Dr. Pat Cabe called for an amended of the Senate Agenda to include a proposal from the Graduate Studies Committee. The amended agenda was adopted.

Reports from Administrators:

No report from Administrators

Reports from Operations Committees:

Executive Committee:

Dr. Pat Cabe has proposed a reorganization to the Faculty Handbook. Dr. Liz Normandy asked it any sections of the handbook would be deleted. Dr. Cabe responded that no sections will be deleted, but there may be editorial changes. Dr. Gash inquired as to when the changes to handbook will apply to faculty. Dr. Cabe responded the new format will take effect in the 2003/2004 academic year.

Committee on Committees and Elections

Elections were held for the Senate Chair and Senate Secretary. Only one name was submitted for Senate Chair. Dr. Tom Dooling was approved by acclamation. Only one name was submitted for Senate Secretary. Holden Hansen was approved by acclamation. The list of committee appointments for the 2002/2003 academic year was approved by unanimous consent. Please see minutes of Committee on Committees and Elections for list of committee appointments.

Faculty Governance Committee

Committee Chair Chet Jordan had no business for Senate consideration.

Reports from Standing Committees:

Academic Affairs Committee

Dr. Robert Brown presented curriculum changes from the Department of Music; The Department of English, Theatre, and Languages; and The Department of Sociology, Social Work, and Criminal Justice. Please see Academic Affairs minutes for 17 April 2002 for listing of proposals. The curriculum proposal from the Department of Music was adopted. Curriculum Proposal 1 of the Department of English, Theatre, and Languages was adopted. Curriculum Proposal 2 of the Department of English, Theatre, and Languages was tabled. The proposal called for the elimination of the French Minor. After discussion by members of the Senate, language will be inserted in the University catalog that states the French Minor has been suspended. Dr. Robert Brown presented a proposal from the Office of Advisement and Retention to add a one hour course, FRS 101 "Freshman Seminar II," that will be required for students who fail FRS 100 and recommended for students on academic warning. Please see Academic Affairs minutes for 17 April 2002. Dr. Bonnie Kelly asked why the new course is being graded as a Pass/Fail course when FRS 100 has been changed to a graded course. There was considerable discussion of the proposal. Dr. Wright Killian said the course appeared to be more therapy than teaching. Jonathan MasionPierre said students that have failed FRS 100 would be required to take FRS 101, but could go back and take FRS 100 to have failing grade replaced. In a hand vote of 6 for and 9 against, the proposal to add FRS 101 failed. Item 7 of Academic Affairs minutes proposed to drop the requirement of having instructors/professors sign the drop add form with the exception of English composition courses. After Senate discussion, the proposal was amended to drop the language "up until the census date." The proposal was adopted with the amendment. Item 9 of the Academic Affairs minutes changed the requirements for independent study at UNCP. See Academic Affairs minutes for the language change. The proposal was adopted by the Senate. A proposal from the Graduate Studies Committee was presented by Dr. Robert Brown to change the Master degree designation for the Math, Science and Social Studies Master Programs. The proposal had not yet been reviewed by the Curriculum Committee or Academic Affairs Committee, but had been approved by the Graduate Studies Committee. A motion was made to suspend Senate rules requiring approval by other committees with the Senate debating and voting on approval of the motion. The proposal called for the changing of the degree designation of the Math Education from

M.A.Ed. to M.A in Math Education; the Science Education from M.A.Ed. to M.A in Science Education; and the Social Science Education from M.A.Ed. to M.A. in Social Studies Education. The proposal was adopted by the Senate.

Faculty and Institutional Affairs Committee

Dr. David Maxwell presented a proposal to allow the Chair of the Faculty Senate to compile University administrator evaluations and submit a summary report to the UNCP Chancellor no later than April 30 of the current academic year. The motion was adopted. Dr. David Maxwell presented a proposal on post-tenure review. The motion was subdivided into two separate questions. The first question proposed “all tenured faculty will undergo a cumulative process every five years commencing from date of tenure. If during that period, the tenured faculty member is promoted, this cumulative review will not be necessary until the fifth year following the conclusion of that process.” The proposal was amended to add the language “the fifth year following the date of the successful promotion.” The amended proposal was adopted by the Faculty Senate. See Faculty and Institutional Affairs Committee minutes for exact proposal language. The second proposal stated “when tenured faculty apply for promotion and undergo post-tenure review at the same time, a separate decision will be made on each”. The proposal was adopted by the Senate Faculty.

Student Affairs and Campus Life Committee

Cherly Beasely reported that discussion by the Student Affairs and Campus Life Committee of the “student grievance process” was tabled until the next academic year. Mrs. Beasely asked the Faculty Senate for clarification item 7 of the Student Affairs and Campus Life Committee minutes that asks for a review of the experiential learning policy. The policy has been referred to the Academic Affairs Committee for review and discussion.

Reports from Other Committees

Faculty Awards Committee

Dr. Pete Wish reported the committee had completed the review of nominees for the UNCP Teaching Awards and the Dial Award. The committee has selected award winners. Dr. Wish presented three proposals to the Faculty Senate. See April 22, 2002 committee minutes. Proposal One recommended removal from the Annual Merit Salary Increases Recommendation Form and Tenure, Promotion, and Renewal Form a section requesting nomination for UNCP awards. The proposal was adopted. Proposal Two called for the removal all references of the requirement of anonymity from the seven criteria related to the awards. See April 22, 2002 committee minutes. The proposal was adopted by the Faculty Senate. Proposal Three was considered as a package. Recommendation one relates to the Board of Governors Award and called for adding teaching criteria to the language of the award nomination process. Recommendation

Two specified that nominees should be “full-time teaching faculty.” Recommendation Three defined “full-time teaching.” After discussion by the Faculty Senate, the motion was referred to the Faculty Governance Committee for full consideration.

UNC Faculty Assembly Committee

Dr. Jose D'Arruda reported on the following items. Both Dr. Bonnie Kelly and Jose D'Arruda have been appointed committee chairs for committees of the Faculty Assembly. Dr. Jose D'Arruda reported the TLC conference was a success. The Faculty Assembly requested that the Chair of the Assembly be given a seat on the Board of Governors. The motion was not supported by UNC Chancellor Broad. It was reported that there is an expected 4 percent shortfall for the 2002/2003 academic budget.

Old Business

There was no unfinished business to discuss.

New Business

There was no new business to discuss.

Announcements

The meeting was adjourned at 4:50 pm

Submitted Sincerely by

Frank J. Trapp, Ph.D.
Senate Secretary