

UNIVERSITY OF NORTH CAROLINA AT PEMBROKE

Faculty Senate Minutes
Wednesday, September 5, 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	Thomas Dooling	Wright Killian	Tommy Thompson
Pat Cabe	Susan Edkins	Allen Meadors	Frank Trapp
Bill Campbell	Jim Frederick	Liz Normandy	Richard Vela
Wes Cook	Chet Jordan	Ray Sutherland	Pete Wish
Sandra Cross			

Excused: Roger Brown, Harold Hansen, Beth Maisonpierre, David Maxwell

Guests: Richard Bothel, Alex Chen, Bill Gash, Julie Smith, Debra Preston

Approval of the Minutes: The Minutes of the May 2, 2001 meeting were approved as distributed.

Adoption of the Agenda: The Agenda was adopted as distributed

Reports from Administrators:

Chancellor Meadors discussed university enrollment and the North Carolina budget. Chancellor Meadors reported enrollment had increased in all category with the exception of graduate studies. He indicated graduate enrollment was down by 50 students. When questioned by J. D'Arruda about the drop in enrollment, Chancellor Meadors discussed a goal of starting day class graduate programs in addition to the current night class programs. One possible program would be an MBA program for international students. In reference to the North Carolina budget, Chancellor Meadors indicated that university growth money was still in the proposed budget. He also reported that the North Carolina House had passed a tentative budget, while the North Carolina Senate is working a its version of the Budget.

Dr. Richard Bothel reported that initial planning to move the Regional Center to the Commerce and Technology Park two miles from campus had begun.

Reports from Operations Committees:

Executive Committee:

P. Cabe reported the Executive Committee held an orgranizational meeting on August 28, 2001. All future meetings are scheduled for the last Tuesday of each month.

Committee on Committees and Elections:

J. Frederick reported the committee was compiling a faculty member data base. There will be upcoming elections to fulfill vacancies on the Awards Committee and the Faculty Senate.

Faculty Governance Committee:

C. Jordan reported an organizational meeting would be held.

Reports from Standing Committees:**Academic Affairs Committee:**

R. Brown had no business to report .

Faculty & Institutional Affairs Committee:

P. Cabe, reporting for David Maxwell, indicated an organizational meeting was held for the Faculty Evaluation Review Committee. Debra Preston was elected committee chair and Kay Mc Clanahan was elected committee secretary

Student Affairs & Campus Life Committee:

C Beasley report the committee would be discussing a classroom cell phone and beeper policy.

Faculty Assembly

J. D'Arruda announced the UNC Faculty Assembly will be holding its first meeting on September 21, 2001

New Business:

P. Cabe, on behalf of Kitty Raleigh, brought the list of Alpha Chi candidates for Senate approval. A motion was made and the list approved.

Chancellor Meadors discussed the awarding of an honorary degree to former United State House of Representative Member Charlie Rose. The honorary doctorate would be conveyed at the September 12, 2001 Convocation. After a discussion in support of Charlie Rose's candidacy, a resolution was made to endorse the conferring of the honorary doctorate. Chancellor Meadors also reported a new policy for selecting honorary doctorate recipients is being developed by the Office of the Provost.

Announcements:

P. Cabe reminded faculty to dress in academic regalia for the Fall Convocation.

P. Cabe reminded the Senate of the new faculty reception on September 13, 2001 at 3:00 p.m.

Adjournment: The meeting adjourned at 3:25 p.m.

Respectfully submitted

Frank Trapp, Secretary