

# The University of North Carolina at Pembroke

## Faculty Senate Minutes Wednesday, October 1, 2003

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

### Members Present:

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

Bill Gash for Roger Brown, Provost and Vice Chancellor for Academic Affairs

|                |                |                 |                   |
|----------------|----------------|-----------------|-------------------|
| Irene Aiken    | Cherry Beasley | Robert Brown    | Bill Campbell     |
| Wes Cook       | Tom Dooling    | Dennis Edgell   | Susan Edkins Paul |
| Flowers        | Holden Hansen  | Deok-Hyun Hwang | Bonnie Kelley     |
| Wright Killian | John Labadie   | Kay McClanahan  | Liz Normandy      |
| Jesse Peters   | Cindy Saylor   | Jean Sexton     | Sara Simmons      |
| Michael Spivey | RaySutherland  | Richard Vela    |                   |

**Members Absent:** Cherry Beasley

**Approval of the Minutes:** The minutes of September 3, 2003 were approved.

**Adoption of the Agenda:** The agenda was adopted.

### Reports from Administrators:

The reports from administrators were postponed.

### Reports from Operations Committees:

#### Committee on Committees and Elections:

Jesse Peters presented a slate of candidates for vacant committee positions: Academic Support Services: Robert Arndt; Faculty Development and Welfare: Emily Long and Anita Guynn; Curriculum: Karen Stanley and Anthony Curtis; Student Affairs and Campus Life: Cammie Hunt; General Education: Doug Schell and Jane Huffman. The slate was passed unanimously.

### Reports from Administrators:

Chancellor Meadors provided updates on the official enrollment numbers, other statistics related to residential students and SAT scores of entering freshman. He also spoke about current construction projects.

Provost Brown addressed the following: (1) The General Assembly acknowledges that

raises have been given to Faculty, citing equity raises and raises derived from tuition increases. There is a possibility of no raises next year. (2) Gene Brayboy will be retiring at the end of October. Linda Parlett has been named Interim Director of the Office of Research and Sponsored Programs. Paul Flowers will Chair the Search Committee for a replacement. (3) The state mandated implementation of the Banner Software system is taking staff time for training. Provost Brown asked the faculty for patience in getting services from offices in the midst of this training. (4) The Registrar has administratively withdrawn students who have not complied with providing documentation for required inoculations. (5) Dr. Leslie Hossfeld will be honored in Raleigh for her recently published dissertation. (6) 5 new faculty positions will be available this fall. The Chancellor will allocate additional one year positions for departments who can demonstrate need.

### **Reports from Other Operations Committees:**

#### **Executive Committee:**

Tom Dooling reported that the Executive Committee met on September 23 to prepare the agenda. He reported that the Executive Committee voted to support the concept of "Academic Academies," and gave the floor to John Labadie, who presented details of the first such academy known as the "Media Integration Project." Melanie Clark gave a presentation of student services to encourage collaboration between the Offices of Student and Academic Affairs.

#### **Faculty Governance Committee:**

Julie Smith introduced herself as the Chair of the Governance Committee. Governance will be looking at assessment at their meeting on October 21.

### **Reports from Standing Committees:**

#### **Academic Affairs Committee:**

Paul Flowers presented the following proposals from the Curriculum Committee: (1) A new 2 hour course from the Career Services Office: CAR 101 Intro to Career Development. After discussion, the proposal passed 13 for, 7 against; (2) A proposal for 3 new 3 hours courses from the Department of Philosophy and Religion were passed unanimously; (3) 3 program modifications from the HPER Department were passed unanimously.

#### **Faculty and Institutional Affairs:**

Kay McClanahan reported that the Committee has not met due to the hurricane and that the meeting has been rescheduled for October 2.

#### **Student Affairs and Campus Life:**

John Labadie reported that the Committee met on September 15 and that there was no business to report.

### **Special Committees**

**Faculty Assembly:**

Bonnie Kelley reported that the Faculty Assembly did not meet due to the hurricane, and that the meeting would be rescheduled in the spring.

**Teacher Ed:**

There was no report.

**Graduate Council:**

There was no report.

**Other Committees**

There were no reports

**Unfinished Business:**

There was no unfinished business.

**New Business:**

There was no new business.

**Announcements:**

There were no announcements.

**Adjournment:**

The meeting was adjourned at 4:30 p.m.