

The University of North Carolina at Pembroke

Faculty Senate Minutes Wednesday, November 5, 2003

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

Members Present:

Allen C. Meadors, Chancellor, Ph.D., FACHE
Roger Brown, Provost and Vice Chancellor for Academic Affairs

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

Members Excused: Wright Killian, John Labadie

Approval of the Minutes: The minutes of October 1, 2003 were approved.

Adoption of the Agenda: The agenda was adopted.

Reports from Administrators:

The Chancellor thanked Faculty for their work in relocating classes after the Dial Building was closed, then reported on the following: (1) The General Assembly is considering a proposal to raise the cap on out of state students; (2) All construction projects on and off campus are on track; (3) Faculty are encouraged to participate in international exchanges and/or taking students abroad. There are now 25-30 international students on campus; (4) Saturday Night Fever, The Oak Ridge Boys, and Dave Barry will be appearing at GPAC in the coming weeks.

The Provost added his gratitude to Faculty for their response to the Dial Building crisis, and then introduced Donna Payne, who distributed a proposal for changes to the tenure section of the Faculty Handbook. The Board of Governors and the Office of the President have adopted these changes and Ms. Payne requested the Faculty and Institutional Affairs Committee to study and approve these changes so that the full Senate can vote on December 3. Tom Dooling added that the changes must be adopted by January 1. However, further changes could be made through the spring.

Reports from Operations Committees:

Committee on Committees and Elections:

Jesse Peters introduced new Senate member Susan Cannata. The Senate unanimously approved the appointment of Beverly King to the General Education Subcommittee.

Executive Committee:

Tom Dooling described background information regarding a vote to conduct a Senate inquiry into circumstances that surrounded the closing of the Dial Building. Prior to the vote, Neil Hawk, Vice Chancellor of Business Affairs handed out a status report on plans for testing buildings on campus for mold, the repair and renovation request for the Dial Building, and the adoption of new policies for prevention, detection and remediation of mold on campus. After hearing Mr. Hawk's report, the Senate voted by secret ballot to conduct the inquiry. The results were 16 "Yea", 4 "Nay" and 1 "abstain." After further discussion, the following motion was made: "The Executive Committee will create a Special Committee to conduct this inquiry." The motion was seconded and it carried unanimously.

Faculty Governance Committee:

Julie Smith reported that the Committee was working on a proposal to remove the assessment responsibilities from the General Education Committee charge.

Reports from Standing Committees:

Academic Affairs Committee:

Paul Flowers presented the following proposals from the Curriculum Sub-committee: (1) A minor proposal from HPER to restructure HLTH 490 Internship from its present 3-9 design to HLTH 490, 491, & 492, each being 3 hrs. This did not require a vote and was accepted; (2) two proposals from Chemistry and Physics, including a new 122 hour BS in Chemistry: Environmental Concentration, and a modification to include a lab component to CHM 230 Environmental Chemistry, making it a 4-hr course. After discussion, the proposal passed 19 "Yea" and 1 abstention; (3) Three proposals from EDN, including four new 3-hr courses, a new 18-hour Reading Concentration, and several changes to the Special Education Program to comply with new licensure requirements. After discussion, the proposal carried unanimously; (4) Several minor proposals from the Mass Communications Department which did not require a vote and were accepted; (2) A proposal the Mass Communications Department involving changes to the Broadcasting Degree. After discussion, a motion was made to table the proposal until a member of the Mass Communications Department could be present to answer questions. The motion was seconded and it carried unanimously; (5) A proposal from the Math and Computer Science program to add a new 3-hr course MAT 211 Survey of Geometry was passed unanimously; (6) A series of minor proposals from the Business Department did not require a vote and was accepted, and several proposals for changes to the Business Major were passed unanimously. After the aforementioned votes, Paul Flowers reported that the Academic Affairs was working on "merged course" issues due

to questions from the Registrar, and that the Curriculum Sub-committee was working on a proposal related to this.

Faculty and Institutional Affairs:

Kay McClanahan introduced three proposals to the floor: (1) A recommendation to the parking Committee to allow Faculty and Staff to park in commuter lots. After discussion, the proposal was withdrawn; (2) A proposal to change the title of the Automatic Tenure Policy to, ““Tenure Consideration for Newly-Hired Faculty and Administrators.” and to drop the final sentence, “If the recommendation is against tenure for a senior administrator, a strictly administrative contract may still be offered.”

(3) A recommendation to the Student Activities Board was amended to read as follows: “On the day of the performance, UNC Pembroke faculty and staff who present University identification, **and are accompanied by two students or more**, will be admitted to the Distinguished Speaker Series without charge and as seating availability permits. The proposal as amended carried unanimously.

Student Affairs and Campus Life:

There was no report.

Special Committees

Faculty Assembly:

There was no report.

Teacher Ed:

Warren Baker reported that the critical shortage of teachers is bringing about change in teacher education.

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:

The mens soccer team, ranked 9th in the nation and with a 15-1 record, plays tonight at 7 p.m. The womens team is 13-5.

Adjournment:

The meeting was adjourned at 4:59 p.m.