

The University of North Carolina at Pembroke

Faculty Senate Minutes Wednesday, December 3, 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

Irene Aiken	Cherry Beasley	Robert Brown	Susan Cannata
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	Ray Sutherland	Richard Vela	

Members Absent: Bill Campbell

Approval of the Minutes: The minutes of November 5, 2003 were approved.

Adoption of the Agenda: The agenda was adopted.

Reports from Administrators:

Chancellor Meadors reported on the following: (1) The Dave Barry event at GPAC was successful; (2) a report on the Dial Building is due tomorrow. Recommendations are anticipated regarding cost estimates and options; (3) a \$300 tuition increase will be proposed to the Board of Trustees; (4) it is unknown if or when the Governor will release funding for the Dial building. UNCP will borrow money in the interim.

Provost Brown reported on the following: (1) The General Faculty meeting is December 12, followed by Commencement in GPAC on December 13; (2) Daytime classes for the Master of Public Administration program will begin in the spring of 2004, and for the Master of Business Administration program in the fall of 2004; (3) A "coaches network" involving retired business executives mentoring business students is being implemented; (4) updates to the Academic Plan are due from each department January 31; (5) Approximately 12 International Program students will be studying abroad in the spring of 2004; (6) A record number of sections will be offered during the summer of 2004; (7) A reception for graduating graduate students will be held December 11; (8) Dori Sanders will be a featured speaker at the library; (9) exam hours are extended at the library until 2 a.m., and the library will be closed from December 24-January 2.; (10) the School of Education is assisting public school teachers with the

process of becoming certified with the National Board for Professional Teaching Standards.

Reports from Operations Committees:

Committee on Committees and Elections:

There was no report.

Reports from Other Operations Committees:

Executive Committee:

Tom Dooling handed out a list of information regarding the composition and charge of the special committee to lead an inquiry into the events that led to the Dial Building closure. The Senate discussed the charge and made a suggestion to amend the charge slightly to consider other buildings on campus. After some discussion and questions, a motion to support the 2004-2005 tuition increase carried unanimously.

Faculty Governance Committee:

There was no report.

Reports from Standing Committees:

Academic Affairs Committee:

Paul Flowers presented the following proposals from the Curriculum Committee: (1) A proposal from the Mass Communications Department to offer a minor in Broadcasting carried unanimously; (2) a proposal from the Education Department to offer an Academic Concentration in Special Education was sent back to Academic Affairs after discussion and questions.

Faculty and Institutional Affairs:

Kay McClanahan presented the following proposals: (1) a motion to approve the proposed changes to the Faculty Handbook, including sections 5-3.C.3; 5-6.A, C, D, E, F, G, and H; 5-7.C.2, C.7, C.9,C.10; 13-1, 1.A, 1.C.1, 1.C.2.A., C.2.B.; and 1.C.3, 4 and 5 carried unanimously; (2) After discussion, a new Student Evaluation of Instruction form was approved unanimously.

Student Affairs and Campus Life:

John Labadie reported that the Committee is discussing issues pertaining to the Miss UNCP pageant and daycare.

Special Committees

Faculty Assembly:

Bonnie Kelley reported on the following from the November 20 meeting: (1) a task force on the governance of athletics will visit all UNC campuses; (2) a new website for faculty is located at NCFACULTY.edu; (3) a new faculty workload model is being

studied; (4) a survey on Post Tenure Review will be conducted.

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:

Tom Dooling made the following announcements: (1) The General Faculty Meeting will be December 12 at 3:30 in Moore Hall; (2) A suggestion has been made for Chairs of Committees to post when and where committees meet; Kay McClanahan reported that Faculty Forum is Wednesday, December 10 from 2-4 in the Faculty Dining Room.

Adjournment:

The meeting was adjourned at 4:52 p.m.