

The University of North Carolina at Pembroke

**Faculty Senate Minutes  
Wednesday, February 4, 2004**

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

Irene Aiken	Cherry Beasley	Robert Brown	Bill Campbell
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:** None

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

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

**Reports from Administrators:**

Chancellor Meadors reported on the following: (1) Spring Commencement will be held outdoors on the old soccer field; (2) Demolition of the inside of the Dial Building has been completed. The Department of Health and the Dial Building Contractor are waiting on the State to approve the next step in the process. It is hoped that the building will reopen by August; (3) Monday and Tuesday night classes canceled due to the ice storm must be rescheduled by faculty; (4) Spring statistics are as follows: Enrollment between semesters has decreased by 1.1% while the national average has been 7%; Undergraduate transfer students have increased from 90 to a record 160; Out of state student enrollment has increased from 66 to 169; International student enrollment has increased from 15 to 39; students living on campus have increased from 681 to 1,535; There are 452 more students and 101 more course sections offered compared to this time last year; Graduate student enrollment has increased from fall to spring; and the average SAT scores among enrolled students has increased for the fourth consecutive year.

There was no report from the Provost.

**Reports from Operations Committees:**

**Committee on Committees and Elections:**

Jesse Peters reported that various appointments and elections are coming up, and he encouraged faculty to run for the Senate.

**Executive Committee:**

- (1) Tom Dooling reported that Richard Vela has been elected Chair of the Special Committee assigned to lead an inquiry into events leading up to the Dial Building closure. The Committee will make brief updates at Faculty Senate meetings. (2) A proposal to revise the University Mission Statement was brought forward from the University Planning Council. The proposal was endorsed unanimously. (3) Bill Gash presented possible recommendations for rescheduling Monday classes canceled due to the ice storm. After discussion, Bonnie Kelly moved to make up Monday classes on Saturday, March 20, 2004. The motion was seconded and it 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 to standardize terminology regarding concentrations and tracks carried unanimously; (2) after discussion, a proposal to make two editorial changes to the section currently titled "Academic Concentrations" carried by majority vote with 11 voting for and 10 voting against; (3) proposals from the Music, HPER, School of Business, English, Theatre and Languages, School of Education, Sociology, Social Work and Criminal Justice departments carried unanimously; (4) after discussion, a proposal to create an exception policy for normal admissions requests was unanimously endorsed; (5) A proposal to endorse a document titled "Requirements for Baccalaureate Graduation" carried unanimously; (6) Bonnie Kelly made a motion to place a postponed item from the November 6, 2003 Faculty Senate meeting involving a revision of the Broadcasting Concentration on the agenda. The motion was seconded and it carried unanimously. After discussion, the November item from Broadcasting carried unanimously.

**Faculty and Institutional Affairs:**

Kay McClanahan presented a proposal from the Board of Governors to endorse a document titled "Policy on Administrative Separations and Retreats to Faculty Positions." After discussion, the proposal was endorsed unanimously.

**Student Affairs and Campus Life:**

John Labadie reported that the Committee did not meet and has rescheduled the meeting for February 16.

**Special Committees****Dial Building Committee**

Richard Vela reported that the Committee has consulted with the University Attorney for procedural guidance, and gave an update on the progress of the Committee.

**Faculty Assembly:**

Bonnie Kelley reported on the following from the most recent Faculty Assembly meeting: (1) President Broad reported that the UNC System Long Range Plan has been approved and is posted on the System's web site; (2) Sponsored Research Awards are up 12%; (3) A Task Force has been created to address the decreased supply of North Carolina public school teachers; (4) President Broad is serving on a national board to deal with issues surrounding on-line music distribution on college campuses; (5) a 6% raise will be requested on behalf of UNC Faculty; (6) an "e-learning" task force dealing with technology and pedagogy has been created; (7) a pie chart documenting tuition and fees was presented to the Faculty Senate, followed by a motion to endorse a document titled "Resolutions of the Faculty Assembly – University of North Carolina," including "Resolution on Campus-Based Tuition Increases," and "Resolution on Faculty and Staff Salaries" carried unanimously.

**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:**

Sara Simmons invited Chancellor Meadors to announce the bonus he received from the Board of Governors. The Chancellor defended his decision to accept his bonus.

**Adjournment:**

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