

# The University of North Carolina at Pembroke

## Faculty Senate Minutes Wednesday, March 3, 2004

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

### Members Present:

Roger Brown, Provost and Vice Chancellor for Academic Affairs

Irene Aiken	Robert Brown	Bill Campbell	Susan Cannata
Tom Dooling	Susan Edkins	Paul Flowers	Holden Hansen
Bonnie Kelley	Wright Killian	John Labadie	Kay McClanahan
Liz Normandy	Jesse Peters	Cindy Saylor	Jean Sexton
Sara Simmons	Richard Vela		

**Members Excused:** Allen C. Meadors, Chancellor, Ph.D., FACHE, Cherry Beasley, Michael Spivey, Dennis Edgell, Deok-Hyun Hwang

**Members Absent:** Wes Cook, Liz Normandy, Ray Sutherland

**Approval of the Minutes:** The minutes of February 4, 2004 were approved as distributed.

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

### Reports from Administrators:

There was no report from the Chancellor.

Provost Brown introduced Dr. Jeff Passe, Chair of the Faculty Assembly, then reported on the following: (1) The student component to the Banner Software update has been postponed to July 1, 2005 due to lack of funding. The financial and human resource components will be implemented July 1, 2004; (2) Academic Affairs is working with the S.G.A. on initiatives to improve communication between departments and students; (3) Dr. Paul Flowers is recognized for engineering a successful federal research grant from the National Science Foundation; (4) UNC system S.G.A.'s have been lobbying against proposed Campus-based tuition increases and the increases have been put on hold at the state level; (5) The State has asked Universities to develop scenarios for 1 to 3% cuts. Monies from these cuts would be used to fund salary increases.

## **Reports from Operations Committees:**

### **Committee on Committees and Elections:**

Jesse Peters reported that the first round of ballots are in with no run-offs required. The second round will begin after spring break.

### **Executive Committee:**

Tom Dooling introduced the Faculty Assembly Survey and the process he has used to gather input from faculty regarding the answers for the survey. He invited the Senate to provide input and modifications were suggested for question numbers 5 and 6. This elicited discussion and a recommendation to require the Chair of the Promotion and Tenure Committee provide feedback to the Peer Review Committees once tenure decisions have been made. Tom Dooling will ask the FIA Committee to develop a proposal for the Faculty Handbook. In addition, he will revise the Faculty Assembly Survey and send it out electronically to the Faculty one more time before turning it in to the Assembly.

Jeff Passe, Chair of the Faculty Assembly, addressed the Senate, described the purpose of the Faculty Assembly, and outlined several system-wide issues the Assembly was currently addressing.

### **Faculty Governance Committee:**

Julie Smith described the background concerning the following motion from Governance: "...that graduation verification of seniors be done by the University Registrar." University Registrar Sara Brackin presented an opposing view on behalf of the Office of the Registrar. After discussion, the motion was defeated, 1 for, 13 against.

## **Reports from Standing Committees:**

### **Academic Affairs Committee:**

Paul Flowers presented the following proposals from the Curriculum Committee: (1) proposals from Biology, Business, Chemistry and Physics, Psychology and two proposals from the School of Education carried unanimously. A third proposal from the School of Education to change the requirements in the Masters in Middle Grades carried after discussion 1 against, 18 for;

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

There was no report.

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

John Labadie reported that the Committee is working on a proposal for campus child-care.

### **Special Committees**

#### **Dial Building Committee**

Richard Vela reported that the committee has met twice and will meet again March 17 in

the library from 10:15-11:15 a.m.

**Faculty Assembly:**

Bonnie Kelley reported on the following issues from the most recent Faculty Assembly meeting: faculty involvement in political lobbying efforts, management flexibility relating to tenure decisions; and President Broad's report.

**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:**

Provost Brown invited input for a date to make up the second snow day. Tom Dooling will informally poll the faculty and Academic Affairs will make a decision after considering this input.

**Announcements:**

John Labadie announced that student volunteers would be needed for the digital consortium on March 27.

**Adjournment:**

The meeting was adjourned at 5:00 p.m.