

# The University of North Carolina at Pembroke

## **General Faculty Meeting Minutes Wednesday, December 8, 2004**

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

**Approval of the Minutes:** The minutes of August 25, 2004 were approved.

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

### **Approval of Graduation Candidates for Fall, 2004 Commencement**

A motion was made and seconded to amend the list of graduation candidates to include the awarding of two posthumous undergraduate degrees, and the motion carried unanimously. The list of graduation candidates was then approved unanimously as amended.

### **Report from Faculty Senate Chair:**

In lieu of a report, Jesse Peters directed the Faculty to read the electronic newsletter recently sent out.

### **Report from the UNC Faculty Assembly Delegate:**

Jeff Geller reported on several themes raised during the October and November meetings, including: (1) an agreement articulated between the UNC and Community College systems regarding the teacher shortage; (2) issues surrounding intercollegiate athletics; (3) a proposed 7.5% salary increase; (4) safeguards for insuring that potentially violent people are not admitted as students; (5) possible changes to healthcare benefits; (6) Molly Broad's report.

### **Report from the Provost**

Bill Gash reported the following on behalf of the Provost: (1) Provost Brown is attending a SACS meeting in Atlanta; (2) a Committee will be appointed next fall For the next SACS review; (3) A request for the School of Optometry will be presented in April to the Board of Governors; (4) A proposal for team taught courses and learning communities will be made shortly.

### **Report from the Chancellor**

Chancellor Meadors thanked the faculty for a good semester, and reported the following: (1) Faculty are urged to report problems with the computer labs; (2) The Jones building will be nearly done by January, and ground will be broken soon on the Business Services building, and the new classroom building located near the Dial building. Renovations are proceeding on the Music and Art buildings; (3) the final enrollment numbers include increases in many categories, except the number enrolled in the freshman class; (4) Summer school has increased the number of credit hours offered, however, the public school system has shifted their calendar and this could have

ramifications for summer school enrollment; (5) The U.S. News and World Report has once again acknowledged the UNCP is a leader in many categories.

**Old Business**

There was no old business.

**New Business**

There was no new business.

**Announcements**

Commencement will take place on Saturday at 10 a.m. Faculty are to report by 9 a.m. Grades are due on Monday at noon.

**Adjournment**

The meeting was adjourned at 3:59 p.m.