

# The University of North Carolina at Pembroke

## Faculty Senate Minutes Wednesday, March 2, 2005

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

### Members Present:

Chancellor Meadors

Bill Gash for Provost and Vice Chancellor for Academic Affairs

Irene Aiken	Andy Ash	Nancy Barrineau	Lilian Brewington
Betty Wells Brown	Robert Brown	Susan Cannata	Wes Cook
Elizabeth Denny	Dennis Edgell	Paul Flowers	Jane Huffman Deok-
Hyun Hwang	Bonnie Kelley	John Labadie	Kay McClanahan
Liz Normandy	Jesse Peters	Cindy Saylor	Jean Sexton
Sara Simmons	Michael Spivey	Richard Vela	

**Members Excused:** Holden Hansen

**Approval of the Minutes:** The minutes of February 2, 2005 were approved as written.

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

### Reports from Administrators:

Trustee Breeden Blackwell addressed the senate and asked that it endorse the proposed development of a professor/parent conference day. Many senators voiced concerns, both practical and philosophical. After a lengthy discussion, Dr. Blackwell thanked the senate for the opportunity to speak. There was no motion made to endorse this proposal.

The Chancellor reported that the Office of the President has denied all campus-based tuition increase requests. UNCP will be erecting a new classroom building on campus as well as a Bio-tech building at Comtech.

The Provost congratulated Distance Learning on UNCP's authorization to offer three undergraduate and four graduate programs at Fort Bragg. He announced that seven retiring faculty members have been named Professor Emeritus: Paul Berghoff, Rhoda Collins, Wright Killian, Robert Reisner, George Walter, Pete Wish, and Paul Van Zandt.

### Reports from Operations Committees:

### **Executive Committee**

Jesse Peters reported the following: (1) A letter has been drafted to be sent to Dr. Diane Jones expressing concern that Judicial Board procedures need to be followed more closely. (2) The matter of establishing a new committee on health and/or environmental concerns has been sent to Faculty Governance for implementation. (3) The Faculty Assembly has requested input on their Minimum Standards of Shared Governance document.

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

Bonnie Kelley announced that the season of elections is upon us and asked that everyone make their wishes for committee service known.

### **Faculty Governance Committee**

Tom Dooling presented two proposals from Faculty Governance. The first modifies the Absences from Meetings policy in the bylaws of the constitution; the new wording states that a member will be dismissed from a committee if he or she misses more than two regular meetings during an academic year. The second added the Director of Disability Support Services to the makeup of the Subcommittee on Academic Support Services. Both motions passed unanimously.

### **Reports from Standing Committees:**

#### **Academic Affairs**

Liz Normandy brought forth curriculum proposals from the School of Business and the Honors College. Both involved the additions of new courses and both passed unanimously. The committee also proposed a modification to graduation requirement #9. The change allows for approved internships or study abroad to count towards the 25 percent residency requirement. The proposal (with the deletion of the word "approved" from the original proposal) passed with one negative vote. The senate also unanimously passed the official addition of a Monday-Wednesday class time from 3:30-4:45.

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

Kay McClanahan reported that the committee was currently working on the faculty parking, the addition of "domestic partners" to long-term care benefits, and a proposed policy on on-line course management.

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

John Labadie reported that the committee will soon conduct a survey to determine the needs for child care among students.

[At 5:00 pm, there was a unanimous vote to extend the meeting for 15 minutes.]

### **Special Committees:**

The special committee on plagiarism prevention (chaired by Dr. Kim Gunter) brought forth a list of recommendations based on their work this year. The senate voted

unanimously to endorse these recommendations, including formation of a special committee charged with the implementation of these recommendations.

**[A motion was made to extend the meeting for 15 additional minutes.  
There was no second.]**

**Adjournment:**

The meeting was adjourned at 5:15 pm.