

The University of North Carolina at Pembroke

Faculty Senate Minutes Wednesday, September 1, 2004

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

Members Present:

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

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

Members Excused: Irene Aiken, Andy Ash, Provost Brown, Chancellor Meadors

Approval of the Minutes: The minutes of May 5, 2004 were approved with a minor correction.

Adoption of the Agenda: The agenda was adopted as distributed.

Reports from Administrators:

There was no report from the Chancellor.

Bill Gash reported on behalf of the Provost on the following: (1) The Office of Academic Affairs is making a concerted effort to improve UNCP's last place student survey rating on academic advisement. Faculty input is sought on ways to improve the advisement of students; (2) two new grant programs are available for "Team Teaching" and "Learning Communities" projects.

Reports from Operations Committees:

Executive Committee

Jesse Peters summarized the purpose and scope of the Faculty Senate and emphasized the enforcement of committee attendance policy. He announced the Chancellor's charge to form three exploratory committees to study: (1.) the feasibility of starting a football program; (2) the implementation of a School of Optometry; and (3) consideration of a faculty leave plan. The Committee brought forward two motions: (1.) to approve the list of students to be inducted into the Alpha Chi National Honor Society. After discussion, the motion carried unanimously; and (2) to approve the formation of a special committee to explore plagiarism on campus. After discussion, the motion carried unanimously.

Committee on Committees and Elections:

Bonnie Kelley reported that the Committee would be working to replace one elected (Faculty Awards) and one appointed (Governance) positions.

Faculty Governance Committee:

There was no report.

Reports from Standing Committees:

Academic Affairs Committee:

There was no report.

Faculty and Institutional Affairs:

There was no report.

Student Affairs and Campus Life:

There was no report.

Special Committees:

Richard Vela reported on behalf of the Dial Building Committee. A policy for monitoring the mold situation will be proposed by The Office of Business Affairs in October. Water has been reported to have leaked in the Dial Building since reopening. This will be monitored.

Mark McClure reported that the Committee charged with looking into unwanted email traffic (SPAM) has met. Recommendations will be proposed in the future.

Liz Normandy reported that the Promotion and Tenure Review Committee would be convening to review the rules and criteria surrounding tenure.

Faculty Assembly:

There was no report.

Teacher Ed:

There was no report.

Graduate Council:

There was no report.

Unfinished Business:

There was no unfinished business.

New Business:

There was no new business.

Announcements:

The Senate was reminded of the Faculty Forum social to be held tomorrow from 2-4 p.m. Holden Hansen reminded all Committee Chairs and Secretaries to forward electronic agendas and minutes to him for posting on the Senate web site, and encouraged all Senate members to check the site for errors and omissions. Jesse Peters encouraged Senate members to pass information to their colleagues throughout the university.

Adjournment:

The meeting was adjourned at 4:18 p.m.