

The University of North Carolina at Pembroke

Faculty Senate Minutes Wednesday, November 1, 2006 213 Chavis Center

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

Members Present:

Chancellor Meadors
Provost Harrington

Irene Aiken	Tim Altman	Andy Ash	Charles Beem
Lillian Brewington	Betty Wells Brown	Susan Cannata	Tony Curtis
Elizabeth Denny	Paul Flowers	Ann Horton-Lopez	Jane Huffman
Deok-Hyun Hwang	Bonnie Kelley	Beverly King	Ottis Murray
John Parnell	Lee Phillips	Cindy Saylor	Sara Simmons
Liliana Wendorff	David Zeigler		

Absent: Susan Edkins

Excused: Holden Hansen

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

Approval of the Minutes: The minutes of 10/04/06 were approved.

Report from Administrators:

The Chancellor had no report.

Provost Harrington reported the following:

(1) He has been appointed to a committee to review issues under §603 "Due Process Before Discharge or The Imposition of Serious Sanctions" and §604 "Appointment, Nonreappointment And Requirements of Notice and Review" of the Code of the University of North Carolina. This committee will be drawn from representatives at our constituent campuses in Academic Affairs (CAOs), Legal, Faculty Assembly and Board of Trustees.

(2) UNCP has submitted a proposal to the Kauffman Foundation for \$750,000 to assist in the programmatic start-up of our Thomas Family Center for Entrepreneurship. The Chancellor and the Provost were in Chapel Hill last week in order to make a formal presentation before the grant review committee.

(3) The issue posed at the last Senate meeting by Senator Flowers regarding summer

school budgeting has been addressed by Dr. William Gash.

Reports from Operations Committees:

Executive Committee

Chair Zeigler reported for the third time that it is the collective thought of the Executive Committee that we make up the loss of the March meeting due to spring break. They have suggested February 28th as a date to make up this meeting. The Faculty Handbook states that when deemed necessary, the Senate Chair may call for an additional meeting. Chair Zeigler moved that we have a February 28th meeting; seconded by Senator Aiken. The motion carried with one no vote and no abstentions.

Committee on Committees and Elections

Senator Brewington reported that Ann Horton-Lopez won the election for representative of the ARTS Division on the Promotion & Tenure Committee. She also reported that she sent out a call for senators today for the next academic year and nominations are due next week.

Faculty Governance Committee

Senator Saylor reported for Chair Tom Dooling that there is nothing to report at this time.

Health, Safety and Environment Committee

Richard Vela reported that the HSE will be looking at a mold issue raised by students in Pine Hall at their next meeting. He also asked that any issues dealing with health, safety and environment be referred to his committee.

Reports from Standing Committees:

Academic Affairs

Senator Cannata presented the following curriculum proposals:

1. Proposals from the School of Education
 - 1.1 Create a new 3 credit hour required course ECE 315 Guiding Children, Birth-Five years. Prerequisites—None. Course Description—This course provides students with knowledge of research and best practices from early childhood, early childhood special education and child development in guiding children toward healthy social and emotional growth in educational settings. Diversity in contexts of development, abilities, language and ethnic backgrounds will be considered by students as they construct environments and strategies to nurture growth of all young children. Field experiences allow students to refine and reflect upon their beliefs and practices. Passed by the School 17-0-0 and by Teacher Ed.
 - 1.2 Add ECE 315 Guiding Children, Birth-Five years to the Birth-Kindergarten program. Passed by the School 17-0-0 and by Teacher Ed.

- 1.3 Modify the Birth-Kindergarten Program by deleting PSY 315. Approved by the School 17-0-0 and by Teacher Ed

Motion carried unanimously.

Faculty and Institutional Affairs

Senator Denny reported that (1) FIA is still reviewing and revising the current EPA hiring policy; (2) FDW is examining whether it is proper and ethical for a faculty member to receive royalties for works he/she produced when the faculty member decides to adopt those works as mandatory texts in courses the faculty member teaches. The question before FDW relates to royalties for materials adopted for use in the faculty member's own courses, not to the issue of royalties in general; and (3) FERS is reviewing the current student evaluation form.

As for the parking requests posed by the Senate to the Traffic Board, the South end of Lot #14 will be converted to faculty parking. However this will not take effect until the spring, as additional work needs to be done and signage needs to be posted. The other proposals were denied.

Student Affairs and Campus Life

Senator Murray reported on the progress of the Child Care Survey, which has now closed. He hopes to bring results to the Senate soon.

He also brought forth the following proposal:

Proposed: That the following changes (~~shown in red below~~) be made to Article VI, Section 4.C.1 on page 11-16 in the 2006-2007 *Faculty Handbook*:

C. Student Affairs and Campus Life Committee

1. The Student Publications Board will be composed of:
~~One representative from the Student Affairs Office, to be nominated by~~
The ~~Associate~~ Vice Chancellor for Student Affairs,
The faculty advisor of the student newspaper,
The faculty advisor of the student yearbook,
~~The faculty advisor of the student literary magazine,~~
One faculty member ~~from outside the English, Theatre and Languages and Mass Communications Departments~~ who is not actively involved in student publications, to be nominated by the Committee on Committees and Elections,
The ~~editor~~ of the ~~student~~ newspaper,
The ~~editor~~ of the ~~student~~ yearbook,
~~The editor of the student literary magazine,~~
~~One graduate student, nominated by the Dean of Graduate Studies,~~
~~One SGA senator from the junior or senior class, to be nominated by~~ The SGA president ~~or her/his designee.~~

Rationale: These changes reflect the actual composition of the SPB as it has functioned for the past several years and are consistent with the description in the 2006-7 *Student Handbook* (reprinted below).

Student Publication Board

Composition of the Student Publications Board includes: the Associate Vice Chancellor for Student Affairs (administrative advisor for the newspaper, yearbook, and magazine); the faculty advisor for the newspaper; the faculty advisor for the yearbook; the faculty advisor for the magazine; one faculty member not actively involved in student publications; the incumbent newspaper editor; the incumbent yearbook editor; the incumbent magazine editor; and the incumbent Student Government Association president or his/her designee.

The motion carried unanimously.

Promotion and Tenure Review Subcommittee

No report.

Faculty Assembly Report

Senator Kelley had no report.

Teacher Education Committees:

Senator Huffman had no report.

Graduate Council:

No report.

Other Committees:

There were no reports from other committees.

Unfinished Business

None.

New Business

None.

Announcements

Senator Phillips reminded that (1) Mo Rocca will be appearing at GPAC on November 2nd; (2) SNCURCS [State of North Carolina Undergraduate Research and Creativity Symposium] will be held November 18th – deadline for application is November 3rd; and (3) the Council on Undergraduate Research [CUR] Posters on the Hill will be held on April 25, 2007 – deadline for proposal submission is November 10th.

Senator Brown announced that the UNCP School of Education, with the UNC Center for Public Television, will host its 3rd annual Family Literacy Day on November 4th. Children

and parents will visit centers to learn more about fitness, healthy eating, reading aloud, and the various children's programs offered.

Senator Kelley announced that Ron Rash, author of three novels, three volumes of poetry, and two short story collections, will be reading November 1st at 7:30 in Dial 225 and Tuesday, Nov. 2nd at 11:00 a.m. in Dial 225. Rash currently holds the John Parris Chair in Appalachian Cultural Studies at Western Carolina University.

Senator Saylor announced that Emyl Jenkins will speak at the Library on November 28th at 7:00 p.m.

Senator Altman announced a number of upcoming band and other music events.

Adjournment:

The meeting was adjourned at 3:58 p.m.

Respectfully submitted,
Cindy Saylor
Secretary Pro Tem