**The University of North Carolina at Pembroke**

**Faculty Senate Agenda**

Wednesday, November 7, 2018, at 3:30 p.m.

School of Education Building, Room 223

Mitu Ashraf, Chair

Joe West, Secretary

Members of the Senate:

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| **To 2019** | **To 2020** | **To 2021** |
| **ART** Aaron Vandermeer  | **ART** Joseph Van Hassel  | **ART** Brandon Sanderson |
| **EDN** Heather Dial Sellers | **EDN** Joe Sciulli | **EDN** David Oxendine |
| **LET** Robin Snead | **LET** Abigail Mann | **LET** Ginny Garnett |
| **NSM** Sally Vallabha | **NSM** Nathan Phillippi | **NSM** Conner Sandefur |
| **SBS** Mitu Ashraf | **SBS** Michael Spivey | **SBS** Jack Spillan |
| **At-Large** Polina Chemishanova | **At-Large** Melissa Schaub | **At-Large** Cherry Beasley |
| **At-Large** Renee Lamphere | **At-Large** Ottis Murray | **At-Large** Susan Edkins |
| **At-Large** John Parnell | **At-Large** Joe West | **At-Large** David Young |
| **Chancellor** Robin G. Cummings**Provost and Vice Chancellor for Academic Affairs** David Ward |

**Order of Business**

1. **Roll Call**
2. **Approval of Minutes:** (Appendix A)
3. **Adoption of Agenda**
4. **Reports from Administration**
	1. Chancellor—Robin G. Cummings
	2. Provost and Vice Chancellor for Academic Affairs—David Ward
5. **Reports from Committees**
	1. Operations Committees
		1. Executive Committee—Mitu Ashraf
		2. Committee on Committees and Elections—Joey Van Hassel
		3. Committee on Faculty Governance—Scott Hicks
	2. Standing Committees
		1. Academic Affairs Committee—Abigail Mann
			1. MGT - 5211 - Transportation and Logistics Management (For informational purposes only. Senate vote not required.)
			2. MGT - 5212 - Procurement and Global Sourcing (For informational purposes only. Senate vote not required.)
		2. Faculty and Institutional Affairs Committee—Ottis Murray
		3. Student Affairs and Campus Life Committee—Renee Lamphere
			1. University rankings regarding free speech. (https://www.thefire.org/schools/university-of-north-carolina-pembroke/)
		4. Academic Information Technology Committee—Aaron Vandermeer
6. **UNC Faculty Assembly Report** (Appendix B)
	1. Faculty Assembly Executive Summary, October 19, 2018 Meeting
	2. Policy on Awarding Undergraduate Credit (700.10.1)
	3. Examples and FAQs\_Policy on Awarding Undergraduate Credit
	4. Draft Policy on Free Speech and Free Expression\_UNC
	5. Faculty Assembly Free Speech Policy Resolution\_2018-2
	6. Faculty Assembly Free Speech Policy Resolution\_2018-2\_Markup
	7. House Bill 527\_Free Speech
	8. Summer Session Across the UNC System
	9. October 5, 2018 Draft (700.10.1R)
7. **Teacher Education Committee** (Appendix C)
8. **Graduate Council** (Appendix D)
9. **Other Committees**
10. **Unfinished Business**
11. **New Business**
12. **For the Good of the Order**
	1. Presentation by Dr. Jim Bass and Ms. Tina Rodgers about Combined Campaign
	2. How do we “complete the loop” so to speak, with University College issues? Currently they report to various subcommittees, but there is no mechanism for returning information to them as it gets discussed in parent committees.
	3. Curriculog manager position.
	4. With growth of our student population coming from NC Promise, do we want to push for tenure/tenure-track lines as opposed to lecturer lines? Dr. Ward is checking on retention rates of faculty hired as lecturers vs those hired as tenure/tenure-track. What are other issues that may be considered?
13. **Announcements**
14. **Adjournments**