**The University of North Carolina at Pembroke**

**Faculty Senate Agenda**

Wednesday, February 6, 2019, 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** Seat Open |
| **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
			1. Proposal to establish the committee for oversight of the Faculty Handbook (Appendix B)
			2. Proposal to leadership of the Promotion and Tenure Committee (Appendix C)
	2. Standing Committees
		1. Academic Affairs Committee—Abigail Mann
			1. For informational purposes only. Senate vote not required.
				1. Approved Writing-Enriched (WE) Courses

Art Education Field Experiences for Grade K-12 (3 credits)Art Education Methods in Grades K‑6 (ART 3080)

Modern Physics (PHY 2560)

* + - * 1. Approved Course

Applied Business Statistics (DSC 3180)

Psychology and Law (PSY 4090)

* + 1. Faculty and Institutional Affairs Committee—Ottis Murray
		2. Student Affairs and Campus Life Committee—Renee Lamphere
		3. Academic Information Technology Committee—Aaron Vandermeer
1. **UNC Faculty Assembly Report**
	1. Faculty Assembly summary, November 30, 2018 meeting (Appendix D)
	2. Faculty Assembly summary, January 18, 2019 meeting (Appendix E)
	3. Proposal for a Faculty Competitive Compensation Fund (Appendix F)
		1. A History of Legislative Faculty Salary Increases (Appendix G)
	4. Faculty Assembly Summer School Policy Feedback (Appendix H)
2. **Teacher Education Committee** (Appendix I)
3. **Graduate Council** (Appendix J)
4. **Other Committees**
5. **Unfinished Business**
6. **New Business**
7. **For the Good of the Order**
	1. Presentation by Ms. Elizabeth Hunter, Director of Undergraduate Admissions, and Ms. Lois Williams, Associate Vice Chancellor for Enrollment
8. **Announcements**
9. **Adjournments**