**The University of North Carolina at Pembroke**

**Faculty Senate Agenda**

Wednesday, March 13, 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** Wendy Miller |
| **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
         1. Ad-hoc Committee to Propose the Structure of the Budget Committee (tentative membership, in alphabetical order): Joshua Busman (CAS), Leah Fiorentino (CHS), Beth Holder (University College), Gretchen Robinson (School of Education), Xinyan Shi (School of Business)
      3. Committee on Faculty Governance—Scott Hicks
   2. Standing Committees
      1. Academic Affairs Committee—Abigail Mann
         1. Approved by the Academic Affairs Committee. For informational purposes only. Senate vote not required. (Appendix B)
         2. Approved by the Academic Affairs Committee. Senate vote required. (If the link does not work then you may need to copy and paste in your browser.)
            1. Program Proposals (Note: Depending upon your machine’s setup, you may have to cut and paste the link in your browser to access these proposals.)

Accounting, B.S. (<https://uncp.curriculog.com/proposal:949/form>)

BSBA Common Body of Knowledge (<https://uncp.curriculog.com/proposal:804/form>)

Business Administration, Economics Track, B.S. (<https://uncp.curriculog.com/proposal:922/form>)

Business Administration, Entrepreneurship Track, B.S. (<https://uncp.curriculog.com/proposal:943/form>)

Business Administration, Finance Track, B.S. (<https://uncp.curriculog.com/proposal:948/form>)

Business Administration, Management Track, B.S. (<https://uncp.curriculog.com/proposal:944/form>)

Business Administration, Marketing Track, B.S. (<https://uncp.curriculog.com/proposal:945/form>)

BSBA Revise requirements for Major-Specific General Education Requirements (<https://uncp.curriculog.com/proposal:815/form>)

Revise English Academic Concentration (<https://uncp.curriculog.com/proposal:830/form>)

* + - * 1. General Education

MCM - 2500 - Film Appreciation (<https://uncp.curriculog.com/proposal:941/form>)

MUS - 1060 - Rhythm and Rock (<https://uncp.curriculog.com/proposal:1013/form>)

* + 1. Faculty and Institutional Affairs Committee—Ottis Murray
       1. Proposed Office Hours Policy (Appendix C)
       2. Proposed Revision of Disciplinary Statement (Appendix D)
    2. Student Affairs and Campus Life Committee—Renee Lamphere
    3. Academic Information Technology Committee—Aaron Vandermeer

1. **UNC Faculty Assembly Report** 
   1. Standards of Shared Governance (Appendix E)
2. **Teacher Education Committee** (Appendix F)
3. **Graduate Council** (Appendix G)
4. **Other Committees** 
   1. Braves Kickoff Committee (Joe Sciulli)
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**