**The University of North Carolina at Pembroke**

**Faculty Senate Agenda**

Wednesday, May 1, 2019 at 3:30 p.m.

School of Education Building, Room 222

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. Master Committee List (Appendix B)
      3. Committee on Faculty Governance—Scott Hicks (Appendix C, to be sent later as a separate e-mail attachment.)
   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 D)
         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. American Indian Studies, B.A. (<https://uncp.curriculog.com/proposal:407/form>)
            2. Applied Management Information Systems, Operations Management, B.I.S. (<https://uncp.curriculog.com/proposal:1170/form>)
            3. Bachelor of Interdisciplinary Studies in Applied Education Studies: Learning and Development (<https://uncp.curriculog.com/proposal:1135/form>)
            4. Public and Non-Profit Administration, Financial Administration, B.I.S. (<https://uncp.curriculog.com/proposal:1167/form>)
            5. Biology: Agricultural Science Emphasis (<https://uncp.curriculog.com/proposal:1175/form>)
            6. Birth-Kindergarten Education (B-K), B.S. (<https://uncp.curriculog.com/proposal:1083/form>)
            7. Business Administration, M.B.A, Concentration in Healthcare Administration (<https://uncp.curriculog.com/proposal:846/form>)
            8. Business Administration, M.B.A., Concentration in Finance (<https://uncp.curriculog.com/proposal:1218/form>)
            9. Business Administration, M.B.A., Concentration in Financial Services (<https://uncp.curriculog.com/proposal:1217/form>)
            10. Computer Science, Cyber Security Track, B.S. (<https://uncp.curriculog.com/proposal:1183/form>)
            11. GLY - 2620 - Environmental Geology: General Education prerequisite change (<https://uncp.curriculog.com/proposal:1031/form>)
            12. HST - 1030 - Introduction to African-American History: WI (<https://uncp.curriculog.com/proposal:1003/form>)
            13. African American Studies Minor (<https://uncp.curriculog.com/proposal:1166/form>)
            14. History Academic Concentration (<https://uncp.curriculog.com/proposal:1164/form>)
            15. History, General History, B.A. (<https://uncp.curriculog.com/proposal:1177/form>)
            16. History, Social Studies Education, B.A. (<https://uncp.curriculog.com/proposal:1164/form>)
            17. Social Studies Education, Social Sciences Concentration, M.A. (<https://uncp.curriculog.com/proposal:931/form>)
            18. Social Studies Education, History Concentration, M.A. (<https://uncp.curriculog.com/proposal:928/form>)
            19. Social Studies Pedagogy Core: 15 Sem. Hrs. (<https://uncp.curriculog.com/proposal:926/form>)
            20. Political Science, Pre-Law (<https://uncp.curriculog.com/proposal:1047/form>)
            21. Public Administration, Criminal Justice, M.P.A. (<https://uncp.curriculog.com/proposal:1009/form>)
            22. Public Administration, Emergency Management M.P.A. (<https://uncp.curriculog.com/proposal:1007/form>)
            23. General Public Administration, M.P.A. (<https://uncp.curriculog.com/proposal:993/form>)
            24. Requirements for a M.P.A. (<https://uncp.curriculog.com/proposal:992/form>)

See Appendix E for the following four proposals (y – bb).

* + - * 1. Teaching with Middle Grades Science Education Specialization, M.A.T (<https://uncp.curriculog.com/proposal:1098/form>)
        2. Teaching with Science Education (9-12) Specialization, M.A.T. (<https://uncp.curriculog.com/proposal:1097/form>)
        3. Teaching with Middle Grades Social Studies Education Specialization, M.A.T. (<https://uncp.curriculog.com/proposal:1002/form>)
        4. Teaching with Social Studies Education (9-12) Specialization, M.A.T. (<https://uncp.curriculog.com/proposal:982=8/form>)
      1. Proposal to revise *Faculty Handbook* regarding course management (Appendix F)
    1. Faculty and Institutional Affairs Committee—Ottis Murray
       1. Academic Journal Issues:  PowerPoint from Dean Swanson (Appendix G)
       2. Parking Lot Study-Dial/Sampson:  PowerPoint from AVC Billingsley (Appendix H)
       3. FIAC Resolution:  Classroom Safety (Appendix I)
    2. Student Affairs and Campus Life Committee—Renee Lamphere
    3. Academic Information Technology Committee (AITC)—Aaron Vandermeer
       1. Proposals from AITC
          1. Regarding Student Evaluation of Instruction distribution/collection (See Appendix J-1 for notes.)

Proposal to Endorse AITC Recommendation (1):AITC recommends that all student evaluation of instruction be conducted online regardless of instructional format. (AITC approved 12-0-0)

Proposal to Endorse AITC Recommendation (2):AITC recommends that we use *CourseEval* for Student Evaluation of Instruction through contract end. AITC will reassess *CourseEval* in our final contract year. (AITC approved 12-0-0)

* + - * 1. Regarding Faculty Develop for Online Instruction (See Appendix J-2 for notes.)

Proposal to Endorse AITC Recommendation (3):AITC recommends, in collaboration with Office of Online Learning and Teaching and Learning Center, a faculty development program for online instruction to include the following components: Faculty Development, Course Assessment, Peer Review, Recognition of Achievement. (AITC approved 12-0-0)

* + - * 1. Regarding Digitizing the Faculty Evaluation Process (See Appendices J-3 and J-4 for notes.)

Proposal to Endorse AITC Recommendation (4): AITC recommends that faculty evaluation (annual, contract renewal, post-tenure review, major evaluations) move online and that the [*Interfolio*](https://www.interfolio.com) Faculty Evaluation Module be purchased and implemented. Additionally, AITC recommends the formation of an ad hoc committee to guide the implementation of *Interfolio*. (AITC approved 12-0-0)

1. **UNC Faculty Assembly Report** (Appendix K)
2. **Teacher Education Committee** (Appendix L)
3. **Graduate Council** (Appendix M)
4. **Other Committees**
5. **Unfinished Business**
6. **New Business**
7. **For the Good of the Order**
   1. Using *WebEx* to record meetings. Joe West
8. **Announcements**
   1. General Faculty Meeting: Friday, May 3, 2019, at 1:30 p.m. in Moore Hall.
9. **Adjournments**