**The University of North Carolina at Pembroke**

**Faculty Senate Agenda**

Wednesday, April 3, at 3:30 p.m.

School of Education Building, Room 222

Mitu Ashraf, Chair

Joe West, Secretary

Members of the Senate:

|  |  |  |
| --- | --- | --- |
| **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
		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. Graduate Certificate in Addiction Counseling ([https://uncp.curriculog.com/proposal:1021/form](https://uncp.curriculog.com/proposal%3A1021/form))
				2. Music 1210: Global Music (General Education) ([https://uncp.curriculog.com/proposal:1034/form](https://uncp.curriculog.com/proposal%3A1034/form))

Note: See Appendix C for E.2.a.2.c

* + - * 1. Revision to Bachelor of Music in Musical Theatre ([https://uncp.curriculog.com/proposal:1077/form](https://uncp.curriculog.com/proposal%3A1077/form))
				2. Musical Theatre Minor: [https://uncp.curriculog.com/proposal:1078/form](https://uncp.curriculog.com/proposal%3A1078/form)
				3. Jazz Studies Minor for Music Majors: [https://uncp.curriculog.com/proposal:1048/form](https://uncp.curriculog.com/proposal%3A1048/form)
				4. Jazz Studies Minor for Non-Music Majors: [https://uncp.curriculog.com/proposal:1049/form](https://uncp.curriculog.com/proposal%3A1049/form)
				5. Quantitative Economics Minor ([https://uncp.curriculog.com/proposal:1093/form](https://uncp.curriculog.com/proposal%3A1093/form))
				6. School Social Work Licensure, B.A. ([https://uncp.curriculog.com/proposal:835/form](https://uncp.curriculog.com/proposal%3A835/form))
				7. School Social Work Licensure, Masters ([https://uncp.curriculog.com/proposal:806/form](https://uncp.curriculog.com/proposal%3A806/form))

Note: See Appendix D for E.2.a.2.g through E.2.a.2.o

* + - * 1. Master of Arts in Teaching (MAT) Core ([https://uncp.curriculog.com/proposal:959/form](https://uncp.curriculog.com/proposal%3A959/form))
				2. Teaching with Art Specialization, MAT ([https://uncp.curriculog.com/proposal:1106/form](https://uncp.curriculog.com/proposal%3A1106/form))
				3. Teaching with Elementary Education Specialization, MAT ([https://uncp.curriculog.com/proposal:1103/form](https://uncp.curriculog.com/proposal%3A1103/form))
				4. Teaching with English Education (9-12) Specialization, MAT ([https://uncp.curriculog.com/proposal:982/form](https://uncp.curriculog.com/proposal%3A982/form))
				5. Teaching with Health/Physical Education Specialization, MAT ([https://uncp.curriculog.com/proposal:1110/form](https://uncp.curriculog.com/proposal%3A1110/form))
				6. Teaching with Middle Grades Language Arts Specialization, MAT ([https://uncp.curriculog.com/proposal:983/form](https://uncp.curriculog.com/proposal%3A983/form))
				7. Teaching with Mathematics Education (9-12) Specialization, MAT ([https://uncp.curriculog.com/proposal:1104/form](https://uncp.curriculog.com/proposal%3A1104/form))
				8. Teaching with Middle Grades Mathematics Specialization, MAT ([https://uncp.curriculog.com/proposal:1105/form](https://uncp.curriculog.com/proposal%3A1105/form))
				9. Teaching with Special Education Specialization, MAT ([https://uncp.curriculog.com/proposal:1112/form](https://uncp.curriculog.com/proposal%3A1112/form))
			1. Proposed Faculty Handbook changes regarding course management (Appendix E)
		1. Faculty and Institutional Affairs Committee—Ottis Murray
			1. Academic Advising and Retention Council recommended changes to the Faculty Handbook (Appendix F)
		2. Student Affairs and Campus Life Committee—Renee Lamphere
			1. Proposed changes to the Faculty Handbook regarding Faculty Conciliator (Appendix G)
		3. Academic Information Technology Committee—Aaron Vandermeer
1. **UNC Faculty Assembly Report**
	1. Diversity and Inclusion Draft Policy (Appendix H)
2. **Teacher Education Committee** (Appendix I)
3. **Graduate Council** (Appendix J)
4. **Other Committees**
	1. Report from the Ad-hoc Committee to Review Teaching Schedule (Appendix K)
	2. Braves Kickoff Committee (Joe Sciulli)
5. **Unfinished Business**
6. **New Business**
7. **For the Good of the Order**
	1. Recording minutes using *WebEx* (Joe West)
	2. An update on controversies in academic journals (Dennis Swanson)
8. **Announcements**
9. **Adjournments**