

The University of North Carolina at Pembroke
Special Meeting of the Faculty Senate Agenda: Jointly called by Chancellor Cummings and
Faculty Senate Chair Mann
 Friday, March 20, 2020 at 1:00 p.m.

Webex Link:

<https://uncp.webex.com/uncp/j.php?MTID=m4fe6fbba8dd5d5e8012c20b9cdd15944>

Abigail Man, Chair

Joseph Van Hassel, Secretary

Members of the Senate:

To 2020	To 2021	To 2022
ART Joseph Van Hassel	ART Mark Tollefsen	ART Laura Hess
CHS Jeffrey Warren	CHS Shenika Jones	CHS TBA
EDN Joe Sciulli	EDN David Oxendine	EDN Gretchen Robinson
LET Abigail Mann	LET Wendy Miller	LET Robin Snead
NSM Nathan Phillippi	NSM Benjamin Killian	NSM Bill Brandon
SBS Michael Spivey	SBS Jack Spillan	SBS Victor Bahhouth
At-Large Melissa Schaub	At-Large Cherry Beasley	
At-Large Ottis Murray	At-Large Susan Edkins	
At-Large Joe West	At-Large David Young	
Chancellor Robin G. Cummings Provost and Vice Chancellor for Academic Affairs David Ward		

Order of Business

- I. Roll Call
- II. Approva of Agenda
- III. Item of Business: operations of faculty senate during as yet undefined time of special circumstances
 - a. Possible Paths of Action, subject to amendment via discussion:
 - i. We go forward with all committee and subcommittee meetings, at their regularly scheduled times, via webex, until the resumption of regular operations

- ii. We pare faculty business down to executive committee and faculty senate and delegate authority of standing committees and subcommittees to these bodies, as deemed appropriate
- iii. We delegate the advisory powers of the senate to the executive committee
- iv. We suspend all governance and rights of advice

IV. Adjournment