

The University of North Carolina, Pembroke
Meeting of the General Faculty
Friday, Dec. 12, 2014
1:30 p.m., Moore Hall Auditorium

Scott Hicks, Chair
Roger Guy, Secretary

Agenda

- I. Approval of Minutes of the Aug. 29 General Faculty Meeting ([Appendix A](#))
- II. Adoption of Agenda
- III. Reports
 - A. Provost Ken Kitts
 - B. Chancellor Kyle Carter
 - C. Faculty Senate Chair Scott Hicks
 - D. UNC Faculty Assembly
- IV. Unfinished Business
- V. New Business
- VI. Announcements
- VII. Adjournment

Appendix A

The University of North Carolina at Pembroke Minutes of the General Faculty Meeting

August 29, 2014

Moore Hall Auditorium 3:30 p.m.

Dr. Judy Curtis, Chair

Dr. Roger Guy, Secretary

Agenda

A. Approval of the May 9, 2014, General Faculty Meeting Minutes (Appendix A)

The minutes were approved.

B. Adoption of the Agenda

The agenda was adopted.

C. Reports:

1. Faculty Senate Chair – Dr. Judy Curtis

Dr. Curtis had no formal report because the Senate had not met in May.

2. Chancellor – Dr. Kyle Carter

Dr. Carter thanked the outgoing Senate Chair and the work Dr. Curtis had performed during the previous academic year. He briefly mentioned progress of the redesign of the university logo, and stressed that the image of Old Main will remain a part of the new design of the logo. Dr. Carter also discussed the challenges to higher education salaries posed by the current Legislature, and stressed that he was working to identify alternative funding sources to increase salaries. He mentioned that the current Board of Governors and Board of Trustees were supportive of UNCP and the UNC system, but they were not inclined to support increases in tuition and fees. He closed by mentioning modifications to the promotion and tenure process would come to the Senate for approval in their September meeting.

3. Provost, Vice Chancellor for Academic Affairs – Dr. Kenneth Kitts

The Provost announced all those faculty members who had received tenure and/or promotion in the 2013-2014 academic year. He also introduced the new faculty members and incoming Associate Vice Chancellor for Technology Resources and Chief Information Officer Nancy Crouch. Dr. Kitts discussed enrollment and retention at UNCP. He continues to be optimistic about our final enrollment numbers. He also stressed the importance of the second roster verification. He closed his remarks by discussing the challenges to

graduate enrollment posed by the changes in the funding of graduate education in North Carolina, which disproportionately affected those pursuing graduate degrees in education.

- 4. UNC Faculty Assembly – no report
- D. Unfinished Business – No unfinished business
- E. New Business – No New Business
- F. Announcements – No announcements
- G. Installation of Senate Leadership for 2014-2015

Dr. Scott Hicks, Chair
Dr. Roger Guy, Secretary

H. Adjournment

Meeting Adjourned at 4:04 p.m.

Respectfully Submitted,
Roger Guy, Secretary

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