Members of the Senate:

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<td>Jonathan Maisonpierre</td>
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<td>Roger Guy</td>
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Chancellor: Kyle Carter
Provost and Vice Chancellor for Academic Affairs: Ken Kitts

Members Present: Victor Bahhouth, Jeff Bolles, Cherry Beasley, Susan Cannata, Kyle Carter, Polina Chemishanova, Rick Crandall, Judy Curtis, Tony Curtis, Jose D’Arruda, Susan Edkins, Dena Evans, Roger Guy, Scott Hicks, Kenneth Kitts, Jonathan Maisonpierre, David Nikkel, Jesse Peters, Maria Pereira, June Power, Kim Sellers; Mike Spivey, Jeremy Sellers, Aaron Vandermeer, Adam Walls

Members Absent:

Guests: Mary Ash, Mitu Ashraf, Betty Brown, Mark Canada, Natricia Drake, Melissa Edwards, Sherry Edwards, Kelly Kicklin, Carol Graham, Beverly Justice, Sharon Kissick, Doug McBroom, Lisa Mitchell, Ottis Murray, Elizabeth Normandy, Sara Owen, Melissa Schaub, Sara Simmons, Jack Spillan, David Zeigler

Order of Business

A. Roll Call
B. Approval of Minutes:
Approval of Minutes of the February 26, 2014, meeting
The minutes were approved.

C. Adoption of Agenda: The Agenda was adopted

D. Reports from Administrators

1. Chancellor—Dr. Kyle Carter

Dr. Carter briefed the Senate on the fiscal challenges facing higher education in North Carolina and UNCP given tax cuts passed by the North Carolina General Assembly. He also announced that UNCP would curtail spending through the end of the fiscal year in anticipation of further budget shortfalls. In particular there will be no end of year funds, no administrative travel, no faculty travel unless previously approved, and that the Chief Financial Officer will review any “large purchase” by an academic or administrative unit. The Chancellor also announced that UNCP would receive $1.8 million in enrollment growth funds that will be used as necessity dictates. Dr. Carter concluded by requesting that he and the Provost attend the next Governance Committee meeting to open a dialogue on the process of faculty governance at UNCP.

2. Provost and Vice Chancellor for Academic Affairs—Dr. Ken Kitts

Provost Kitts reminded the Senate of important events on campus and urged the faculty to attend.

• The Last Lecture on April 9 and Lumbee River Independent Film Festival on April 10-11—especially the film, *Voices of the Lumbee*.
• Faculty Appreciation Banquet on April 25
• The PURC Symposium.

The Provost also announced that at their April 10 meeting the Board of Governors will discuss the recommendations of a Work Group on Post-Tenure Review. Dr. Kitts also would be pleased to address the recommendations of the recent report by the Promotion and Tenure Review Committee (PTRC).

3. Sharon Kissick and Natricia Drake from the Registrar’s Office—Discussion of classroom scheduling.

E. Reports of Committees:

1. Operations Committees
   a. Executive Committee—Dr. Judy Curtis

Dr. Curtis announced that the approved Senate Routing Forms were posted on the Senate website, and that a video of the PTRC forum was available to view online as well.

   b. Committee on Committees & Elections—Susan Edkins

Professor Edkins announced newly elected members of university committees.
c. Faculty Governance Committee—Beverly Justice

Professor Justice brought no action items forward for the Senate. She mentioned that the Governance Committee had considered sending a motion to the Senate ensuring that any changes in the promotion and tenure criteria be vetted through the Senate committee structure.

Motion that the Senate endorses recommendation that any changes to the promotion and tenure criteria be vetted and endorsed through the appropriate Faculty Senate committee structure.

Motion to amend passed 18-3-2

Motion that the Senate endorses recommendation that any changes to the promotion and tenure criteria during the next cycle of review be vetted and endorsed through the appropriate Faculty Senate committee structure.

Motion passed 16-5-3

d. Health Safety and Environment Committee—Dr. Jeff Bolles

Dr. Bolles announced that the Committee had not met since the previous Senate meeting.

2. Standing Committees

a. Academic Affairs Committee—Dr. Jose D’Arruda

1. Proposals from the Department of Mathematics and Computer

1.1 Program Proposal: Revise degree requirements for the Bachelor of Science in Mathematics Education for Middle Grades Concentration (6-9)

1.2 Program Proposal: Revise degree requirements for the Bachelor of Science in Mathematics Education (9-12)

1.3 Program Proposal: Revise degree requirements for the Bachelor of Science in Mathematics
Curriculum approved 10-0-0
Academic Affairs approved 11-0-0
Proposal Passed 23-0-0

2. Proposals from the Department of Biology

2.1 Program Proposal: Revise degree requirements for Bachelor of Science in Science Education
Curriculum approved
Academic Affairs approved 7-3-0

2.2 Program Proposal: Create a minor in Sustainable Agriculture
Curriculum approved 10-0-0
Academic Affairs approved 11-0-0
Proposal Passed 22-0-1

3 Proposals from the Department of Health, Physical Education, and Recreation

3.1 Program Proposal: Revise requirements for Bachelor of Science in Athletic Training
Curriculum approved 10-0-0
Academic Affairs approved 11-0-0
Proposal Passed 23-0-0

4. Proposals from the Department of Elementary Education

4.1 Program Proposal: Revise program requirements for the Bachelor of Science in Elementary Education
Curriculum approved 10-0-0
Academic Affairs approved 11-0-0
Proposal Passed 23-0-0

5. Proposals from the Department of Educational Specialties

5.1 Program Proposal: Revise requirements for the Professional Concentration in Reading
5.2 Program Proposal: Revise requirements for a Bachelor of Science in Birth-Kindergarten Education
Curriculum approved 10-0-0
Academic Affairs approved 11-0-0
Proposal Passed 23-0-0

6. Proposal from the QEP Committee
6.1 Program Proposal: Add two courses to the Writing Intensive Program
ENG 2230 American Literature Before 1865 (as a WE course)
SOC 3210 Social Inequalities (as a WE course)
Academic Affairs approved 11-0-0
Proposal Passed 22-0-1

7. Proposal from Enrollment Management Subcommittee
7.1 Revise catalog copy to align with UNC Policy Manual 400.1.5
Enrollment Management approved unanimously
Academic Affairs approved 10-0-1
Proposal Passed as amended 22-0-1 See pages 29 and 30 in the agenda.
Students denied a request for the grade of WX may appeal to the Provost or designee whose Faculty Senate Subcommittee for Enrollment Management. The subcommittee’s decision will be final.

b. Faculty & Institutional Affairs Committee—Dr. Tony Curtis – No Report.

c. Student Affairs and Campus Life Committee—Dr. Marisa Scott – No Report.

3. Special Committees

F. UNC Faculty Assembly Report—No Report

G. Teacher Education Committee: See Agenda for report.

H. Graduate Council: See Agenda for report.

I. Other Committees – No other Committees.

J. Unfinished Business

1. Draft motions indicating favorability of PTRC recommendations
   a. The Faculty Senate favors creation of department disciplinary statements.
      Motion Passed 18-3-1

   b. The Faculty Senate favors vote on candidate’s promotion and tenure by all tenured department faculty except chair.
      Motion Passed 12-6-3

      Motion to extend the meeting passed 19-2-0

   c. The Faculty Senate favors creation of department evaluation committees.
      Motion failed 0-12-7

      Motion to extend the meeting passed 15-4-0

   d. The Faculty Senate favors increasing the number on university P&T Committee as described in the PTRC report.
      Motion failed 0-11-7

   e. The Faculty Senate favors adding Provost as non-voting member on P&T Committee.
      Motion failed 2-12-4

      Motion to ignore the clock failed 7-9-0
Meeting adjourned 5:24 p.m.

Respectfully submitted

Roger Guy, Secretary.