

**The University of North Carolina at Pembroke
Special Called Meeting of the Faculty Senate
Minutes**

Wednesday, April 30, 2014, at 3:30 p.m.
213 Chavis University Center

Judy Curtis, Chair
Roger Guy, Secretary

Members of the Senate:

To 2014	To 2015	To 2016
ART Adam Walls	ART June Power	ART Aaron Vandermeer
EDN Jeff Bolles	EDN Marisa Scott	EDN Susan Edkins
LET Scott Hicks	LET Susan Cannata	LET Polina Chemishanova
NSM Jeremy Sellers	NSM Maria Pereira	NSM Dena Evans
SBS Victor Bahhouth	SBS Mike Spivey	SBS Rick Crandall
At-Large Cherry Beasley	At-Large Judy Curtis	At-Large Tony Curtis
At-Large David Nikkel	At-Large Jesse Peters	At-Large Jose D'Arruda
At-Large Jonathan Maisonpierre	At-Large Kim Sellers	At-Large Roger Guy
Chancellor Kyle Carter Provost and Vice Chancellor for Academic Affairs Ken Kitts		

Members Present: Victor Bahhouth, Jeff Bolles, 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, June Power, Kim Sellers, Aaron Vandermeer,

Members Absent: Cherry Beasley, Maria Pereira, Jeremy Sellers, Mike Spivey, Adam Walls

Guests: Mitu Ashraf, M. J. Braun, Betty Brown, Alfred Bryant, Mark Canada, Rebecca Bullard-Dillard, Jim Frederick, Kevin Freeman, Savvas Georgiades, Mary Jacobs, Tulla Lightfoot, Zoe Locklear, Cliff Mensah, Ramin Maysami, Ottis Murray, Elizabeth Normandy, James Robinson, Joe Sciulli, Sara Simmons, Rachel Smith, Karen Stanley, David Young, Christopher Ziemnowicz

Order of Business

A. Roll Call

B. Discussion of PTRC Recommendations chaired by Chancellor Carter

Motion to extend the meeting passed 11-1-0

C. Adjournment

Meeting adjourned 5:10 p.m.

Respectfully submitted

Roger Guy, Secretary.