

The University of North Carolina at Pembroke
Minutes of the General Faculty
December 6, 2013
Moore Hall Auditorium 1:30 p.m.

Dr. Judy Curtis, Chair
Dr. Roger Guy, Secretary

Agenda

A. Approval of the August 23, 2013 General Faculty Meeting Minutes
The minutes were approved

B. Adoption of the Agenda – The agenda was adopted.

C. Reports:

1. Faculty Senate Chair – Dr. Judy Curtis

Dr. Curtis reviewed the noteworthy accomplishments by the Senate during the semester including the reorganization of the Health Safety and Environment Committee, General Education Core Competencies, the process by which the graduate program in Music Education was discontinued, and the information exchange forums with the college and schools on campus with the Chancellor and Provost.

2. Chancellor – Dr. Kyle Carter

The Chancellor echoed the fruitful outcome of meeting with the colleges and schools on campus and announced that it will be a semester event. Dr. Carter announced that he had toured the facility that will serve as the business incubator in downtown Pembroke.

The Chancellor also announced a program tentatively entitled, The Partner Schools Initiative intended to promote higher rates of graduation for Native American students in local schools with the secondary goals of attracting them to UNCP and succeeding in higher education.

Dr. Carter stated that a 6.5-acre property and house recently acquired by UNCP tentatively called Pine Cottage would be devoted to a multi-purpose facility for faculty and staff for academic and social gatherings. He also announced that plans were underway to refurbish Moore Hall.

The Chancellor concluded by announcing that has tasked Associate Vice Chancellor Hunt with a transfer student initiative intended attract more transfer students to UNCP.

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

Dr. Kitts noted several significant accomplishments of the faculty including an oral history project and documentary on Lumbee elders by two UNCP faculty members Drs. Fazio and Hutchens, and that Dr. Fazio had recently been interviewed on public radio in North Carolina.

The Provost announced that the dining room designated for faculty will not be used for students, and that faculty could use the Chancellor's Dining Room when it was not reserved for official purposes.

The Provost concluded by announcing increases in enrollment and retention and praised the entire university for their accomplishment in this area. He emphasized that retention had risen over six percent in three years.

4. UNC Faculty Assembly – Dr. Mario Paparozzi - See Appendix B of the Agenda.

Dr. Paparozzi noted his attendance of a On the UNC Campus Security Initiative. Of particular concern to members in attendance was the drug and alcohol link to crime and safety on campuses.

D. Unfinished Business – No unfinished business.

E. New Business – See General Faculty Meeting Agenda

1. Ratification of Recommendation by Faculty Senate to amend UNCP Faculty Constitution to remove Health, Safety and Environment Committee as an Operations Committee

Motion passed unanimously.

F. Announcements

Dr. Curtis urged faculty to complete an online survey that was available on the General Education Core Competencies.

Dr. Farley asked faculty to join the Friends of the Library.

G. Adjournment

The meeting was adjourned at 2:10 p.m.

Respectfully Submitted

Roger Guy, Secretary

[Appendix A](#)

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

Friday, August 23, 2013
2:30 p.m. Moore Hall Auditorium

Dr. Susan Cannata, Chair
Dr. Roger Guy, Secretary

Agenda

- A. Approval of minutes of the May 3, 2013 General Faculty Meeting
The minutes were approved.
- B. Adoption of Agenda - The agenda was adopted
- C. Reports:
 - 1. Faculty Senate Chair- Dr. Susan Cannata - There was no report.
 - 2. Chancellor - Dr. Kyle Carter
The chancellor announced a correction in the amount of a grant from the Golden Leaf Foundation, from \$2 million to \$200,000. He also thanked the faculty for a good start to the semester and for their participation in opening activities on campus. He also acknowledged the work of the out-going Senate Chair, Dr. Susan Cannata, and welcomed the in-coming Senate Chair, Dr. Judith Curtis.
 - 3. Provost / VCAA - Dr. Kenneth Kitts
Provost Kitts announced that an emergency food bank had been established for students on campus. He also reported that summer school was successful in enrolling 200 more students than the previous year. He is appointing a task force with the goal of further improving the summer terms. Dr. Kitts concluded by introducing all new faculty.
 - 4. UNC Faculty Assembly – Dr. Mario Paparozzi - There was no report.
- D. Unfinished Business - No unfinished business.
- E. New Business - No new business.
- F. Announcements - Dr. Poage announced a poster session by biology students in Oxendine Science Building.
- G. New Chair—Transfer of Power. Dr. Judith Curtis assumed the position of Senate Chair for the 2013-2014 academic year.
- H. Adjournment - Meeting was adjourned at 2:51 p.m.

Respectfully Submitted

Roger Guy, Secretary

Appendix B

Excerpts from the UNC Faculty Assembly November 21, 2013 Minutes

Tuition: The Board has begun talks on the 4-year tuition plan.

- Topic will be discussed at the Budget short session in January. Vote expected in February.
- Reminded the Assembly that the recommendation is for no tuition increases. Time to give students a break.
- After several months of discussion, there is no longer a requirement that 25% of tuition increases be directed to financial aid. Now there is no minimum and no maximum; it is left to the campuses.
- Tuition increases have not been sufficient to offset budget cuts. State support for UNC in 1987 was at \$7B and since then it has only increased 2%. Meanwhile enrollment has gone up about 62%.

On the UNC Campus Security Initiative:

- Doing all we can to keep students safe.
- We need to make sure student conduct court system is fair to students. Making good progress.
- Seek consensus on where we need to be heading.
- Public forum on campus security scheduled for December 02 at NCSU. Attendance is open to all, but registration is required to submit questions.