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