

The University of North Carolina at Pembroke
Meeting 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 [Appendix A](#)

B. Adoption of the Agenda

C. Reports:

1. Faculty Senate Chair – Dr. Judy Curtis
2. Chancellor – Dr. Kyle Carter
3. Provost, Vice Chancellor for Academic Affairs – Dr. Kenneth Kitts
4. UNC Faculty Assembly – Dr. Mario Paparozzi [Appendix B](#)

D. Unfinished Business

E. New Business

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

**1st reading at Faculty Senate: Nov. 6; vote Dec 4; Motion Passed 19-0-0*

ARTICLE VI. COMMITTEES

Section 3. There shall be ~~four~~ three Operations Committees:

~~D. The Health, Safety and Environment Committee shall consist of not more than thirteen members. There shall be seven faculty members, one from each of the five divisions, and one from the Department of Nursing and one from the Library. The five divisional faculty members are to be nominated by the Committee on Committees and Elections and confirmed by the Senate. Also, there shall be a representative from the Staff Council, Facilities Operations, and Human Resources. The committee will also include the Assistant Vice Chancellor for Facility Management, the Safety Officer for Environmental Health and Safety, and the Associate Vice Chancellor for Safety and Emergency Operations.~~

F. Announcements

G. Adjournment

[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.