

The University of North Carolina at Pembroke
Faculty Senate Minutes
 Wednesday, March 11, 2015 at 3:30 p.m.
 213 Chavis University Center

Scott Hicks, Chair
 Roger Guy, Secretary

Members of the Senate:

To 2015	To 2016	To 2017
ART June Power	ART Aaron Vandermeer	ART Jonathan Maisonpierre
EDN Marisa Scott	EDN Susan Edkins	EDN Joe Sciulli
LET Susan Cannata	LET Polina Chemishanova	LET Cynthia Miecznikowski
NSM Maria Pereira	NSM Dena Evans	NSM Tom Dooling
SBS Mike Spivey	SBS Rick Crandall	SBS Brooke Kelly
At-Large Dorea Bonneau	At-Large Jeff Bolles	At-Large Scott Hicks
At-Large Jesse Peters	At-Large Jose D'Arruda	At-Large David Nikkel
At-Large Sailaja Vallabha	At-Large Roger Guy	At-Large Sara Simmons
Chancellor Kyle Carter		
Acting Provost and Vice Chancellor for Academic Affairs William Gash		

Members Present: Susan Cannata, Kyle Carter, Polina Chemishanova, Rick Crandall, Jose D'Arruda, Tom Dooling, Susan Edkins, Dena Evans, William Gash, Roger Guy, Scott Hicks, Brooke Kelly, Jonathan Maisonpierre, Cynthia Miecznikowski, David Nikkel, Maria Pereira, Joe Sciulli, Sara Simmons, Mike Spivey, Sailaja Vallabha, Aaron Vandermeer

Members Absent: Dorea Bonneau, Jesse Peters, June Power, Marisa Scott

Guests: Beverly Justice, Elizabeth Normandy, Melissa Schaub, Jack Spillan

Order of Business

- A. Roll Call**
- B. Approval of Minutes – The Minutes were approved 18-0-0**
- C. Adoption of Agenda The agenda was adopted as amended (see agenda) 18-0-0**
- D. Reports from Administration**
 - 1. Chancellor—Kyle Carter

Dr. carter announced that “48 Hours of Giving” had doubled the goal set for this year. He also stated that the Board of Governors would not consider the “Border

Tuition” proposal. He also discussed the up-coming replacements on the Board of Governors, and the Board of Trustees. He announced the transitions on the administration. Merideth Storms would serve as the interim Dean of the College of Arts and Sciences, and William Gash would remain as Acting Provost until April 13th when Zoe Locklear would assume that position. He supported the two resolutions on the shared governance and budget reduction on the agenda.

2. Acting Provost and Vice Chancellor for Academic Affairs—William Gash

Dr. Gash announced that NCATE IR was written and submitted with the help of Teacher Education faculty and staff. There will be an on-site visit in November. Dr. Gash also announced that the Criminal Justice program made the 2015 Affordable Colleges Foundation list as one of the best programs in the United States. Several faculty also recently received awards. Jose’ D’Arruda (Chemistry and Physics) received the John Hubisz Award for Outstanding Service to the North Carolina Section of the American Association of Physics Teachers. Velinda Worriax (Biology) was awarded a Sequoyah Fellowship in the American Indian Science and Engineering Society (AISES). The lifetime membership was gifted by the Agricultural Research Service of the US Department of Agriculture as a tribute to years of service with the Graduate Student Research Program.

E. Reports of Committees

1. Operations Committees
a. Executive Committee—Scott Hicks

Dr. Hicks announced that the Enrollment Management Subcommittee and Academic Affairs Committee are considering revision of the university’s class attendance policy, a policy that the chancellor wishes to bring to the Board of Trustees at its April meeting. The Subcommittee on Faculty Development & Welfare and Faculty & Institutional Affairs Committee will consider revisions to handbook policy on chairs’ terms, appointments, reappointments, and evaluations, revisions that seek to align best practice and policy and advance shared governance.

He also reported that that the Faculty Research Advisory Board has convened, selecting Rita Hagevick and Ryan Anderson as chair and secretary, respectively. The board has begun a good conversation about what research means at the university, and I look forward to seeing their work develop.

He also urged the Senate to stay apprised of actions under consideration at the Board of Governors, including greater BOG involvement in campus matters, such as centers and institutes, chancellor searches, and right-sizing.

1. Resolution on Shared Governance at UNCP - **Motion Passed 19-0-0**

2. Resolution on Budget Cuts and Reversions - **Motion Passed 19-0-0**

- b. Committee on Committees & Elections—Susan Cannata
- 2. Standing Committees – Dr. Cannata reported the results of recent and up-coming elections, and announced that CC&E would soon send a preference poll for non-elected committee positions
 - a. Academic Affairs Committee—Jose D’Arruda
 - 1. Proposal from the Department of Economics & Decision Sciences: Create a new minor in Quantitative Economics, intended for students majoring in quantitative fields (such as mathematics, accounting, applied physics, biology, biotechnology, computer science, and geo-environmental studies) who want to analyze markets for products and services connected to those fields (Department approved, 6-0-0; Curriculum Committee approved, 10-0-0; Academic Affairs Committee approved, 13-0-0) **Motion Passed 19-0-0**
 - b. Faculty & Institutional Affairs Committee—Sara Simmons Dr. Simmons reported on the progress of the subcommittees of FIAC.
 - c. Student Affairs & Campus Life Committee—Brooke Kelly
- 3. Special Committees – Dr. Kelly reported on the Interim Suspension Policy, and announced that the Student Code of Conduct was being updated by the Office of the Vice Chancellor of Student Affairs

- F. UNC Faculty Assembly Report** (see agenda)
- G. Teacher Education Committee** (see agenda)
- H. Graduate Council** (see agenda)
- I. Other Committees** - No other committees.
- J. Unfinished Business** - No unfinished business
- K. New Business** - No new Business
- L. Announcements**
- M. Adjournment**

Motion to adjourn passed 19-0-0

Meeting adjourned 4:07 p.m.

Respectfully Submitted

Roger Guy, Secretary