A. Approval of the December 6, 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 work of the Senate over the past year noting significant
      accomplishments. She announced that Scott Hicks was elected Senate Chair in the
      coming year, and Roger Guy Secretary.

   2. Chancellor – Dr. Kyle Carter
      Dr. Carter thanked outgoing Senate Chair for the productivity of the senate, and
      welcomed Dr. Hicks. He urged the faculty to reflect on their positive accomplishments
      over the past year. He also noted the fiscal challenges of late and reassured the faculty
      that his administration was doing the utmost to minimize any unexpected shortfall in
      revenue. He closed by noting that he and the Provost would be involved in teaching
      Freshman Seminar in the fall semester, and expressed enthusiasm to be working with
      freshman students.

   3. Provost, Vice Chancellor for Academic Affairs – Dr. Kenneth Kitts
      Dr. Kitts thanked faculty for the large numbers of them attending the two commencement
      ceremonies. He announced increases in freshman and transfer enrollment in the coming
      academic year. He projected a freshman class of over 1100 students. He commented that
      retention was up, but cautioned that the university was still addressing the “pipeline
      effect” of large numbers of students graduating. He was also optimistic about graduate
      school enrollment. He closed by noting that selected faculty had briefed the Board of
      Trustees in their last meeting about the work and accomplishments of faculty in order to
      better acquaint them with the depth and diversity of their role on campus.

   4. UNC Faculty Assembly (See Agenda)

D. Unfinished Business – No unfinished business

E. New Business

   1. Ratification of Recommendation by Faculty Senate to amend UNCP Faculty
      Constitution regarding Governance Committee membership and term

      *1st reading at Faculty Senate: Dec. 4; Vote Feb. 5; Motion Passed 21-1-0
ARTICLE VI. COMMITTEES

Section 2. The Senate shall have the following types of committees: Operations Committees, Standing Committees, Subcommittees of the Standing Committees, and Continuing and Special Committees. The terms of the Operations Committees, Standing Committees and Continuing Committees shall end with the convening of a new Senate at the first regular meeting of the academic year; the Committee on Faculty Governance will be appointed for three-year staggered terms and other Operations Committees’ terms shall be the same as the Standing and Continuing Committees; members of Subcommittees of Standing Committees will be appointed for two-year staggered terms; and the term of any Special Committee will be ended upon completion of its designated assignment. (Page 17) (Governance vote: 9-0-0)

Section 3. There shall be four three Operations Committees (*already approved):

C. The Committee on Faculty Governance shall consist of not more than eleven nine members, a majority of whom must be Senators or former Senators. They are to be nominated by the Committee on Committees and Elections and confirmed by the Senate. (Page 17) (Governance vote: 6-2-1)

Motion passed unanimously

F. Announcements – Commencement is Friday evening and Saturday morning.

G. Adjournment- Meeting was adjourned at 1:53 p.m.

Respectfully Submitted,

Roger Guy, Secretary