

The University of North Carolina at Pembroke
Minutes of the General Faculty Meeting
August 29, 2014
Moore Hall Auditorium 3:30 p.m.

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

Agenda

A. Approval of the May 9, 2014, General Faculty Meeting Minutes (Appendix A)

The minutes were approved

B. Adoption of the Agenda

The Agenda was adopted

C. Reports:

1. Faculty Senate Chair – Dr. Judy Curtis

Dr. Curtis had not formal report because the Senate had not met May.

2. Chancellor – Dr. Kyle Carter

Dr. Carter thanked the out-going Senate Chair, and the work Dr. Curtis had performed during the previous academic year. He briefly mentioned progress of the re-design of the university logo, and stressed that the image of Old Main will remain a part of the new design of the logo. Dr. Carter also discussed the challenges to higher education salaries posed by the current Legislature, and stressed that he was working to identify alternative funding sources to increase salaries. He mentioned that the current Board of Governors and Board of Trustees were supportive of UNCP and the UNC system, but were not inclined to support increases in tuition and fees. He closed by mentioning modifications to the promotion and tenure process would come to the Senate for approval in their September meeting.

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

The Provost announced all those faculty members who had received tenure and/or promotion in the 2013-2014 academic year. He also introduced the new faculty members, and in-coming Associate Vice Chancellor for Technology Resources and Chief Information Officer, Nancy Crouch. Dr. Kitts discussed enrollment and retention at UNCP. He continues to be optimistic about our final enrollment numbers. He also stressed the importance of the second roster verification. He closed his remarks by discussed the challenges to graduate enrollment posed by the changes in the funding of

graduate education in North Carolina, which disproportionately affected those pursuing graduate degrees in education.

4. UNC Faculty Assembly – no report

D. Unfinished Business – No unfinished business

E. New Business – No New Business

F. Announcements – No announcements

G. Installation of Senate Leadership for 2014-2015

Dr. Scott Hicks, Chair
Dr. Roger Guy, Secretary

H. Adjournment

Meeting Adjourned at 4:04 p.m.

Respectfully Submitted

Roger Guy, Secretary

Appendix A

The University of North Carolina at Pembroke
Minutes of the General Faculty
May 9, 2014
Moore Hall Auditorium 1:30 p.m.

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

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 upmost 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 enrolment. 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