The University of North Carolina, Pembroke
Minutes of the Meeting of the General Faculty
Friday, Dec. 12, 2014
1:30 p.m., Moore Hall Auditorium

Scott Hicks, Chair
Roger Guy, Secretary

Agenda

I. Approval of Minutes of the Aug. 29 General Faculty Meeting
   The minutes were approved.

II. Adoption of Agenda
   The agenda was adopted.

III. Reports
   A. Provost Ken Kitts
      Dr. Kitts announced that a border tuition agreement would be
      considered by the Board of Governors. If passed by the BOG the plan
      would take effect in the Fall Semester of 2015. The proposal would
      most directly affect graduate programs. The Provost discussed
      enrollment and tuition and fee increases.

   B. Chancellor Kyle Carter
      Dr. Carter announced the formation of a transition team to ensure that
      there is open communication during the period preceding his
      retirement at the end of June. Dr. Carter will lead the team. He
      envisions the 26-member team to be composed of members of his
      cabinet, deans, chairs, faculty and students. The Chancellor concluded
      by discussing the process by which an interim provost will be chosen.
      He stated that he would not appoint a permanent provost. He
      considering the use an organization that specializes in interim
      executives that matches the needs of a university to a pool of
      academic executives for interim positions.

   C. Faculty Senate Chair Scott Hicks
      Dr. Hicks thanked the Chancellor for his commitment to forming the
      transition team. He then outlined the significant accomplishments of
      the Faculty Senate during the semester.

   D. UNC Faculty Assembly – No questions for the Faculty Assembly
      representative.

IV. Unfinished Business – No unfinished business
V. New Business – No new business

VI. Announcements – No announcements

VII. Adjournment

Meeting Adjourned at 2:10 p.m.

Respectfully Submitted,
Roger Guy, Secretary