

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