

**The University of North Carolina at Pembroke
Faculty Senate Minutes**

Wednesday, Feb. 4, 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		
Provost and Vice Chancellor for Academic Affairs Ken Kitts		

Members Present: Susan Cannata, Kyle Carter, Polina Chemishanova, Rick Crandall, Jose D'Arruda, Tom Dooling, Susan Edkins, Dena Evans, Roger Guy, Scott Hicks, Brooke Kelly, Jonathan Maisonpierre, Cynthia Miecznikowski, David Nikkel, Maria Pereira, Jesse Peters, June Power, Joe Sciulli, Marisa Scott, Kim Sellers, Sara Simmons, Mike Spivey, Aaron Vandermeer

Members Absent: Kenneth Kitts

Guests: Beverly Justice, Sherri Edwards, Sharon Kissick, Elizabeth Normandy, Melissa Schaub, William Thomas

Order of Business

- A. Roll Call**
- B. Approval of Minutes** The Minutes were approved
- C. Adoption of Agenda** The Agenda was adopted
- D. Reports from Administration**
 - 1. Chancellor—Kyle Carter

Dr. Carter briefed the Senate on the progress of the search for an interim provost. He acknowledged that the process had gone on longer than he anticipated. The Chancellor stated that he would consider an external candidate provided that they have knowledge of

the UNC system. He pledged that any candidate would be interviewed on campus with the participation of the campus community including the Senate.

Dr. Carter then mentioned that, given the shortfall of state tax revenue, there would likely be a \$700,000 – 800,000 reversion of university funds to the State.

2. Provost and Vice Chancellor for Academic Affairs—Ken Kitts No report

E. Reports of Committees

1. Operations Committees

a. Executive Committee—Scott Hicks

1. With the support of faculty and administration following the Jan. 27 open forum, the Executive Committee asks for the Senate’s approval to amend promotion and tenure guidelines and policies as follows: All references to “academic program” or “program” shall be stricken from the Faculty Evaluation Model, replaced by “department.”

Motion passed 23-0-0

2. With the support of faculty and administration following the Jan. 27 open forum, the Executive Committee asks for the Senate’s concurrence in recommending that the submission of Disciplinary Statements for Promotion & Tenure be postponed for one year.

The Senate unanimously supported this recommendation

3. The Executive Committee asks for the Senate’s affirmation of a UNC Faculty Assembly resolution praising the leadership of President Tom Ross and calling on the Board of Governors to articulate its rationale for effecting a “transition in leadership” against the president’s wishes.

Resolution passed 21-0-2

4. The Chair asks for the Senate’s approval of Ryan Anderson (History), Irina Falls (Educational Specialties), Rita Hagevick (Biology), Bishwa Koirala (Economics, Finance & Decision Sciences), John Labadie (Art), John Roe (Biology), and Richard Vela (English) to the Faculty Research Advisory Board.

Motion passed 23-0-0

b. Committee on Committees & Elections—Susan Cannata

1. The Committee on Committees & Elections shall

conduct the election of the 2015-2016 Senate Chair and Senate Secretary.

Motion to elect Scott Hicks, Senate Chair by acclamation passed 23-0-0

Motion to elect Roger Guy, Senate Secretary by acclamation passed 23-0-0

2. The Committee requests the approval of the appointments of Bill Brandon (Natural Sciences & Mathematics) to the Subcommittee on Faculty Development & Welfare (to 2015, replacing Aprel Ventura), Dorea Bonneau (Education) to the Subcommittee on Faculty Development & Welfare (to 2015, replacing Kim Sellers), and Frederick Stephens (Social & Behavioral Sciences) to the Student Affairs & Campus Life Committee (to 2015, replacing Lydia Gan).
Motion passed 23-0-0
- c. Faculty Governance Committee—Beverly Justice
 1. The Faculty Governance Committee requests the Senate’s approval of the Faculty Awards Committee’s request to stipulate that it shall consider only the first four letters of recommendation received in support of candidates for the Board of Governors Award for Excellence in Teaching.
Motion passed 23-0-0
2. Standing Committees
 - a. Academic Affairs Committee—Jose D’Arruda
 1. The Master of Business Administration Program proposes to replace MGT 5300: Human Resources with MGT 5362: International Business in the MBA core program and to create MBA concentrations in Supply Chain Management and Financial Services.
Motion passed 23-0-0
 - b. Faculty & Institutional Affairs Committee—Sara Simmons
 1. The Committee seeks the approval of General Administration-mandated revisions to post-tenure review. (See Appendix F in the Agenda)
Motion to amend the wording passed 22-0-0
Motion passed 22-0-0
 - c. Student Affairs & Campus Life Committee—Brooke Kelly

No report

- 3. Special Committees – No special committees
- F. UNC Faculty Assembly Report** - See Agenda
- G. Teacher Education Committee** – No report
- 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 22-0-0

Meeting adjourned 4:50 p.m.

Respectfully Submitted

Roger Guy, Secretary