Members of the Senate:

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<th>To 2013</th>
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<td>ART Richard Gay</td>
<td>ART Adam Walls</td>
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<td>NSM Leon Jernigan</td>
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Chancellor Kyle Carter
Provost and Vice Chancellor for Academic Affairs Ken Kitts

Order of Business

A. Roll Call

B. Approval of Minutes: Appendix A
Approval of Minutes of the May 2, 2012 meeting

C. Adoption of Agenda

D. Reports from Administration
   1. Chancellor—Dr. Kyle Carter
   2. Provost and Vice Chancellor for Academic Affairs—Dr. Ken Kitts

E. Reports of Committees:
   1. Operations Committees
      a. Executive Committee—Susan Cannata
b. Committee on Committees & Elections—Scott Hicks

   i. Committee member replacement: Rohald Meneses to replace David Dran on ASSS (to 2014)

c. Faculty Governance Committee—Beverly Justice

d. Health, Safety, and Environment Committee—Ottis Murray

2. Standing Committees

   a. Academic Affairs Committee—Jesse Peters
   b. Faculty and Institutional Affairs Committee—Jonathan Maisonpierre
   c. Student Affairs and Campus Life—Jamie Litty
   d. Special Committees

F. UNC Faculty Assembly Report

G. Teacher Education Committee

H. Graduate Council: Appendix B

I. Other Committees

J. Unfinished Business

K. New Business:
   1. Discussion of faculty role in shared governance

L. Announcements
Appendix A

The University of North Carolina at Pembroke
Faculty Senate Minutes
Wednesday, May 2, at 3:30 pm
213 Chavis University Center

Susan Cannata, Chair
Roger Guy, Secretary

Members of the Senate:

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<td>Jose D’Arruda</td>
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<td>Eric Dent</td>
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Chancellor Kyle Carter
Provost and Vice Chancellor for Academic Affairs Ken Kitts


Members Absent: John Parnell, Sherry Edwards

Guests: Michael Alewine, Judy Curtis, Libby Denny, David Dran, Kevin Freeman, Joanna Hersey, Heather Higgins, Carol Higy, Sharon Kissick, Elizabeth Normandy, Robert Orr, Mario Paparozzi, Sara Simmons

Order of Business

A. Roll Call

B. Approval of Minutes. The April 4 minutes were approved with the following change: The word “agenda” was replaced with the word “minutes” in the title.

C. Adoption of Agenda. The agenda was adopted.
D. Reports from Administration

1. Chancellor—Dr. Kyle Carter
   The Chancellor announced that he was taking the steps to review of the promotion and tenure process.

2. Provost and Vice Chancellor for Academic Affairs—Dr. Ken Kitts
   The Provost announced that our book adoption rate for the Fall 2012 semester was 100 percent, a significant improvement from the 81 percent adoption rate in the previous semester. In addition, the Provost announced that 100 percent of graduates in Athletic Training Education Program had passed the Board of Certification exam to practice as athletic trainers. Dr. Kitts gave special thanks to Beverly Justice and Susan Edkins, clinical instructors, in the Athletic Training Education Program.

E. Reports of Committees:

1. Operations Committees
   a. Executive Committee—Susan Cannata
      1. Reminder that 2011-12 Senate appointments (all committees) go through the summer. New senators (and other committee members) take office at the end of the August General Faculty meeting.
      2. Faculty evaluations of administrators have been completed. In the next week, the Senate Chair will compile a report and submit it to the Chancellor.
      3. Melissa Schaub has been appointed as the Senator for the newly-formed Calendar Committee

   b. Committee on Committees & Elections—Eric Dent
      
      **Motion to approve committee appointments for 2012-13 passed 16-0-0**

   c. Faculty Governance Committee—Beverly Justice – No report.

   d. Health, Safety, and Environment Committee—Michael Alewine: No report

2. Standing Committees
   a. Academic Affairs Committee—Jose D’Arruda. Report attached to agenda. Action items as follows:
      i. Proposal from the Department of Political Science
         1. Change "PLS 3030" to "PLS 3030 OR PHI 2050" under the Pre Law Option Package.
         2. Add PLS 2060, PLS 2070, PLS 3025 and PLS 3750 to the list of courses acceptable in the "International Studies Option Package"
         3. Indicate that even though students can take PLS 2060 and PLS 2070 up to four times each, they only count ONE time each for purposes of major fulfillment.

      **Motion passed 18-0-0**
ii. Proposal from the Department of Music

1. Add MUS 2540 Introduction to Music Education as a requirement to the current program of studies in Music Education.

Motion passed 18-0-0

iii. Proposal to add the attached list of course to the QEP

Motion passed 18-0-0

iv. Proposal from the General Education Subcommittee to amend section 5 of the Faculty Handbook, “Academic Policy and Curriculum Matters, General Education Program Changes” (p. 113) by adding the following paragraphs under subsection “e”:

e. If a course is to be removed from the General Education Program only, then the proposal is to be brought directly to the General Education Subcommittee, after which the proposal will be forwarded to the Academic Affairs Committee for the continuation of this portion of the curriculum process.

1. Changes to a General Education course title, number or description are considered minor changes, and may go directly from the Academic Affairs Committee to the registrar. Faculty Senate approval is not required.

2. Changes to a General Education course prerequisite, or the addition or deletion of a General Education course are considered major changes and require Academic Affairs and Faculty Senate approval.

Motion passed 19-0-0

v. Proposal from the Academic Support Services Subcommittee to approve the survey created for faculty to provide input on their course management software preferences.

Motion passed 20-0-0

b. Faculty and Institutional Affairs Committee—Jonathan Maisonpierre

i. Proposal to amend Faculty Handbook section on “Student Evaluations of Instruction” (pp. 124-125)

ii. Proposal to amend the instructions for the Student Evaluation of Instruction for face-to-face and on-line courses.

Proposals i and ii

Motion passed 20-0-0

iii. Proposal to endorse a form for the Faculty Serious Illness Policy.
Motion to endorse proposal passed 20-0-0

iv. Resolution re: handbook sections for “Faculty Evaluation” and “Tenure and Promotion Policies and Regulations”

Motion passed 20-0-0

c. Student Affairs and Campus Life—Jamie Litty: No report

3. Special Committees: No reports

F. UNC Faculty Assembly: Report attached to agenda
G. Teacher Education Committee: Report attached to agenda
H. Graduate Council: Report attached to agenda
I. Other Committees

1. Awards Committee
   Proposal to amend the Faculty Handbook, Section 8, “Faculty Awards” (pp.169-174)
   Motion passed 20-0-0

2. Task Force for Teaching Excellence (taken over the Faculty Research and Development Committee): Report attached to agenda

3. Honors College Council: Report attached to agenda


5. Strategic Planning and Research Council (SPARC2)

6. Traffic Control Board: Report attached to agenda

7. University Athletics Committee: Report attached to agenda

8. Technology Report: Report attached to agenda

J. Unfinished Business

1. Faculty Compensation Feedback: The Senate endorsed the list of items attached to the agenda

K. New Business: No new business

L. Announcements: No announcements

Return to Agenda
Appendix B

Graduate Studies and Research
Faculty Senate Report
September 5, 2012

Respectfully submitted by:
William Gash, Ph.D.
Interim Dean, School for Graduate Studies and Research

Office for Graduate Studies
The first Graduate Council meeting of the 2012-2013 academic year will be held on Monday, September 17, 2012, 3:00-5:00 p.m. in the UC Annex, Room 203. Guests are welcome to attend. This report will provide a brief update of Graduate Studies recent events. Please contact us for additional information or visit our website: www.uncp.edu/grad.

New organization and Interim Dean: Dr. William Gash, Associate Vice Chancellor for Academic Affairs, has been named Interim Dean during the university search for a permanent Dean for Graduate Studies and Research.

Admissions/Enrollment: Approximately two hundred eighty-seven (287) individuals were granted first-time admission and readmission for the fall 2012 semester. As of census date (August 28), the total number of graduate students registered for fall 2012 was seven hundred sixty-five (765) students. This represents a 1%+ gain over last fall.

Faculty Leadership: We have two new program directors this fall: Dr. JoAnne Hessmiller (Social Work), and Dr. Jeffrey Warren (Professional School Counseling). Dr. Roger Ladd has agreed to serve as program director of Middle Grades and M.A.T. in addition to his regular position for English Education.

New Graduate Student Orientation: One hundred eight (108) students attended the New Graduate Student Orientation held on August 11.

New Recruitment Initiatives: The Graduate School is developing a recruitment plan to build enrollment. Several initiatives are being implemented, but we encourage faculty to contact us with suggestions or ideas for graduate recruitment.

Office for Sponsored Research and Programs
New Submissions: Since April, 16 new proposals were submitted to sponsors including the U.S. Department of Education, the Alzheimer's Drug Discovery Foundation, the NC Space Grant Consortium, and the NC Arts Council. The total amount requested for the proposed research projects and programs was $2,174,677.

Grant Awards: also since April, 15 grant awards were made to UNCP totaling $1,107,111. Among these were continuation awards for ongoing programs such as NIH Research Initiative for Scientific Enhancement, First American Teacher Education, and Youth Start; supplemental awards to expand the programming and services offered through the Native Americans in Professional Education and Harnessing Opportunities through Proactive Education and Services Programs, which are both funded through the U.S. Department of Education’s Native American Serving Non-Tribal Institutions Program; and two new awards from the Southern Regional Area Health Education Center to the Nursing Department. Nursing will partner with Southeastern Community College and Columbus Regional Healthcare Center to offer an RN to BSN educational mobility program, and with Scotland Memorial Hospital and Richmond Community College to provide senior nursing students with preceptors during their Focused Care Experience at the hospital.

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