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

Susan Cannata, Chair
Roger Guy, Secretary

Members of the Senate:

<table>
<thead>
<tr>
<th>To 2013</th>
<th>To 2014</th>
<th>To 2015</th>
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<tr>
<td>ART Richard Gay</td>
<td>ART Adam Walls</td>
<td>ART June Power</td>
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<td>EDN Betty Brown</td>
<td>EDN Jeff Bolles</td>
<td>EDN Marisa Scott</td>
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<td>LET Robert Brown</td>
<td>LET Scott Hicks</td>
<td>LET Susan Cannata</td>
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<td>NSM Leon Jernigan</td>
<td>NSM Jeremy Sellers</td>
<td>NSM Maria Pereira</td>
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<td>SBS Jack Spillan</td>
<td>SBS Victor Bahhouth</td>
<td>SBS Mike Spivey</td>
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<td>At-Large Roger Guy</td>
<td>At-Large Cherry Beasley</td>
<td>At-Large Judy Curtis</td>
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<td>At-Large Sherry Edwards</td>
<td>At-Large Jonathan Maisonpierre</td>
<td>At-Large Jesse Peters</td>
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<td>At-Large Jamie Litty</td>
<td>At-Large David Nikkel</td>
<td>At-Large Kim Sellers</td>
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Chancellor Kyle Carter
Provost and Vice Chancellor for Academic Affairs Ken Kitts


Members Absent:

Order of Business

A. Roll Call

B. Approval of Minutes:

Approval of Minutes of the March 6 meeting. The minutes were approved unanimously

C. Adoption of Agenda The minutes were approved unanimously

D. Reports from Administration

1. Chancellor—Dr. Kyle Carter
The Chancellor reported on his meeting with North Carolina legislators regarding the 2013-2014 budget. He stated that while legislators support higher education, they view it as part of the entire state budget. From the meeting he surmised that the proposed budget reductions for higher education would be less than the Governor’s proposed budget. He also urged the entire faculty community to welcome the members of the Board of Governors who will visit campus on April 11th and 12th by attending campus events hosted in their honor.

2. Provost and Vice Chancellor for Academic Affairs—Dr. Ken Kitts

Provost Kitts acknowledged the School of Business for receiving ACSB accreditation. The provost also reported that he was developing a plan of action based on the recommendations of the COACH survey task force.

E. Reports of Committees:

1. Operations Committees

   a. Executive Committee—Susan Cannata

   Dr. Cannata reported that Academic Affairs had agreed to purchase Survey Monkey to conduct Senate elections and the yearly faculty evaluation of administrators. She also announced that the meeting of the General Faculty will take place at 3:30 p.m. on May 3rd.

   i. Proposals to amend catalog material re: transfer students

   Senator Nikkel motioned to amend section 7 to read:

   Complete a minimum of 9 semester hours above the General Education Program level in the major field of study at UNC Pembroke. This does not contravene the minimum requirement of 15 total hours of 3000 or 4000 level courses in any major:

   The motion was seconded and passed 13-10-0

   Amended proposal passed 15-8-0

   b. Committee on Committees & Elections—Scott Hicks

   c. Faculty Governance Committee—Beverly Justice

   i. Proposal to amend Faculty Senate By-Laws re: membership of Senate committees and subcommittees

   Senator Curtis motioned to return the proposal to Faculty Governance to more fully consider all committee memberships. The motion was seconded and passed 23-0-0
d. Health, Safety, and Environment Committee—Ottis Murray

Dr. Murray expressed strong support from the committee for the recommendation to modify the brick wall landscaping (item 2 c i below). He also reported on the efforts to improve the safety for pedestrian traffic on Prospect Road based on the finding of a Department of Transportation report. He noted that one recommendation to reduce the speed limit had been accomplished and that other recommendations would require funding. He also recommended that a student representative be appointed to the HSEC.

2. Standing Committees

a. Academic Affairs Committee—Jesse Peters

i. Program proposals from the Department of English and Theatre
   1. Delete the existing Minor in Writing.
   2. Create new Minor in Rhetoric and Professional Writing.
      Proposals passed 23-0-0

ii. Program proposal from the Department of Nursing

Create a Master of Science in Nursing Program.
Proposal passed 23-0-0

iii. Program proposals from the School of Business

1. Revise the Minor in Business Administration.
   Proposal passed 23-0-0

2. Create Passport to Professional Success Program, a graduation requirement for all undergraduate students in the School of Business.
   Proposal passed 22-0-1

iv. Proposal to add course to the QEP. Approved by AAC 9-0-0
   Proposal passed 21-2-0

v. Proposal from the Department of Chemistry and Physics

Add a prerequisite grade of C- or better to the current prerequisite of CHM 1300
Proposal passed 23-0-0

vi. Recommendation: “The UNCP Senate recommends that the Registrar’s Office prepare and make available at the end of the first week of each semester a list of classrooms’ days and times available for Supplemental Instruction.”
   Proposal passed 23-0-0
vii. Recommendation: “The UNCP Senate recommends that the section beginning on page 23 of the current catalogue be renamed with the heading “Academic Enrichment Courses,” to include LIB 1000 and courses such as Freshman Seminar and CAR 1010 Introduction to Career Development; and that “Academic Enrichment Courses” be included in the Table of Contents and the Index.”

Proposal passed 23-0-0

b. Faculty and Institutional Affairs Committee—Jonathan Maisonpierre

i. Proposal to amend the form for the Academic Affairs Division of the Faculty Evaluation of Administration

Proposal passed 23-0-0

ii. Recommendation re: Electronic Database for Faculty Records

Proposal passed 23-0-0

c. Student Affairs and Campus Life—Jamie Litty

i. Recommendation: “The UNCP Senate recommends to the Chancellor a modification to the brick-wall landscaping in front of Lumbee Hall to improve visibility of/for motorists, skateboarders, cyclists, pedestrians, etc., at the stop-sign intersection of Braves Drive and University Drive.”

Proposal passed 22-1-0

d. Special Committees

F. UNC Faculty Assembly Report

G. Teacher Education Committee

H. Graduate Council

[Reports for F-H are included in the Agenda.]

I. Other Committees

J. Unfinished Business: No unfinished business


L. Announcements

M. Adjournment

Meeting adjourned 4:58 p.m.

Respectively Submitted

Roger Guy, Secretary