The University of North Carolina at Pembroke
Faculty Senate Minutes
Wednesday, November 6, 2013, at 3:30 p.m.
213 Chavis University Center

Judy Curtis, Chair
Roger Guy, Secretary

Members of the Senate:

<table>
<thead>
<tr>
<th>To 2014</th>
<th>To 2015</th>
<th>To 2016</th>
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<tr>
<td>ART Adam Walls</td>
<td>ART June Power</td>
<td>ART Aaron Vandermeer</td>
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<td>EDN Jeff Bolles</td>
<td>EDN Marisa Scott</td>
<td>EDN Susan Edkins</td>
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<td>LET Scott Hicks</td>
<td>LET Susan Cannata</td>
<td>LET Polina Chemishanova</td>
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<td>NSM Jeremy Sellers</td>
<td>NSM Maria Pereira</td>
<td>NSM Dena Evans</td>
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<td>SBS Victor Bahhouth</td>
<td>SBS Mike Spivey</td>
<td>SBS Rick Crandall</td>
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<td>At-Large Cherry Beasley</td>
<td>At-Large Judy Curtis</td>
<td>At-Large Tony Curtis</td>
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<td>At-Large David Nikkel</td>
<td>At-Large Jesse Peters</td>
<td>At-Large Jose D’Arruda</td>
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<td>At-Large Jonathan Maisonpierre</td>
<td>At-Large Kim Sellers</td>
<td>At-Large Roger Guy</td>
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Chancellor Kyle Carter
Provost and Vice Chancellor for Academic Affairs Ken Kitts

Members Present: Victor Bahhouth, Jeff Bolles, Polina Chemishanova, Rick Crandall, Judy Curtis, Tony Curtis, Jose D’Arruda, Susan Edkins, Dena Evans, Roger Guy, Scott Hicks, Kenneth Kitts, Jonathan Maisonpierre, David Nikkel, Maria Pereira, Kim Sellers, Mike Spivey, Aaron Vandermeer,

Members Absent: Susan Cannata, Kyle Carter, Jesse Peters, June Power, Adam Walls

Guests: Richard Gay, Beverly Justice, Chuck Lillie, Elizabeth Normandy, Melissa Schaub, Sara Simmons, Jack Spillan, Meredith Storms, Xin Zhang

Order of Business

A. Roll Call

B. Approval of Minutes
   Approval of Minutes of the October 2, 2013, meeting.
   Minutes approved as amended. See Appendix A in the Agenda.
C. Adoption of Agenda

D. Reports from Administrators
   1. a. Kelley Horton, holiday planning committee chair
      b. Chancellor—Dr. Kyle Carter

   The Chancellor was on route to the Board of Governors meeting. The Provost made
   several remarks in Dr. Carter’s place noting that the Board of Trustees will be on
   campus on November 14 and 15th. He also stated that there will be no tuition raises in
   the coming academic year, but there will be a 6.5% increase in student fees and a
   proposed differential tuition rates for graduate degrees in business and nursing.

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

   The Provost announced that the faculty workload policy had been finalized. He also
   noted that the searches for the deans of International Programs and Library Services
   had been suspended until next year. Given the budget climate, cost savings, and the
   failure to fill the positions last year, the Provost felt that it was prudent to discontinue
   the searches until the following academic year. He stressed that there were interim
   personnel filling these positions successfully. The provost also announced that 203
   students had completed the Collegiate Learning Assessment. He concluded by noting
   that the forum on campus citizenship held in October was well attended, and would
   be the start of a collaborative effort among deans, chairs, and faculty to clarify and
   bolster optimal faculty participation in the campus community.

E. Reports of Committees:
   1. Operations Committees
      a. Executive Committee—Dr. Judy Curtis

      Dr. Curtis echoed the Provost’s comments regarding the success of the citizenship
      forum. She also announced that she had met with the Chancellor regarding the issue
      of faculty morale, and had provided him with recommendations centering on faculty
      recognition and other moves to improve morale. She announced that the Chancellor
      had approved the Senate’s recommendation to delete courses that are infrequently or
      no longer offered in departments. She concluded by announcing the General Faculty
      Meeting will be held at 1:30 p.m. on December 6th in Moore Hall.

      b. Committee on Committees & Elections—Susan Edkins

      Ms. Edkins announced that three Senate seats for the next Senate term had been
      filled. Tom Dooling (NSM) Jonathan Maisonpierre (ART) Brooke Kelly (SBS) and
      that there would be run off election in the divisions of Education and Letters.
      Following this there will be elections for at-large seats.

      c. Faculty Governance Committee—Beverly Justice
Proposals from the Faculty Governance Committee

1.1 Move the Health, Safety and Environment Committee from an Operations Committee of the Faculty Senate to a subcommittee of the Faculty and Institutional Affairs Committee. This change in structure is a result of the newly formed Campus Safety and Health Committee (institutional committee). While other solutions were considered, Governance felt this was the best fit and believed HSEC serves a valuable purpose and therefore should remain intact.
Governance vote: 8-2-0.
Proposal passed 18-0-0

1.2 Amend the membership of HSEC as outlined below (page 4 of proposal: Section 4B3). The proposed membership would be predominantly faculty and eliminate redundancy for other university officials already serving on the institutional committee. The HSEC chair will be appointed as one of two faculty members on CSHC to ensure the faculty senate committee has a direct link to the institutional committee.
Governance vote: 10-0-0.
Proposal passed 18-0-0

1.3 Amend the membership of FIAC to include the HSEC chair.
All sub-committee chairs serve on the parent committee.
Governance vote: 10-0-0.
Proposal passed 18-0-0

1.4 Amend the membership of SACL as outlined below (page 4 of proposal: Section 3B). GPAC now reports to the Office for Advancement and not the Division of Student Affairs. Having a “designee” for the Chair of Student Publications Board would allow another person to substitute in the chair’s absence.
Governance vote: 7-2-1.
Proposal passed 17-0-0

   d. Health, Safety, and Environment Committee—no quorum achieved

2. Standing Committees
Proposals from the Department of Mathematics and Computer Science

2.1 Program Proposal: Change the Bachelor of Science in Computer Science program to include a core requirement for a writing in the discipline course (MAT 4020) and change the advanced course section to have the student select four advanced courses instead of choosing four courses from one of three areas.

Rationale: MAT 4020 is needed to provide a writing in the discipline course with prerequisites consistent with core courses in the major. The advanced course area was changed to provide more flexibility to the students and faculty.

Curriculum Approved 9-0-0  Academic Affairs Approved 11-0-0

2.2 Program Proposal: Change the Bachelor of Science in Information Technology program to include a core requirement for a writing in the discipline course (MAT 4020), change the advanced course section to have the student select four advanced courses instead of choosing four courses from one of two areas, and add CSC 3380 and 4020 to the course listings of advanced courses. Also, add a note to the catalog description recommending that students take MAT 1070 or MAT 1090 to satisfy the mathematics general education requirement.

Rationale: MAT 4020 is needed to provide a writing in the discipline course with prerequisites consistent with core courses in the major. The advanced course area was changed to provide more flexibility to the students and faculty. CSC 3380 is an advanced web development course that builds on a core course (CSC 1300). MAT 1070 is prerequisite.

Curriculum Approved 9-0-0  Academic Affairs Approved 11-0-0

Proposals 2.1 and 2.2 passed 17-0-0

Proposal to add Courses to QEP

2.3 Proposal to add Fourteen Courses to QEP

ENG 2200/AIS 2200 Native American Literature—Writing Enriched
ENG 2990 Writing Theory and Practice—Writing Enriched
ENG 3440/AIS 3440 The Native American Novel—Writing Enriched
ENG 3470/AIS 3470 Native American Poetry—Writing Enriched
ENG 3650 Writing in Digital Environments—Writing Enriched
ENG 3720 Writing for the Public Sphere—Writing enriched
ENG 4210 Grant Writing—Writing Enriched
ENGS 4090 Special Topics in Rhetoric and Composition-Reading and Writing About Nonfiction----Writing Enriched
GGY 3770 Geography of American Indians—Writing Enriched
HLTH 3770 Drugs, Society and Behavior—Writing Enriched
HST 1140 World Civilizations to 1500—Writing Enriched
HST 4230 Indigenous Women—Writing Enriched
HST 4410 History of Medieval Britain—Writing Enriched
PED 4030 Facilities Design in HPER—Writing Enriched

Curriculum Approved 9-0-0  Academic Affairs Approved 10-0-1

Proposal passed 17-0-0

b. Faculty and Institutional Affairs Committee—Dr. Tony Curtis - No Action
c. Student Affairs and Campus Life Committee—Dr. Marisa Scott - No Action

3. Special Committees

F. UNC Faculty Assembly Report: See Agenda
G. Teacher Education Committee: See Agenda
H. Graduate Council: See Agenda
I. Other Committees – No other committees
J. Unfinished Business – No unfinished business
K. New Business

1. Resolution Approving Core Competencies

UNCP Faculty Senate Draft Resolution on System-Wide Core Competencies

Whereas, the UNC Faculty Assembly recognizes constituent institutions have responsibilities for curricular matters;

Whereas, the UNC Faculty Assembly endorses the recommendation from the UNC Strategic Directions General Education Council that Critical Thinking and Written Communication be implemented as system-wide core competencies;

Therefore, Be It Resolved That the Faculty Senate of the University of North Carolina at Pembroke supports the UNC Faculty Assembly’s endorsement and approves the adoption of Critical Thinking and Written Communication as core competencies at the University of North Carolina at Pembroke.

Be It Further Resolved That the faculty of the University of North Carolina at Pembroke will have primary responsibility for development and administration of assessment instruments on its campus.
Resolution Passed 17-0-0

L. Announcements

Senator Tony Curtis announced that the most recent issue of the Pine Needle totaled 32 pages – the largest edition in the paper’s sixty six-year history.

M. Adjournment

Motion to Adjourn Passed 17-0-0

Meeting Adjourned 4:35 p.m.

Respectfully submitted

Roger Guy, Secretary.