The University of North Carolina at Pembroke
Faculty Senate Minutes
Wednesday, December 4, 2013, at 3:30 p.m.
213 Chavis University Center

Judy Curtis, Chair
Roger Guy, Secretary

Members of the Senate:

<table>
<thead>
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<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 Maisonnepierre</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: Jeff Bolles, Cherry Beasley, Susan Cannata, Kyle Carter, Polina Chemishanova, Judy Curtis, Tony Curtis, Jose D’Arruda, Susan Edkins, Dena Evans, Roger Guy, Scott Hicks, Kenneth Kitts, Jonathan Maisonnepierre, Jesse Peters, Maria Pereira, June Power, Mike Spivey, Jeremy Sellers, Aaron Vandermeer, Adam Walls

Members Absent: Victor Bahhouth, Rick Crandall, David Nikkel, Kim Sellers

Guests: Mark Canada, Carole Graham, John Jones, Beverly Justice, Elizabeth Normandy, Melissa Schaub

Order of Business

A. Roll Call

B. Approval of Minutes
   Approval of Minutes of the November 6, 2013, meeting. The Minutes were approved.
C. Adoption of Agenda The Agenda was adopted.

D. Reports from Administrators
   1. Chancellor—Dr. Kyle Carter

   Dr. Carter announced a tour of the facility that will serve as the business incubator in downtown Pembroke.

   The Chancellor also announced a program tentatively entitled, The Partner Schools Initiative intended to promote higher rates of graduation for Native American students in local schools with the secondary goals of attracting them to UNCP and succeeding in higher education.

   Dr. Carter also has designated property recently acquired by UNCP as a multi-purpose facility. Plans include using the building on the property for faculty and staff social gatherings on Fridays in addition to plans for a community garden.

   The Chancellor concluded by announcing that has tasked Associate Vice Chancellor Hunt with a transfer student initiative intended attract more transfer students to UNCP.

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

   The Provost presented the Senate with a chronology of the decision process for program discontinuation as a result of budget reductions – See Appendix B of the Agenda.

   Senators Curtis and Evans proposed the following motion: “The Senate affirms the process that led to balancing the budget.”

   Senators Edkins and Beasley amended the motion as follows: “The Senate affirms the Chancellor’s process that led to the decision to eliminate the graduate program in Music Education.”

   **Motion to amend the motion passed 14-3-2**

   **Motion passed 11-3-5**

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

      Dr. Curtis announced the success of the recent faculty forums with the Deans of each of the Colleges. The forums were well-attended and produced fruitful dialogue
between the faculty and deans, Chancellor and Provost on the morale of faculty and campus citizenship. There are plans to continue these forums in the future.

Dr. Curtis also met with the Educational Planning and Personnel Committee at a recent meeting of the Board of Trustees.

Dr. Curtis concluded by announcing that the North Carolina Department of Transportation has agreed to participate in developing ideas to improve safety for students crossing Prospect Road.

Jeff Bolles, the new Chair of the Senate Health, Safety and Environment Committee, and Mordecai Inbari are the appointments to the University Campus Safety and Health Committee.

b. Committee on Committees & Elections—Susan Edkins

Ms. Edkins announced that three At-Large Senate seats had been filled by Scott Hicks, Sara Simmons, and David Nikkel.

Motion to replace members of the Health Safety and Environment Committee passed 19-0-0

New members are Jaeyoon Kim (to 2015) and Will Collier (to 2014)

c. Faculty Governance Committee—Beverly Justice

Proposals from the Faculty Governance Committee

1.1 Amend UNCP Faculty Constitution to remove Health, Safety and Environment Committee as an Operations Committee

*1st reading: Nov. 6; vote Dec 4

ARTICLE VI. COMMITTEES

Section 3. There shall be four Operations Committees:

D. The Health, Safety and Environment Committee shall consist of not more than thirteen members. There shall be seven faculty members, one from each of the five divisions, and one from the Department of Nursing and one from the Library. The five divisional faculty members are to be nominated by the Committee on Committees and Elections and confirmed by the Senate. Also, there shall be a representative from the Staff Council, Facilities Operations, and Human Resources. The committee will also include the Assistant Vice Chancellor for Facility Management, the Safety Officer for Environmental Health and Safety,
Motion Passed 19-0-0

1.2 Amend Bylaws Article VI. Section 4. A. 1 through A. 3 memberships of Subcommittees of Academic Affairs Committee (Page the Proposal on page 10 in Appendix C below). The proposal better aligns the subcommittee memberships for Enrollment Management and Academic Support Services with the recent structural reorganization of the Academic Affairs Division and also makes the wording regarding subcommittee chairs consistent.

Motion Withdrawn

d. Health, Safety, and Environment Committee—No Report

2. Standing Committees
   a. Academic Affairs Committee—Dr. Jose D’Arruda - No Action
   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 – No 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

Senator Peters moved that, “The Senate recommends to the Chancellor that the graduate program in Music Education not be eliminated if there is any way to avoid it.”

Motion passed 17-0-1

Motion to recommend that, “the Academic Affairs Committee will investigate the process for program elimination”

Motion amended as follows: “The Academic Affairs Committee will investigate the role of the faculty in the process of program elimination.”

Motion to end debate passed 16-0-1

Motion to amend the motion passed 16-1-0

Motion passed 14-1-3
Motion to adjourn passed 16-2-0

L. Announcements

M. Adjournment

Meeting Adjourned 4:58 p.m.

Respectfully submitted

Roger Guy, Secretary.