The University of North Carolina at Pembroke
Faculty Senate Minutes
Wednesday, September 4, 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>
</tr>
</thead>
<tbody>
<tr>
<td>ART  Adam Walls</td>
<td>ART  June Power</td>
<td>ART  Aaron Vandermeer</td>
</tr>
<tr>
<td>EDN  Jeff Bolles</td>
<td>EDN  Marisa Scott</td>
<td>EDN  Susan Edkins</td>
</tr>
<tr>
<td>LET  Scott Hicks</td>
<td>LET  Susan Cannata</td>
<td>LET  Polina Chemishanova</td>
</tr>
<tr>
<td>NSM  Jeremy Sellers</td>
<td>NSM  Maria Pereira</td>
<td>NSM  Dena Evans</td>
</tr>
<tr>
<td>SBS  Victor Bahhouth</td>
<td>SBS  Mike Spivey</td>
<td>SBS  Rick Crandall</td>
</tr>
<tr>
<td>At-Large Cherry Beasley</td>
<td>At-Large Judy Curtis</td>
<td>At-Large Tony Curtis</td>
</tr>
<tr>
<td>At-Large David Nikkel</td>
<td>At-Large Jesse Peters</td>
<td>At-Large Jose D’Arruda</td>
</tr>
<tr>
<td>At-Large Jonathan Maisonpierre</td>
<td>At-Large Kim Sellers</td>
<td>At-Large Roger Guy</td>
</tr>
</tbody>
</table>

Chancellor Kyle Carter
Provost and Vice Chancellor for Academic Affairs Ken Kitts

Members Present: Victor Bahhouth, Jeff Bolles, Cherry Beasley, Susan Cannata, Kyle Carter, 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, Jesse Peters, June Power, Marisa Scott, Jeremy Sellers, Kim Sellers, Mike Spivey, Aaron Vandermeer, Adam Walls

Guests: Ashley Hope, Sharon Kissick, Terry Locklear, Lisa Mitchell, Ottis Murray, Elizabeth Normandy.

Order of Business

A. Roll Call

B. Approval of Minutes

Approval of Minutes of the May 1, 2013, meeting

The minutes were approved as amended to include the vote for the three resolutions in Item F. See Appendix A in the Agenda
C. Adoption of Agenda

The Agenda was adopted.

D. Reports from Administrators

1. Chancellor—Dr. Kyle Carter
   Dr. Carter briefed the faculty on the creation of a website for standing committees that will soon be made available to the university, as well as efforts to abolish and organize committees according to their structural and operational functions.

2. Provost and Vice Chancellor for Academic Affairs—Dr. Ken Kitts
   The Provost reviewed the final enrollment for 2013-2014 (6222) which is slightly below the goal set for the university. He provided an update of the Promotion and Tenure Review Committee formed last year to assess the policies and procedures of tenure and promotion. The membership of the committee has been updated and will continue work this year. Dr. Kitts reported that work on reducing the height and profile of a wall in front of Lumbee Hall for safety reasons would begin in September and be completed in October. He also announced that no steps will be taken for mandatory implementation of an electronic data base to collect faculty data to be used for planning and promotion and tenure. He concluded by discussing efforts to recruit 200 freshman to complete the Collegiate Learning Assessment (CLA) survey.

E. Reports of Committees:

1. Operations Committees
   a. Executive Committee—Dr. Judy Curtis
      Dr. Curtis welcomed the new and returning senators and announced the members of the Executive Committee. She also stated that the Faculty Governance Committee would continue work on the structure and composition of the committees of the Senate. Jose D’Arruda was appointed as Chair pro-tem.

   b. Committee on Committees & Elections—Susan Edkins
      i. Committee member replacements and appointments: See Appendix B in the Agenda

      **Motion to replace committee members and appointments passed 24-0-0**

   c. Faculty Governance Committee - No report

   d. Health, Safety, and Environment Committee- No report.
2. Standing Committees

   a. Academic Affairs Committee—Dr. Jose D’Arruda - No report
   b. Faculty and Institutional Affairs Committee—Dr. Tony Curtis - No report.
   c. Student Affairs and Campus Life Committee—Dr. Marisa Scott - No report.

3. Special Committees

F. UNC Faculty Assembly Report - No report.

G. Teacher Education Committee: See Appendix C in the Agenda.

H. Graduate Council: See Appendix D in the Agenda.

I. Other Committees - No other committees.

J. Unfinished Business - No unfinished business.

K. New Business - No new business

L. Announcements - Senator Scott distributed forms to recommend commencement speakers.

M. Adjournment - Motion to adjourn passed 24-0-0

Meeting adjourned 4:07 p.m.

Respectfully submitted

Roger Guy, Secretary.