

The University of North Carolina at Pembroke
Special Senate Meeting Minutes
 Wednesday, January 30, 2013, at 3:30 pm
 213 Chavis University Center

Susan Cannata, Chair
 Roger Guy, Secretary

Members of the Senate:

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

Members Present: Victor Bahhouth, Jeff Bolles, Robert Brown, Cherry Beasley, Robert Brown, Susan Cannata, Judy Curtis, Sherry Edwards, Richard Gay, Roger Guy, Scott Hicks, Jamie Litty, Jonathan Maisonpierre, David Nikkel, Maria Pereira, Jesse Peters, June Power, Marisa Scott, , Kim Sellers, Jack Spillan, Mike Spivey,

Members Absent: Kyle Carter, Kenneth Kitts, Leon Jernigan, Jeremy Sellers, Adam Walls,

Order of Business

A. Roll Call

B. Adoption of Agenda The Agenda was adopted.

C. New Business

1. Resolution from the Senate Executive Committee re: “Our Time, Our Future” (Appendix A)
Motion carries as amended 19-0-0

2. Resolution from the Academic Affairs Committee re: General Education Taskforce
 (Appendix B)
Motion carries as amended 19-0-0

D. Adjournment
Meeting declared adjourned 3:47 p.m.

Respectively Submitted,

Roger Guy, Secretary

Appendix A

This resolution will go to Peter Hans, Chair of the Board of Governors. Copies will go to President Tom Ross and Faculty Assembly Chair, Catherine Rigsby

January 30, 2013

UNCP Faculty Senate Resolution in response to the Draft Strategic Plan, “Our Time, Our Future”

Whereas the Strategic Plan spells out an educational future that is determined without sufficient faculty consultation and consideration;

Whereas the Plan fails to acknowledge that **individual** faculty must drive the efforts to create, develop, approve, and assess curriculum, including the General Education curriculum and the e-Learning agenda;

Whereas the Plan fails to recognize the unique mission of each of the system’s universities;

Whereas the Plan recommends the use of a single instrument to assess student learning;

Whereas the Plan focuses on a narrow range of fields that seem to be of importance in current economic forecasts;

Therefore, be it resolved that the **Faculty Senate of UNCP** recommendations articulated in the Faculty Advisory Council’s response report and in Faculty Assembly resolutions 2013-01, 2013-02, and 2013-03 be incorporated into the final strategic plan.

Appendix B

This resolution will go to the President Tom Ross and to the Chair of the Faculty Assembly, Catherine Rigsby

January 30, 2013

UNCP Faculty Senate Resolution re: General Education Taskforce

Whereas the **coordinators and faculty** ~~administrators~~ of the various General Education programs on the UNC system campuses have particular expertise in the **design and implimentation** ~~administration~~ of those programs;

Therefore, Be It Resolved That the Faculty Senate of the University of North Carolina at Pembroke recommends to the UNC Faculty Assembly and the UNC General Administration that any system-wide committee or task force established to consider General Education in North Carolina include General Education **coordinators** ~~administrators~~ and faculty from **each** UNC system campuses.