

The University of North Carolina at Pembroke
Faculty Senate Minutes
 Wednesday, February 26, 2014, at 3:30 p.m.
 213 Chavis University Center

Judy Curtis, Chair
 Roger Guy, Secretary

Members of the Senate:

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

Members Present: Victor Bahhouth, Jeff Bolles, Cherry Beasley, Susan Cannata, Polina Chemishanova, Rick Crandall, Judy Curtis, Tony Curtis, Jose D'Arruda, Susan Edkins, Roger Guy, Scott Hicks, Kenneth Kitts, Jonathan Maisonpierre, David Nikkel, Jesse Peters, Maria Pereira, June Power, Kim Sellers; Mike Spivey, Jeremy Sellers, Aaron Vandermeer, Adam Walls, Marisa Scott

Members Absent: Kyle Carter, Dena Evans

Guests: Mark Canada, Sherry Edwards, Paul Flowers, Jason Hutchens, Beverly Justice, Sharon Kissick, Jaime Martinez, Ramin Maysami, Ottis Murray, Elizabeth Normandy, Melissa Schaub, Jack Spillan, Christopher Ziemnowicz

Order of Business

A. Roll Call

B. Approval of Minutes:

Approval of Minutes of the December 4, 2013, meeting

The minutes were approved as amended. See Agenda for changes in green.

C. Adoption of Agenda – The agenda was adopted.

D. Reports from Administrators

1. Chancellor—Dr. Kyle Carter – Dr. Carter was not present.
2. Provost and Vice Chancellor for Academic Affairs—Dr. Ken Kitts

The Provost discussed the recent visit by the Board of Governors (BOG) to the UNCP campus. He stated that during their meeting on February 20-21 they had approved the tuition and fee proposal for the coming academic year. He also stated that the BOG issued the following statement on salary increases regarding faculty: *“While compensation increases are considered outside the UNC expansion budget and therefore not included in the priorities, to retain our talented workforce, it is essential that UNC be included equally in any increase for teachers and state employees.”*

He also noted that UNCP was found to be deficient in “operational efficiency” in the December report of the General Assembly’s Program Evaluation Committee with regard to classroom utilization. The Provost stressed the need to monitor this and have courses offered broadly across the scheduled times and days of the week.

Dr. Kitts also announced that the UNCP Board of Trustees had voted to confer the status of Professor Emeritus on Dr. Virginia Jones. The BOT also saw Faculty presentations on the role and responsibilities of faculty by Dr. Ben Bahr on evening of February 20; following morning by Dr. Cherry Beasley, Dr. Jim Doyle, Prof. Deanna Johnson, and Dr. Tim Ritter.

He also solicited comments on the recent weather related closing and cancellations of the university. The Provost and the Associate Vice Chancellor for Campus Safety and Emergency Operations are in the process of evaluating the response of the UNCP’s Adverse Weather Policy. He stated that there are no plans for formal make-up days and thanked the faculty for their responses to the closings by continuing their course activities through the use electronic technology.

E. Reports of Committees:

1. Operations Committees
 - a. Executive Committee—Dr. Judy Curtis

Dr. Curtis announced that she had briefed the Board of Trustees’ Educational Planning and Personnel Committee on the actions taken by the Faculty Senate in the past academic year.

- b. Committee on Committees & Elections—Susan Edkins

Professor Edkins announced that Jose D'Arruda and Denny Scruton had been elected to the Faculty Awards Committee.

c. Faculty Governance Committee—Beverly Justice – No Report.

d. Health Safety and Environment Committee—Dr. Jeff Bolles
Dr. Bolles reported that the HSEC was addressing air quality, the smoking policy, and pedestrian safety on campus.

2. Standing Committees

a. Academic Affairs Committee—Dr. Jose D’Arruda

1. Proposal from the Department of Social Work Approved 9-0-0

Program Proposal: Add SWK 6200, 6300, 6400, and 6500 to the elective options for Master of Social Work degree

Motion Passed 22-0-0

2. Proposal from the Department of Mass Communication Approved 9-0-0

Program Proposal: Revise requirements in Broadcasting Track

Motion Passed 22-0-0

3. Proposals from the Department of History All Approved 9-0-0

3.1 Program Proposal: Revise Minor in American Studies (replace AST 2010 with HST 2010)

3.2 Program Proposal: Revise “Basic History” requirements for B.A. in History to include new general education course (HST 1030)

Motion Passed 22-0-0

b. Faculty & Institutional Affairs Committee—Dr. Tony Curtis

Dr. Tony Curtis invited Senate comment on the recent FIAC meeting in which the report of the Promotion and Tenure Review Committee (PTRC) was discussed. The Provost announced that there would be an open forum to discuss the PTRC report on March 13, 2014. He then presented a brief overview of the background and recommendations of the PTRC. Following this Dr. Tony Curtis opened the floor for Senate comments. Three members of the PTRC (Drs. Sherry Edwards, Paul Flowers, and Marisa Scott) in addition to the Co-Chairs Drs. Judith Curtis and Ken Kitts were available to respond to questions and comments from the Senate and visitors.

c. Student Affairs and Campus Life Committee—Dr. Marisa Scott

Proposal to Add to Smoking Policy. The use of electronic cigarettes or similar non-tobacco based products is prohibited within all UNCP buildings and facilities. **The proposal was withdrawn.**

Motion to extend the meeting 10 minutes passed 16-0-0

Motion to extend the meeting 10 minutes passed 11-5-0

Motion that the Senate would entertain motions on the PTRC report at the April meeting passed 16-0-0

3. Special Committees

F. UNC Faculty Assembly Report - No report.

G. Teacher Education Committee: See Agenda for report.

H. Graduate Council: See Agenda for report.

I. Other Committees: No other committees.

J. Unfinished Business: No unfinished business.

K. New Business: No new business.

L. Announcements: No announcements.

M. Adjournment

Motion to adjourn passed 13-0-0

Meeting Adjourned 5:20 p.m.

Respectfully submitted

Roger Guy, Secretary.