

**The University of North Carolina at Pembroke**  
**Faculty Senate Minutes**  
 Wednesday, October 5, 2016 at 3:30 p.m.  
 213 Chavis University Center

Sara Simmons, Chair  
 Aaron Vandermeer, Secretary

Members of the Senate:

To 2017	To 2018	To 2019
<b>ART</b> Jonathan Maisonpierre	<b>ART</b> June Power	<b>ART</b> Aaron Vandermeer
<b>EDN</b> Joe Sciulli	<b>EDN</b> Carol Higy	<b>EDN</b> Heather Dial Sellers
<b>LET</b> Cynthia Miecznikowski	<b>LET</b> Jesse Peters	<b>LET</b> Enrique Porrua
<b>NSM</b> Tom Dooling	<b>NSM</b> Dennis McCracken	<b>NSM</b> Sally Vallabha
<b>SBS</b> Brooke Kelly	<b>SBS</b> Xinyan Shi	<b>SBS</b> Mitu Ashraf
<b>At-Large</b> Scott Hicks	<b>At-Large</b> Beverly Justice	<b>At-Large</b> Jose D'Arruda
<b>At-Large</b> David Nikkel	<b>At-Large</b> Cliff Mensah	<b>At-Large</b> Polina Chemishanova
<b>At-Large</b> Sara Simmons	<b>At-Large</b> David Young	<b>At-Large</b> John Parnell
<b>Chancellor</b> Robin G. Cummings <b>Provost and Vice Chancellor for Academic Affairs</b> Zoe Locklear		

**Members Present:** Mitu Ashraf, Scott Billingsley, Polina Chemishanova, Jose D'Arruda, Heather Sellers, Tom Dooling, Scott Hicks, Carol Higy, Beverly Justice, Brooke Kelly, Jonathan Maisonpierre, Dennis McCracken, Cliff Mensah, Cynthia Miecznikowski, David Nikkel, John Parnell, Jesse Peters, Enrique Porrua, June Power, Joe Sciulli, Xinyan Shi, Sara Simmons, Sally Vallabha, Aaron Vandermeer, David Young

**Members Absent:** Robin Cummings, Cliff Mensah

**Guests:** Irene Aiken, Rebecca Bullard-Dillard, Karen Granger, Jeff Frederick, Deborah Hanmer, Dan Kenney, Larry G. Mabe, Angela McDonald, Mark Milewicz, Dennis Swanson, Jeffrey Warren

**Order of Business**

- A. Roll Call**—The meeting was called to order at 3:30PM.
- B. Approval of Minutes**—The minutes were approved.
- C. Adoption of Agenda**—The agenda was adopted as corrected.
- D. Reports from Administration**
  - 1. **Chancellor**—Robin G. Cummings.  
 Dan Kenney delivered the report for Chancellor Cummings. Provost Zoe Locklear was approved for medical leave. Scott Billingsley is the Acting Provost. Before the

announcement, Chancellor Cummings informed deans, Senate Chair Simmons, and met with those who report directly to the Provost. The Provost Search Committee met Friday, September 30 to receive its charge from the Chancellor. Chairperson Richard Vela set goals for progress, including the creation of a leadership profile and job description by the end of October. The committee will interview search firms and make a selection. They will also create a questionnaire and schedule forums to gain input from the campus community. The campus community will receive a September recap of metrics accomplished with BraveBook. A website (<http://www.uncp.edu/about-uncp/bravebook?>) is devoted to transparency related to this project.

2. Provost and Vice Chancellor for Academic Affairs—Zoe Locklear  
Acting Provost Scott Billingsley provided the report. Chris Scott and Christie Poteet are co-chairs of the State Employees Combined Campaign. A few faculty members are needed to participate in leading this drive. Participation was at a record high last year with 55%. The goal for this year is 60%. The search committee for Associate Vice Chancellor for Enrollment met last week, under the leadership of Mark Milewicz. UNCP submitted documentation to General Administration (GA) stating willingness to lead a lab school, but that a Fall 2018 start date is preferred. UNCP expressed a preference to lead a K-2 school-within-a-school. A meeting with GA in Chapel Hill is scheduled for mid-October. Negotiations are ongoing between GA and the legislature. Dr. Cammie Hunt reported on the status of UNCP's discussions with Academic Partnerships (AP). The Chancellor is looking to grow our online distance education program like UNCW did. Currently, UNCP is looking at using AP with select graduate programs. AP will be on campus October 20 to meet with faculty and administration. A period of discussion in the Senate meeting yielded questions about teaching load, 8-week courses and term cycles, course development, course caps, teaching assistants, accreditation, intellectual property and ownership, technological infrastructure, learning management systems, UNCP's mission, and contract specifics with AP. The Emergency Operations team met yesterday in preparation for Hurricane Matthew. The committee will meet again tomorrow afternoon.

## **E. Reports of Committees**

1. Operations Committees
  - a. Executive Committee
    - 1) Resolution by the UNC Faculty Assembly—*Resolution 2017-1: On the Governance Implications of North Carolina Session Law 2016-94* (See Appendix B in the Agenda)—**Approved 21-0-0**
  - b. Committee on Committees & Elections—Tom Dooling
    - 1) Proposal to appoint the following faculty member to fill a vacancy: Melinda Rosenberg (LETT to 2017) to fill a vacancy on the Faculty Development and Welfare Subcommittee—**Approved 20-0-0**
  - c. Committee on Faculty Governance
    - 1) Proposal to add the Director of the Center for Academic Success to the membership of the Enrollment Management Subcommittee (Faculty Governance, 6-0-0) (See Appendix C in the Agenda)—**Approved 20-0-0**

2. Standing Committees
  - a. Academic Affairs Committee—Jonathan Maisonpierre
    - 1) Information Item: *General Education Subcommittee Response to the December 2015 Final Report of the UNC General Education Council* (See Appendix D in the Agenda)—There are no action items. Appendix D is an informational statement from the Subcommittee on General Education regarding discussions at the state and campus level. Work is still being done on tweaking forms involving military students. The committee is discussing the definition of attendance in online courses.
  - b. Faculty & Institutional Affairs Committee— Jesse Peters
    - 1) Recommendations from the Faculty Development and Welfare Committee (See Appendix E in the Agenda)
      - A. Teaching and Learning Center—**Recommendation approved 20-0-0**
      - B. Implementation of NC Promise—**Recommendation approved 20-0-0**
    - B. Student Affairs & Campus Life Committee—Brooke Kelly
 

The committee had a good conversation with the Registrar about notification to students being dropped from classes. SACL will put together a “cheat-sheet” for faculty and advisors to help them through the process. Dr. Kelly expects to report on activity period discussions at the next senate meeting.
- F. **Faculty Assembly Report**—Has not met since its last report on September 1. The next meeting is October 21.
- G. **Teacher Education Committee Report**—(See Appendix F in the Agenda)
- H. **Graduate Council Report**—(See Appendix G in the Agenda)
- I. **Other Committee Reports**
- J. **Unfinished Business**—Clarification is still needed on the current Promotion and Tenure model. The newest revisions may not have appeared in their entirety in the *Faculty Handbook*. We will continue to pursue these issues to see where they stand and correct where needed.
- K. **New Business**
- L. **Announcements**
- M. **Adjournment**—The meeting was adjourned by Chair Simmons at 4:51 PM.

Respectfully submitted,

Aaron Vandermeer, Secretary