

**The University of North Carolina at Pembroke
Faculty Senate Minutes**

Wednesday, April 5, 2017 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
ART Jonathan Maisonpierre	ART June Power	ART Aaron Vandermeer
EDN Joe Sciulli	EDN Carol Higy	EDN Heather Dial Sellers
LET Cynthia Miecznikowski	LET Jesse Peters	LET Enrique Porrua
NSM Tom Dooling	NSM Dennis McCracken	NSM Sally Vallabha
SBS Brooke Kelly	SBS Xinyan Shi	SBS Mitu Ashraf
At-Large Scott Hicks	At-Large Beverly Justice	At-Large Jose D'Arruda
At-Large David Nikkel	At-Large Cliff Mensah	At-Large Polina Chemishanova
At-Large Sara Simmons	At-Large David Young	At-Large John Parnell
Chancellor Robin G. Cummings		
Provost and Vice Chancellor for Academic Affairs Zoe Locklear		

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

Members Absent: Cynthia Miecznikowski, Jesse Peters

Guests: Irene Aiken, Michael Baker, Ray Buehne, Nancy Crouch, Leah Fiorentino, Wes Frazier, Karen Granger, Jenelle Handcox, Joong-Lyul Lee, Mason Miller, Lisa Mitchell, Selvarajah Mohanarajah, Derek Oxendine, Lourdes Silva, Justin Smith, Robin Snead, Dennis Swanson, Brandon Tester, Xin Zhang

Order of Business

- A. Roll Call**—The meeting was called to order at 3:30PM.
- B. Approval of Minutes**—The Minutes were approved as disseminated.
- C. Adoption of Agenda**—The Agenda was approved as disseminated (revised version).
- D. Reports from Administration**
 - 1. **Chancellor**—Robin G. Cummings
An offer has been extended and accepted in the Provost Search. The BOT has a meeting tomorrow at which the recommendation may be approved. The new Provost would begin June 1. *The Chancellor's Office will release a campus-wide message when the candidate is officially approved by the BOT. Thanks to all who participated in the process. The new AVC for Enrollment, Lois Williams, starts April 17. She

comes to us from Mary Baldwin College in Virginia.* Congratulations to Dr. Cherry Beasley, the 2017 award winner for UNCP's Excellence in Teaching award.* UNCP's 24 Hours of Giving was a success, with 573 donors, exceeding the goal of 400. The total raised was \$93K. Donors could designate the destination of their donation.* There are two events left in the "Coffee with the Chancellor" series, April 11 and 24. Please RSVP.* Please attend the Faculty Appreciation Banquet on April 28.* NC Promise is moving ahead as planned. The Governor's budget included \$51M, which is the adjusted amount the NC Promise schools requested.* An architect has been selected for the School of Business. We are working on choosing a contractor. We continue to raise funds for the building.* The dedication of Student Health Building is April 20.* The conversation continues about UNCP as a possible site for a School of Optometry. We are the only UNC system school in the discussion right now.* Kellie Blue, chair of the BOT, name has been nominated by the NC House as a candidate for the BOG.* The Chancellor's Cabinet is working on the budget for next year.

2. Interim Provost and Vice Chancellor for Academic Affairs—Scott Billingsley
An email went out yesterday with information about teaching summer terms, including a pay scale revision. The graduated pay scale based on class enrollment was eliminated for this summer. A \$50 - \$60K savings is predicted. The graduated scale may return in the future as the budget situation improves.* Cyndi Miecznikowski is the Interim Director for Teaching and Learning Center. The advertisement for the permanent director position will be advertised soon.* The Honorary Degree Committee met this afternoon, as a nomination had been made. The committee recommended that we move forward with the process. The Faculty Senate will be engaged in the stage after the Chancellor.* Areas of Distinction are supposed to be in place by next month. UNC system provosts met to discuss this. The areas need to be broad, inclusive, and interdisciplinary, but not vague or watered down. A theme of student success is driving this conversation. There is a focus on low-income and rural students, whom we have great experience serving.

E. Reports of Committees

1. Operations Committees
 - a. Executive Committee—Sara Simmons
Dr. Simmons enjoyed a delightful retirement reception yesterday. Thanks to Lisa Mitchell for the planning and to colleagues who attended. The Faculty Evaluation of Administrators survey was sent out to faculty yesterday.
 - b. Committee on Committees & Elections—Tom Dooling
 - 1) Vote for Senate Chair for the 2017-2018 academic year
Motion (D'Aruda) to approve Aaron Vandermeer as senate chair without ballot. **Approved 22-0-0**
 - 2) Vote for Senate Secretary for the 2017-2018 academic year
Motion (Vandermeer) to approve June Power as senate secretary without ballot. **Approved 22-0-0**
 - c. Committee on Faculty Governance—Jesse Peters
No report.
2. Standing Committees
 - a. Academic Affairs Committee—Jonathan Maisonpierre

- 1) Proposals from the Curriculum Subcommittee (*Curriculog* link: <https://uncp.curriculog.com/agenda:24/form>)
 - (i) Proposal from the Department of Elementary Education:
 - (a) Remove ELE 2900 and HST 3170 from requirements for the B.S. in Elementary Education degree program (Approved 8-0-0) **Approved 21-0-0**
 - (ii) Proposals from the Department of Health and Human Performance:
 - (a) Program Proposal: Revise requirements for M.A. in Health and Physical Education, Exercise Science/Sports Administration (Approved 8-0-0)
 - (b) Program Proposal: Revise requirements for M.A. in Health and Physical Education, Physical Education Licensure Concentration (Approved by 8-0-0)
 - (c) Program Proposal: Revise requirements for Master of Arts in Teaching (M.A.T.) with Health/Physical Education Specialization (Approved 8-0-0)
All proposals approved 21-0-0
 - (iii) Proposal from the Department of Mass Communication:
 - (a) Program Proposal: Revise requirements for B.S. in Mass Communication, Public Relations Track (Approved 8-0-0)
Approved 21-0-0
 - (iv) Proposal from the Department of Mathematics and Computer Science
 - (a) Program Proposal: Create a Cyber Security Track in the B.S. in Information Technology (Approved 8-0-0)
Approved 21-0-0
- 2) Proposals from the Writing Intensive Committee: (Appendix B in Agenda)
 - (i) Program Proposal: Add the following courses to the Writing Intensive Program in the WE category: ENG 2760 Creative Nonfiction I; ENG 3760 Creative Nonfiction II (Approved 8-0-0)
 - (ii) Program Proposal: Add SSE 4000 Methods of Teaching Social Studies to the Writing Intensive Program in the WD category (Approved 8-0-0)
 - (iii) Program Proposal: Add the following course to the Writing Intensive Program in the WE category: PLS 4510 American Foreign Policy (Approved 8-0-0)
 - (iv) Program Proposal: Add the following course to the Writing Intensive Program in the WE category: ENG 2100 African American Literature (Approved 8-0-0) (Note: For the ENG 2100 syllabus, see the separate pdf file that was disseminated along with agenda via email from Shared Mailbox – Faculty Senate.)
All courses approved for designation 21-0-0

Motion (Vandermeer) to have Writing Intensive course proposals

stop at the Academic Affairs Committees. **Approved 21-0-0**

- 3) Proposal from the Enrollment Management Committee:
(i) Proposal to revise Academic Standing policy (Approved 8-0-0)
(Appendix C in Agenda)

Approved 21-0-0 with the addition of “if the student does not achieve good academic standing” to the end of the penultimate sentence in the second paragraph under the heading “Academic Probation.”

b. Faculty & Institutional Affairs Committee— Jesse Peters

- 1) Proposal to endorse the recommendation of the Learning Management System (LMS) Advisory Committee to replace the current LMS (Blackboard) with Canvas (Approved 10-0-0) (Appendix D in Agenda)
Approved 20-0-1

c. Student Affairs & Campus Life Committee—Brooke Kelly

- F. Faculty Assembly Report** – No report
G. Teacher Education Committee Report (Appendix E in Agenda)
H. Graduate Council Report (Appendix F in Agenda)
I. Other Committee Reports
J. Unfinished Business
K. New Business
L. Announcements
M. Adjournment—The meeting was adjourned at 5:00PM.

Respectfully submitted,
Aaron Vandermeer, Secretary