

Governance Committee of the Faculty Senate
Oct. 20, 2015 Agenda
3:30 p.m.
Room 233 University Center

Frankie Powell	Stephen Bukowy	Jesse Peters
Cherry Beasley	Ottis Murray	Sally Valabha
Angela McDonald	David Nikkel	Kirill Bumin

Members Present: Frankie Denise Powell, Stephen Bukowy, Jesse Peters, Ottis Murray, Sally Vallabha, Angela McDonald, David Nikkel, Kirill Bumin

Members Absent: Cherry Beasley

- I. Call to Order
Meeting called to order at 3:31PM by Jesse Peters.
- II. Approval of Minutes of Sept. 15, 2015
The minutes were approved unanimously.
- III. Approval of Agenda
The agenda was approved without additions or corrections.
- IV. Report from the Chair
Chair Jesse Peters welcomed Frankie Denise Powell as the newest committee member. Chair Peters announced that the Faculty Senate approved the attendance policy. Discussion of the progress in the search for President of the UNC system. Chair Peters will attend the upcoming meeting of the UNC Faculty Assembly. Chair Peters reported a request from Aaron Vandemeer to review the Faculty Handbook for language that needs clarification regarding divisions, departments, and areas. This item will appear on the agenda for the next committee meeting.
- V. Unfinished Business
 - A. Further discussion of recommendations regarding the formation of a faculty advocate committee and/or an ombudsperson position at UNCP: Committee members discussed possibilities including feasibility of a funded position, collaborating with other campuses to share a funded position, using UNC Chapel Hill's services, and formation of a committee of former members of related Senate committees. David Nikkel will draft language for consideration at next meeting proposing a new committee of former members of related Senate committees.
 - B. Continued discussion of matters pertaining to shared governance: Chair Peters and Senate Chair Scott Hicks will arrange a small group meeting with Chancellor

Cummings and Provost Locklear to review the principles of shared governance document endorsed by the UNC Faculty Assembly in 2005.

VI. New Business

A. Motion recognizing Beverly Justice's contributions to UNCP during her time as chair of the Governance Committee: Beverly Justice served for 4 years as Chair of Faculty Governance Committee. David Nikkel made a motion to approve the recognition; motion was seconded by Stephen Bukowy. Discussion of amended language (Appendix A). Motion carried with amended language.

B. Discussion of the possible formation of new senate subcommittees as requested by the Senate Executive Committee: Discussion of requests to form new Faculty Senate Subcommittees related to the writing intensive programming developed from the QEP initiative and athletics. Discussed disadvantages of committees created outside of the Faculty Senate structure, reliability of data presented related to subcommittee requests, and existing Senate subcommittees that could address areas of writing intensive programming and athletics. Committee will determine feasibility of General Education committee addressing writing intensive programming and Enrollment Management committee addressing concerns of clustering of university athletes in certain courses.

VII. Announcements

VIII. Adjournment

The meeting was adjourned at 4:58 pm.

Respectfully submitted by:
Angela McDonald
Secretary

Appendix A

The Committee on Faculty Governance recognizes the important role senator Beverly Justice played in navigating several key issues related to shared governance during the last four years. Her guidance helped continue the strong role faculty play in shared governance at UNCP. ~~Because of her steadfast leadership as chair of the Committee on Faculty Governance during the administration,~~ The current members of the Committee on Faculty Governance officially recognize Beverly Justice's **leadership and** important contributions to the strengthening and maintenance of shared governance at UNC Pembroke and thank her for her service to this university.