The University of North Carolina at Pembroke  
Faculty Senate Minutes  
Wednesday, Sept. 2, 2015, at 3:30 p.m.  
213 Chavis University Center

Scott Hicks, Chair  
Roger Guy, Secretary

Members of the Senate:

<table>
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<th>To 2016</th>
<th>To 2017</th>
<th>To 2018</th>
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<td>ART Aaron Vandermeer</td>
<td>ART Jonathan Maisonpierre</td>
<td>ART June Power</td>
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<td>EDN Susan Edkins</td>
<td>EDN Joe Sciulli</td>
<td>EDN Carol Higy</td>
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<td>LET Polina Chemishanova</td>
<td>LET Cynthia Miecznikowski</td>
<td>LET Jesse Peters</td>
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<td>NSM Patricia Sellers</td>
<td>NSM Tom Dooling</td>
<td>NSM Marilu Santos</td>
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<td>SBS Rick Crandall</td>
<td>SBS Brooke Kelly</td>
<td>SBS Xinyan Shi</td>
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<td>At-Large Jeff Bolles</td>
<td>At-Large Scott Hicks</td>
<td>At-Large Beverly Justice</td>
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<td>At-Large Jose D’Arruda</td>
<td>At-Large David Nikkel</td>
<td>At-Large Cliff Mensah</td>
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<td>At-Large Roger Guy</td>
<td>At-Large Sara Simmons</td>
<td>At-Large David Young</td>
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| **Chancellor** Robin G. Cummings  
**Interim Provost and Vice Chancellor for Academic Affairs** Zoe Locklear |

**Members Present:** Polina Chemishanova, Robin G. Cummings, Jose D’Arruda, Tom Dooling, Susan Edkins, Roger Guy, Scott Hicks, Carol Higy, Beverly Justice, Brooke Kelly, Zoe Locklear, Jonathan Maisonpierre, Cliff Mensah, Cynthia Miecznikowski, David Nikkel, Jesse Peters, Marilu Santos, Xinyan Shi, Sara Simmons, Aaron Vandermeer, David Young

**Members Absent:** Jeff Bolles, Joe Sciulli

**Guests:** Mohamed Ashraf, Nicolette Campos, Jane Haladay, Mary Ann Jacobs, Lawrence Locklear, Ottis Murray, Elizabeth Normandy, Sara Oswald, Conner Sandefur, Melissa Schaub, Karen Stanley

**Order of Business**

A. **Roll Call**
B. **Approval of Minutes** The Minutes were approved 19-0-0
C. **Adoption of Agenda** The agenda was adopted 21-0-0 as amended. The word “Interim” was removed from the title of Interim Provost Zoe Locklear.
D. **Reports from Administration**
   1. Chancellor—Robin G. Cummings
Chancellor Cummings welcomed the appointment of Zoe Locklear as the permanent Provost. Dr. Cumming then informed the Senate the size of the freshman class (1233) was the largest in the history of UNCP. He noted that the university’s budget was based on a smaller total enrolment, and the final enrolment (6455) would result in some surplus funds. The Chancellor announced a “Faculty Spotlight” segment at football halftimes that would feature Outstanding Teaching Award recipients, and offer them seats in the Chancellors Box.

2. Provost and Vice Chancellor for Academic Affairs—Zoe Locklear

Dr. Locklear announced her intention to work with the Senate and Executive Committee on a comprehensive attendance policy for the Board of Trustees in addition to amending the changes in the Promotion and Tenure policy changes enacted the previous year.

E. Reports of Committees

1. Operations Committees
   a. Executive Committee—Scott Hicks

Dr. Hicks made brief comments about the recent Senate retreat

   1. Proposal to affirm the celebration of Indigenous Peoples’ Day, as resolved by the Student Senate and supported by the Department of American Indian Studies (See Agenda)

   Motion passed 21-0-0

   2. Proposal that the deadline for the submission of midterm grades shall henceforward be set as two Mondays prior to the deadline for student withdrawals from courses (See Agenda)

   Motion passed 21-0-0

   b. Committee on Committees & Elections—Aaron Vandermeer

   1. Proposal to appoint Sailaja Vallabha to the Committee on Faculty Governance

   Motion passed 21-0-0

2. Standing Committees
   a. Academic Affairs Committee—Jose D’Arruda - No Report
   b. Faculty & Institutional Affairs Committee—Sara Simmons

Dr. Simmons reported on the anticipated work of the subcommittees of FIAC (Health Safety and Environment, Faculty Development and Welfare and Faculty Evaluation and Review)

   c. Student Affairs & Campus Life Committee—Brooke Kelly

F. Faculty Assembly Report
G. Teacher Education Committee
H. Graduate Council (See Agenda)
I. Other Committees - No other committees.
J. Unfinished Business
   1. Attendance Policy
Dr. Hicks requested input from the Senate about the process for producing a university attendance policy for the Board of Trustees.

   Motion: That the Executive Committee of the Senate immediately appoint an ad hoc committee composed of faculty, and students to draft an attendance policy by early October.
   Motion passed 21-0-0

K. New Business - No new business
L. Announcements - The Chancellor urged faculty to attend the upcoming football game.

M. Adjournment

   Motion to Adjourn Passed 21-0-0

   Meeting adjourned 4:57 p.m.

   Respectfully Submitted,

   Roger Guy, Secretary