

The University of North Carolina at Pembroke
Faculty Senate Agenda

Wednesday, April 07, 2021 at 1530

<https://uncp.webex.com/meet/joe.west>

Members of the Senate:

To 2021	To 2022	To 2023
ART Mark Tollefsen (Secretary)	ART Laura Hess	ART Nathan Thomas
CHS Shenika Jones	CHS Deborah Hummer	CHS Cindy Locklear
EDN David Oxendine	EDN Gretchen Robinson	EDN Camille Goins
LETT Wendy Miller	LETT Robin Snead	LETT Richard Vela
NSM Benjamin Killian	NSM Bill Brandon	NSM Maria Pereira
SBS Jack Spillan	SBS Victor Bahhouth	SBS Joe West (Chair)
At-Large Cherry Beasley	At-Large Tim Altman	At-Large Renee Lamphere
At-Large Mabel O. Rivera		At-Large Melissa Schaub
At-Large David Young		
Chancellor Robin G. Cummings Interim Provost and Vice Chancellor for Academic Affairs Zoe Locklear		

Members Present: Tim Altman, Victor Bahhouth, Cherry Beasley, Bill Brandon, Robin Cummings, Camille Goins, Deborah Hummer, Shenika Jones, Benjamin Killian, Zoe Locklear, David Oxendine, Maria Pereira, Gretchen Robinson, Melissa Schaub, Robin Snead, Jack Spillan, Nathan Thomas, Mark Tollefsen, Richard Vela, Joe West

Members Absent: Laura Hess, Renee Lamphere, Cindy Locklear, Wendy Miller, Mabel Rivera, David Young

Guests: Irene Aiken (Graduate School), Scott Billingsley (Academic Affairs), Katina Blue (DoIT), Ray Buehne (DoIT), Kirill Bumin (Graduate School), Tabitha Cain (Assistant to Chancellor), Liz Cummings (DoIT), Leah Fiorentino (Kinesiology), Lorry Floyd (Education), Richard Gay (Arts and Sciences), Mark Gogal (Chief of Staff), Matthew Hassett (Sociology), Beth Holder (Education), Kelvin Jacobs (General Counsel), James Lewis (DoIT), Chris Maples (External Affairs), Lisa Mitchell (Education), Ottis Murray (Sociology), Michael O'Brien (Business), Derek Oxendine (University College), Jodi Phelps (University Communications), Kayonna Pitchford (Teacher Education), Christina Poteet (Community and Civic Engagement), Carla Rokes (Art), Virginia Teachey (Finance and Administration), Lois Williams (Enrollment Management), Bryan Winters (Kinesiology)

Order of Business

1) Roll Call

2) Approval of Minutes: (Appendix A) – **approved by acclamation**

3) Adoption of Agenda – **approved by acclamation**

4) Reports from Administration

a. Chancellor—Robin G. Cummings

- thanks to those who participate in faculty governance
- a “normal” spring commencement will take place. There will be restrictions regarding attendance and distancing. A possible policy would be to have two guests per graduate. Faculty may be able to attend the graduate ceremony (not the undergraduate one) but will not be required. The graduate commencement on Friday (6 p.m., one hour earlier than normal) and the undergraduate commencement will both occur on the quad. A survey of students yielded a preference for a face-to-face commencement
- Covid numbers in the dashboard have been remarkably low. Starting two weeks later than other schools may have been a factor. The testing of student athletes has helped. Some facilities are beginning to be opened for students, faculty and staff, but nothing is planned that might jeopardize a successful end to the semester. Vaccines (Johnson & Johnson) are being distributed through the auxiliary gym on Mondays, Wednesdays and Fridays, but the numbers have been surprisingly low: this option was created for students but has been opened up to faculty and staff. Testing on Thursday and exit testing on May 12-14 will occur. Proof of vaccination will not be required for Fall 2021 enrollment: this was a system-level decision. That the vaccines are being administered through emergency use authorization factored into UNC’s decision
- a national search for a permanent provost will begin in late summer and will be conducted by a consulting firm. Thanks to Dr. Zoe Locklear for her work and willingness to continue until the new provost begins
- congratulations to Lisa Schaeffer on her retirement. There are currently 70 applicants for her replacement
- House Bill 243 was presented in March and was designed (based on concerns about the upcoming budget, perhaps billions of dollars in deficit) to provide tools to meet potential budgetary restraints. It allowed the system president and all chancellors authority over budget cuts without the oversight procedures that existed before. The bill has passed the House and sits in the Senate. Much of the concern that precipitated the Bill has been alleviated
- the UNC system is working hard to find the money to increase faculty salaries (one of four system-level priorities). These would be recurring changes, not included in the one-time spending that exists currently

b. Interim Provost and Vice Chancellor for Academic Affairs—Zoe Locklear

a. April 17th Walk-Through Open House Event

- i. a drive-through event pivoted to a walk-through event

- ii. 80 students are registered (229 with guests)
 - iii. admitted student days begin April 18 and continue through the rest of the semester (130 students currently registered, students can bring two guests)
- b. Summer orientation in-person events
 - i. twelve freshman and six transfer dates from May to August. Currently accepted students are already being asked to register for the Fall (nearly 200 students so far completed)
- c. Fall 2021 semester opening
 - i. plans for the Fall will continue following the CDC guidelines but will be as “normal” as possible. More in-person classes (not as many as Fall 2019) are being offered

5) Reports of Committees

1. Operations Committees

- a. Executive Committee – Dr. Joe West
 - i. COVID-19 Impact Statement (Appendix B)
 - 1. a version for full release will be released soon
 - ii. Online student evaluation of instruction ad-hoc committee creation
 - 1. many decisions/changes must be made in order to direct the online SEI process
 - 2. Question/Comment: Does the committee need Senate approval?
No, the Executive Committee can create a committee
 - iii. Faculty review of administration survey update
 - 1. 81% completion rate
 - 2. Dr. West will create a “sentiment analysis” to deliver to the administration
 - iv. Reminder: No Faculty Senate committee meetings after the final Faculty Senate meeting on May 5
 - 1. Question/Comment: The curriculum committee currently has a meeting scheduled after May 5. Several proposals could be approved and would not require Senate action. Will the CC be allowed to meet? Yes
- b. Committee on Committees & Elections – Dr. Shenika Jones
 - i. Election Information:
 - 1. Faculty Assembly Delegate: Renee Lamphere
 - 2. Faculty Assembly Alternate: Tamara Savage
 - 3. Faculty Committee Preference Poll will be released in April
 - ii. Approval of the following nominations:
 - 1. Faculty Research Advisory Board Member: Deborah Hummer – **approved by acclamation**
 - 2. Chair of Student Publications Board (SPB) Subcommittee: Jamie Litty – **approved by acclamation**
 - 3. Chair of Faculty Development and Welfare (FDW) Subcommittee: Melissa Schaub – **approved by acclamation**

- iii. **Senate Secretary Election – Maria Pereira nominated and elected through Qualtrics**
- c. Committee on Faculty Governance – Dr. Carla Rokes
 - i. No Report
- d. Committee on the Oversight of the Faculty Handbook – Dr. Thomas Dooling
 - i. Appendix C
 - 1. **Proposal 1 was removed from the document**
 - 2. **Proposal 2 – approved by acclamation**

2. Standing Committees

- a. Academic Affairs Committee – Dr. Robin Snead
 - i. Curriculum Items Requiring a vote:
 - 1. New Program Proposal: B.S. in Cyber Security – **approved by acclamation**
 - 2. Course Revision, Major: ITC 3250 System Administration and Security – **approved by acclamation**
 - 3. Course Revision, Major: ITC 4800 Advanced Computer Systems and System Security – **approved by acclamation**
 - ii. Curriculum Items Not Requiring a vote: Appendix D
- b. Faculty & Institutional Affairs Committee – Dr. Maria Pereira
 - i. No Report
- c. Student Affairs & Campus Life Committee – Dr. Renee Lamphere (Dr. Matthew Hassett filled in for Dr. Lamphere)
 - i. Housing of Pine Needle and Yearbook for next year and beyond
 - ii. Gender neutral bathrooms on campus – any plans for them?
- d. Academic Information Technology Committee – Dr. Benjamin Killian
 - i. Information Items
 - 1. AITC:
 - a. WEPA usage survey is being written
 - 2. DoIT:
 - a. HEAT system is being replaced with ServiceNow (mid-April launch)
 - b. Crash Plan data protection and backup implemented
 - c. Technology upgrades in Library 203
 - d. “Halfnium” hacker group did attempt network infiltration through OWA but was denied access
 - 3. Office of On-line Learning:
 - a. SCORM (Shareable Content Object Reference Model) LTI proposal has been submitted. This provided industry standardized content for on-line course construction in Canvas

4. Library:
 - a. Library Services and Technology Act grant to generate 12 – 15 Verizon hotspots for library
 5. Questions/Comments: Has there been any discussion about online meeting platforms for the future? Katina Blue is accepting feedback about WebEx and Zoom
 6. Questions/Comments: Is the SCORM LTI something that will be imposed on all faculty? No, this will be completely optional
- e. Budget Advisory Committee - Dr. Leah Fiorentino
- i. BAC recommendations for information only (Appendix E)
3. **Faculty Assembly Updates:** No meeting in March
4. **Teacher Education Committee** (Appendix F)
5. **Graduate Council** (Appendix G)
6. **Other Committees**
- a. ICC Revision Ad-Hoc Committee (Christina Poteet)
 - i. ICC Revision Committee Update (Appendix H)
 - ii. Questions/Comments: Will the Curriculum and Academic Affairs committees see the ICC Council's recommended course designations? Yes. The council is free-standing in that it is not connected directly to the Faculty Senate

Motion to extend meeting by 15 minutes by Pereira, seconded by Jones – **approved 15-0-1:** yeas (Altman, Bahhouth, Brandon, Goins, Hummer, Jones, Killian, Oxendine, Pereira, Robinson, Schaub, Snead, Spillan, Thomas, Tollefsen, Vela); nays (none); abstains (Beasley)

6) **Unfinished Business** – none

7) **New Business** – none

8) **For the Good of the Order** – none

9) **Announcements** – none

10) **Adjournment at 5:15 p.m.** – approved by acclamation (moved by Spillan, seconded by Pereira)