

The University of North Carolina at Pembroke
Faculty Senate Agenda
 Wednesday, September 1, 2010, at 3:30 pm
 213 Chavis University Center

Ramin Maysami, Chair
 Susan Cannata, Secretary

Members of the Senate:

| To 2013 | To 2012 | To 2011 |
|--|-------------------------------|---------------------------------|
| ART Richard Gay | ART Tim Altman | ART Holden Hansen |
| EDN Betty Brown | EDN Zoe Locklear | EDN Danny Davis |
| LET Robert Brown | LET Anthony Curtis | LET Melissa Schaub |
| NSM Paul Flowers | NSM Nathan Phillippi | NSM Lee Phillips |
| SBS Ramin Maysami | SBS John Parnell | SBS Ottis Murray |
| At-Large Jamie Litty | At-Large Susan Cannata | At-Large Michael Alewine |
| At-Large Roger Guy | At-Large Jose D'Arruda | At-Large Judy Curtis |
| At-Large Sherry Edwards | At-Large Eric Dent | At-Large Mitu Ashraf |
| Chancellor Kyle Carter Provost and Vice Chancellor for Academic Affairs Bill Gash | | |

Order of Business

A. Roll Call

B. Approval of Minutes of the May 5, 2010 meeting

C. Adoption of Agenda

D. Reports from Administration

1. Chancellor—Dr. Kyle Carter
2. Provost and Vice Chancellor for Academic Affairs—Dr. Bill Gash

E. Reports of Committees:

1. Operations Committees
 - a. Executive Committee—Dr. Ramin Maysami
 - b. Committee on Committees & Elections—Dr. Eric Dent
 - i. Confirmation of Appointments – *Senate Action Required:*
 - Enrollment Management (LETT) - Sharon Mittila (replacing Judy Curtis)
 - Academic Support Services Supp (ARTS) - Robert Arndt (replacing Rachel Holderied)
 - Curriculum (ARTS) - David Young (replacing Karen Hall)

- SACL - Baxter Williams (replacing David Young)
 - HSE – Rebecca Gonzalez (replacing Judi Haberkorn)
- c. Faculty Governance Committee

2. Standing Committees:

- a. Academic Affairs Committee—Dr. Paul Flowers
- i. Academic Support Services Subcommittee
 - ii. Enrollment Management Subcommittee
 - iii. General Education Subcommittee
 - iv. Curriculum Subcommittee
- b. Faculty and Institutional Affairs Committee—Dr. Betty Brown
- i. Subcommittee on Faculty Development and Welfare
 - ii. Faculty Evaluation Review Committee
- c. Student Affairs and Campus Life—Dr. Jamie Litty
- i. Student Publication Board

3. Special Committees

- i. Grievance Committee

F. UNC Faculty Assembly Report (see Appendix A)

G. Teacher Education Committee (see Appendix B)

H. Graduate Council (see Appendix C)

I. Other Committees

J. Unfinished Business

K. New Business

1. Alpha Chi Honor Society: approval of candidates for induction to the Society (See Appendix C) – *Senate Action Required*

L. Announcements

1. Standing Committee and Subcommittee meeting dates/locations

Academic Affairs: September 15; October 20, November 17, January 19; February 16, March 16, April 20

All meetings in UC 213, except September 15 in UC 251

- *Academic Support Services Subcommittee:* September 14, 2010, October 12, 2010, November 9, 2010, January 11, 2011, February 8, 2011, , April 12, 2011.

Note: special meeting date will be sent out to replace the March meeting which falls on Spring Break.

All meetings in UC Annex 203

- *Enrollment Management Subcommittee:* September 8, 2010, October 13, 2010, November 10, 2010, January 12, February 9, 2011, March 2, (*2nd Wednesday falls into Spring Break in March*), April 13, 2011

All meetings will be held in Sampson 228

- *General Education Subcommittee*: September 23, October 28, November 18, January 27, February 24, and March 24

All meetings will be in UC Annex 217.

- *Curriculum Subcommittee*: September 2, October 7, November 4, February 3, March 3, April 7, May 5.

All meetings will be in UC 251, except February 3 (room 233).

Faculty and Institutional Affairs Committee: September 16, October 21, November 18, January 20, February 17, March 17, April 21

All meetings in will be held in UC Annex 217.

- *Faculty Evaluation Review Subcommittee*: September 7, October 5, November 2, February 1, March 1, April 5;

All meetings in UC 217

- *Faculty Development and Welfare Subcommittee*: September 9, November 11, January 13, February 10, March 10, April 14.

All meetings in UC Annex 213

Student Affairs and Campus Life: September 20, October 18, November 15, February 21, March 21, April 18

All meetings in UC 233.

Health, Safety and Environmental Committee: October 4, November 1, February 7, and April 4. Note: the March 7 meeting falling on Spring break may be made up if necessary.

M. Adjournment

Tony moved we adjourn

**Appendix A:
Report From Faculty Assembly**

The Faculty Assembly will be discussing the following for further discussion among UNC delegates:

1. Resolution for Workplace Innovation. The purposes of this resolution are: 1) explore creative and acceptable ways to reduce FTEs within the university system. This is believed to be necessary because further budget cuts are a real possibility in the years ahead and 75% of the UNC budget is dedicated to personnel costs. The resolution suggests the creation of a retirement incentive fund for individuals at or near retirement age. No changes in the phased retirement program are suggested. 2) Create a voluntary reduced work week for eligible employees. The guidelines for such a program would come from GA with input from the Faculty Assembly.

2. Resolution for State Employee Health Plan. Audits of the health plan reveal that the plan lacks efficiency. As well, these audits highlight the increasing share of the state budget consumed by the plan. This resolution suggests that UNC employees be separated from the State Health Plan and placed. The resolution proposes coverage for all employees and students under its own plan. Further, the resolution calls for no cost for basic coverage and "reasonable" deductibles.

3. Resolution for Zero Balanced Budgeting. This resolution suggests that budgets be developed based on the assumption that there will be no continuation dollars from the previous year.

4. Resolution on the Use of Furloughs as a Budget Management Tool. This resolution would affirm that the Faculty Assembly does not support the use of furloughs as a budget management tool.

5. Suggested Administrative Code Revisions regarding Academic Freedom. The suggested changes are intended to strengthen protections for academic freedom. In my opinion the language changes that are suggested provide for greater specificity than the current language; substantively, there is no significant change.

Mario
Mario A. Paparozzi, Ph.D.
Professor & Chair
Department of Sociology and Criminal Justice

**Appendix B:
Report From Teacher Education**

To: Dr. Ramin Masaymi - Chair, Faculty Senate

From: Dr. Leah Holland Fiorentino – Dean, School of Education

Re: Teacher Education Committee Report for Faculty Senate – September 2010

Please accept these important items in your discussions with the Faculty Senate. The Teacher Education Committee appreciates the support we receive from our colleagues in all academic units.

1. Student Internship placements for fall semester = 67 (fall 2009 placements – 50)
2. MSA Internship placements for fall semester = 38 (fall 2009 placements – 41)
3. At the August TEC meeting, 132 new students were admitted to the Teacher Education program and are eligible to enroll in upper level program courses effective this fall semester
4. All programs at the **initial** licensure level are now approved and effective for this fall enrollment (27 programs in total have moved through the state approval process and the campus approval process)
5. All program revisions at the **advanced** level have been submitted and programs will now begin to move materials through the campus approval process for fall 2011 implementation (25 programs in total)
6. As a result of over 1,300 personal contacts with potential students over the past 12 months, 359 new students (freshmen/transfers) have enrolled as Education majors this fall. Ms Sandra Strickland (Director of Teacher Recruiting and Retention) and Ms Jennifer Whittington (Community College Teacher Recruiter) should be recognized for their outstanding efforts this past year.

Appendix C: Report from Graduate Council

Respectfully submitted by Dr. Sara Simmons, Acting Dean of the School of Graduate Studies

The Graduate Council will hold its first meeting of the 2010-2011 academic year on Monday, September 20, 2010. In lieu of a report of the business conducted by the Graduate Council, this report will provide a brief overview of the School of Graduate Studies and graduate programs at UNCP and will provide a context in which to receive future reports from the Graduate Council to the Faculty Senate.

Graduate Programs

The University offers seventeen (17) graduate programs leading to a master's degree. These programs provide graduate education that is “**P**owerful, **P**ersonal, and **P**ractical,” as stated in promotional materials and advertising. The following graduate programs are available:

- Master of Arts (M.A.) in Art Education
- Master of Arts (M.A.) in English Education
- Master of Arts (M.A.) in Mathematics Education
- Master of Arts (M.A.) in Music Education
- Master of Arts (M.A.) in Physical Education
- Master of Arts (M.A.) in Science Education
- Master of Arts (M.A.) in Social Studies Education
- Master of Arts in Education (M.A. Ed.) in Elementary Education
- Master of Arts in Education (M.A. Ed.) in Middle Grades Education
- Master of Arts in Education (M.A. Ed.) in Reading Education
- Master of Arts in Education (M.A.Ed.) in Mental Health Counseling
- Master of Arts in Education (M.A.Ed.) in Professional School Counseling
- Master of Arts in Teaching (M.A.T.) with licensure in Art Education, Middle Grades Education, Music Education, Physical Education, Secondary English Education, Secondary Mathematics Education, Secondary Science Education, and Secondary Social Studies Education
- Master of Business Administration (M.B.A.)
- Master of Public Administration (M.P.A.)
- Master of School Administration (M.S.A.)
- Master of Social Work (M.S.W.)

Graduate Program Directors

Each graduate program is under the leadership of an experienced graduate faculty member who serves as the program director and as a member of the Graduate Council. The Graduate Council is the University-wide committee charged with oversight of Graduate School policies, appointment of graduate faculty, and review and approval of graduate curriculum proposals.

The following faculty members are serving in leadership roles as graduate program directors and as members of the Graduate Council:

Dr. Valerie Austin (Music Education)

Dr. Scott Billingsley (Social Studies Education)
Dr. Alfred Bryant (Professional School Counseling)
Dr. Patrick Hannigan (Middle Grades Education & Master of Arts in Teaching)
Dr. Michael Hawthorne (M.P.A.), Interim for fall 2010 semester
Dr. Angela Holman (Mental Health Counseling)
Dr. Ann Horton-Lopez (Art Education)
Dr. Roger Ladd (English Education)
Dr. Raymond Lee (Mathematics Education)
Dr. Howard Ling (M.B.A.)
Dr. Heather Kimberly Dial Sellers (Reading Education)
Dr. Young Sohn (M.S.W.)
Dr. Karen Stanley (Elementary Education)
Dr. Tommy Thompson (Physical Education)
Dr. Donnie Weeks (M.S.A.)
Dr. Velinda Worriax (Science Education)

Recruitment, Graduation, Admissions, and Enrollment

Although it is too early to determine the long-term effect our current economic crisis will have on graduate enrollment, the number of inquiries and the number of applications to the UNCP School of Graduate Studies have increased.

During the spring and summer, the School of Graduate Studies worked collaboratively with the School of Education and the Office of Distance Education to recruit prospective graduate students into several graduate education programs (Elementary Education, Reading Education, School Administration) to be offered at several off-campus locations (Bladen County, Sandhills Community College, Ft. Bragg).

Forty-four (44) graduate students completed degree and program requirements and earned their diplomas as of August 4, 2010. These students are eligible to participate in the Winter Commencement.

Approximately 234 individuals were granted either first time admission and/or readmission for the fall 2010 semester. As of August 25, 2010, the total number of graduate students registered for fall 2010 was 781 students. As a comparison, the total graduate enrollment on the census date for the spring 2010 semester was 732 students.

**Appendix D:
Alpha Chi Honor Society Candidates**

MEMORANDUM

To: Faculty Senate

From: Jesse Peters
Faculty Sponsor, Alpha Chi

Date: August 12, 2010

RE: Alpha Chi Selection for the 2010-2011 academic year

According to the most recent printout of GPA rankings, the following persons are eligible for induction into Alpha Chi. We are allowed to induct the top 5% of the junior class and the top 10% of the senior class. Qualified students who have already been inducted are, of course, not mentioned. On the basis of these criteria, I recommend for approval the induction of the persons listed on the attachments. Once the senate approves the list, invitations will be sent to the students.

| Seniors | Juniors |
|--------------------------|----------------------------|
| Andrew John Bohme | Trey Thomas Archer |
| Angela Y. Bullard | Victoria Leatrice Bell |
| Hayley R. Burgess | Holly Jeannine Bennett |
| Wendy Troutt Castro | Mariela Danielle Carter |
| Jessica Lauren Clark | Calypso C. Ceja |
| Cassie Lynn Cloninger | Kang Chang |
| Bryan Nelson Collins | Kevin Christopher Clancy |
| Christopher Concepcion | Kristopher Stephen Clegg |
| Jennifer Michelle Cooper | Troy Jamarus Martez Cotten |
| Rae Marie Cox | Brittany Nicole Edwards |
| Robin Renee Crump | Rebekah Danielle Ekis |
| Ashley Brooke Cunningham | Neil Winston Everett |
| Gina M. Cuza | John Porter Fisher |
| Katja Dammann | David Christian Hager |
| Tera Garner Duthie | Suzanne Hansen |
| John Henry Ford | Yuting Huang |
| Tracy Cumbee Forsythe | Pamela Brook Hughes |
| Megan Gray Foss | Carolyn S. Hunt |
| Neal Arthur Gemelli | Sam Isham |
| Scarlet K. Gibbs | Vinessa Renae Jones |

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|---------------------------|--------------------------|
| Jimmy Mitchell Godwin | Kelley Danielle Jones |
| Jessica Margaret Greenway | Cassandra May Krotz |
| Travis Lee Grogan | Yongchen Lei |
| Morgan Guyton | Brittany Cecile Lindsey |
| Regina J. Hall | Harley Dwayne Locklear |
| Krystal Odom Harris | Mary Beth Melvin |
| Joan Renee Harris | Chloe Danielle Oxendine |
| Kelli Ann Haupt | Christian Nicholas Pilot |
| Tammy Terrell Henry | Hannah Jean Piver |
| Abby Lynn Henry | Danna Davis Powers |
| Candance Brooke High | Joshua Edwin Rimes |
| Kasey Alan Hooker | Tera J. Saaristo |
| Margaret L. Huggins | Tammy Gail Schwendeman |
| Timothy Eldon Johnson | Susan A. Shue |
| Lindsay Carroll Kern | Rachel E. Sutton |
| Eunah Kim-Therrell | Sentralia Delaine Tabor |
| Brenna Michelle Kokoszka | Yu Wang |
| Heather Marie Locklear | Heather Burton Willis |
| Jody Ann Long | Wenkai Ye |
| Amanda S. Lowry | |
| Whitney Leeanne Marion | |
| Lauren Danielle Marshall | |
| Sheena Ann Mature | |
| Cheryl Williams McLean | |
| Jamie Lynne Moore | |
| Mary Christine Morales | |
| Cecily Lauren Morgan | |
| Sandra L. Murphy | |
| Janetta Cheek Obeda | |
| Arlene C. Oledan | |
| Heather R. Omalley | |
| Nina Bianca D. Oviedo | |
| Angela Nicole Oxendine | |
| Zondie Miller Pauling | |
| Jonathan G. Perry | |
| Anthony Peterkin | |

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| Ginger Lynn Reed | |
| Joshua Viggo Ricci | |
| Joyce L. Robinson | |
| Jeremy Adam Salzer | |
| William Clyde Sapp | |
| Dianne H. Schumacher | |
| Brooke Ashley Shoe | |
| Nicole Marie Simon | |
| Hannah G. Simpson | |
| Calana K. Smith | |
| Franklin Shain Smith | |
| Oliver Michael Spivey | |
| Lenise Easom Stewart | |
| Bernice Stratton | |
| Emily C. Strobel | |
| Sabrina D. Taylor | |
| Manda M. Terry | |
| Madeline Kyrie Tharrington | |
| Ashley Rene Thomas | |
| Chanel Devon Turner | |
| Kristine Martha Tyree | |
| Ian Peter Wagner | |
| Sarah Jayne Weatherman | |
| Pauline R. West | |
| Chris Bruton Williams | |
| Walter Odell Wood | |
| Lisa Marie Zekanis | |