

The University of North Carolina At Pembroke

Faculty Senate

Agenda

Meeting of the Faculty Senate
Wednesday, November 2, 2005 @ 3:30pm
Room 225, Dial Building

Kay McClanahan, Chair
Holden Hansen, Secretary

Members:

Allen C. Meadors, Chancellor, Ph.D., FACHE
Charles F. Harrington, Provost & Vice Chancellor for Academic Affairs

To 2008	To 2007	To 2006
ART Cindy Saylor	ART Holden Hansen	ART Jean Sexton
EDN Irene Aiken	EDN Jane Huffman	EDN Sara Simmons
LET Charles Beem	LET Nancy Barrineau	LET Robert Brown
NSM David Zeigler	NSM Andy Ash	NSM Deok-Hyun Hwang
SBS Ottis Murray	SBS Elizabeth Denny	SBS Elizabeth Normandy
At-Large Susan Cannata	At-Large Lillian Brewington	At-Large Paul Flowers
At-Large Ann Horton-Lopez	At-Large Betty Brown	At-Large Kay McClanahan
At-Large Lee Phillips	At-Large Bonnie Kelley	At-Large Richard Vela

Order of Business

- A. Roll Call
- B. Adoption of Agenda
- C. Approval of Minutes of October 5, 2005 Meeting (*Agenda Attachment #1*)
- D. Reports from Administrators
 1. The Chancellor
 2. The Provost and Vice Chancellor for Academic Affairs
- E. Reports of Committees
 1. Operations Committees
 - a. Executive Committee
 - b. Committee on Committees and Elections
 - c. Committee on Faculty Governance
 - d. Health, Safety and Environment Committee

2. Standing Committees

a. Academic Affairs

Proposed curriculum changes (*Agenda Attachment #2*)

- Department of Music
- Department of Sociology and Criminal Justice
- Departments of Biology and Chemistry & Physics

b. Faculty and Institutional Affairs

c. Student Affairs and Campus Life

3. Special Committees

a. Promotion and Tenure Review Committee

b. Plagiarism Committee (*Agenda Attachment #3*)

**Recommendation that UNCP purchase TURNITIN
PLAGIARISM PREVENTION SINGLE LICENSE**

F. UNC Faculty Assembly Report

G. Teacher Education Committee

H. Graduate Council

I. Other Committees

J. Unfinished Business

K. New Business

L. Announcements

M. Adjournment

Agenda Attachment #1

The University of North Carolina at Pembroke

**Faculty Senate Minutes
Wednesday, October 5, 2005
213 University Center**

The meeting was called to order at 3:30 p.m. by Kay McClanahan, Chair of the Faculty Senate.

Members Present:

Chancellor Meadors
Provost Harrington

Irene Aiken	Andy Ash	Charles Beem	Nancy Barrineau
LilianBrewington	Betty Wells Brown	Robert Brown	Susan Cannata
Elizabeth Denny	Paul Flowers	Holden Hansen	Ann Horton-Lopez
Jane Huffman	Deok-Hyun Hwang	Bonnie Kelley	Kay McClanahan
Ottis Murray	Liz Normandy	Lee Phillips	Cindy Saylor
Jean Sexton	Sara Simmons	Richard Vela	David Ziegler

Approval of the Minutes: The minutes of September 7, 2005 were approved.

Adoption of the Agenda: The agenda was adopted.

Reports from Administrators:

The Chancellor reported on the Optometry School planning process and the Princeton Review's report on UNCP.

Provost Harrington reported on the following: (1) more details about the Optometry planning process; (2) three faculty development issues, including directed leaves of absence, opportunities for summer salary related to research initiatives and curriculum development projects; and (3) faculty raises will be reflected in paychecks at the end of October, retroactive to July 1. The Provost also encouraged faculty to promote student attendance at events on campus and for departments to consider mentoring tenure track and other faculty.

Reports from Operations Committees:

Executive Committee

There was no report.

Committee on Committees and Elections

Cindy Saylor distributed and summarized a report on Faculty Senate and Committee election results, and proposed committee appointments for Senate approval (see Attachment #1). The proposal was approved unanimously.

Faculty Governance Committee

Tom Dooling reported the following: (1) Tom Dooling has been reelected Chair, and Joe Miller is Secretary; and (2) the Committee will be looking at drafting a position description for Faculty Senate Chair for the Faculty Handbook, and at the distribution of representation on the Faculty Senate.

Health Safety and Environment Committee

Richard Vela reported that the Committee has set meetings for the second Wednesday in November, February and April. The Committee conducted an organizational meeting during which representatives from Physical Plant and Human Resources gave reports.

Reports from Standing Committees:

Academic Affairs

Susan Cannata reported the following: (1) Enrollment Management is monitoring a task force on student retention; (2) General Education has sent a Goals and Objectives two year plan to all Academic Departments for input.

Faculty and Institutional Affairs

Elizabeth Denny reported that the Committee is addressing the following issues: (1) copyright and intellectual property; and (2) EPA Faculty hiring policy. The Faculty Development and Welfare Committee is investigating ambiguity in the Hubbard leave fund.

Student Affairs and Campus Life

Ottis Murray reported that a Subcommittee has been formed to study the day care issue.

Special Committees:

Promotion and Tenure Review Committee

Liz Normandy reported that the Committee has met twice and has begun work on clarifying criteria for promotion to the rank of Professor.

Plagiarism Committee

Kay McClanahan reported on the membership of the Committee and that Betty Wells Brown has been appointed Chair. The first meeting will be October 17 at 1:30 p.m.

UNC Faculty Assembly Report

Bonnie Kelly reported the following: (1) the Assembly met September 16 and will meet November 18; (2) Faculty input regarding the hiring of the new President of the UNC system; (3) a task force on campus-based tuition; (4) the cost of textbooks and student

buying options; (5) a legislative review of phased retirement; (6) the UNC system budget increase; (7) legislative issues relating to the sale of alcohol in campus performing arts centers, (8) the tuition waver program; (9) immediate vesting of retirement plans; (10) standardized questions on student admissions forms; and (11) campus safety.

Teacher Education Committee

There was no report.

Graduate Council

There was no report.

Other Committees

There were no reports.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Announcements

(1) The Taming of the Shrew will be presented at GPAC on October 26-29 at 8:00 p.m.,
(2) Other events in GPAC include Air Supply, a one man show about Albert Einstein,
and Nicolas Sparks. (3) A Family Literacy Day event will be held November 12.

Adjournment:

The meeting was adjourned at 4:18 p.m.

Attachment #1

Committee On Committees & Elections Report
Election Results
October 5, 2005

Faculty Senate - Divisional Seat (LETTERS to 2008) with FIA appointment

- Charles Beem, History

Faculty Grievance Committee (to 2007)

- Steve Marson, Social Work

Faculty Hearing Committee (to 2006)

- Betty Wells Brown, Education

Promotion and Tenure (ARTS to 2006)

- Chet Jordan, English, Theatre, and Languages

Appointments for Senate Approval

Faculty Governance

- Norman Layne, Sociology & Criminal Justice

Faculty Evaluation and Review Subcommittee (LETTERS to 2006)

- Charles Beem, History

Enrollment Management Subcommittee (NSM to 2007)

- Maria Pereira, Biology

Faculty Development and Welfare Subcommittee (NSM to 2006)

- Meredith Storms, Chemistry & Physics

Enrollment Management Subcommittee (ARTS to 2006)

- Jonathan Maisonpierre, Music

Faculty Conciliator for Undergraduate Grade Appeals

- Steven Bourquin, Math & Computer Science
- Julie Smith, History

Academic Affairs Committee

ACADEMIC AFFAIRS COMMITTEE

Proposed Curriculum Changes

1. Proposal from the Dept. of **Music**
 - 1.1 New Course
 - a. **MUS 202 Vocal Diction**—Starting Spring 2006. Prereq None

2. Proposals from the **Dept. of Sociology and Criminal Justice**
 - 2.1 New Course
 - a. **SOC 425 Organizations in Society**. Prereq None
 - 2.2 **Revamp the Sociology Major** as follows:
 - a. **Increase** the Major Requirements from 15 to 21-24 hours
 - b. Make **SOC 360 and 361** required courses in the major
 - c. Make **SOC 299** a required course in the major
 - d. **Change Sociology Major Requirements** to: **SOC 102, 209, 299, 321, 360, 361**
 - e. **Add SOC 418, 425, 442, 465, 485 and 490** to Sociology Major Requirements as follows:
Require ONE course from SOC 418, 425, 442, 465, 485 or 490
 - f. **Reduce Sociology Electives** from 18 to **9-12 hours**
 - g. **Change Sociology Electives** to: Select 9-12 hours from other SOC elective courses (or SOC 499)*
* At least 6 hours must be in 300 or 400 level courses

Revised Program:

Freshman Seminar	1
General Education Requirements	44
Sociology Major Requirements: SOC 102, 209, 299, 321, 360, 361	18
Sociology Electives: One of the following courses: SOC 418, 425, 442, 465, 485 or 490; at least 6 of the remaining hours must be in 300 or 400 level courses	15
University-wide electives	42
Total:	120

3. Proposal from the **Departments of Biology and Chemistry and Physics**
- 3.1 **Modify** the program for a **B.S. in Biotechnology** as follows:
- Move BIO 329 Developmental Biology** from a required to an elective course
 - Add BIO 354 Plant Physiology** to the elective courses
 - Move BIO 351 Research Strategies** from an elective to a required course

Revised Program:

General Education Requirements	44	
Freshman Seminar	1	
Major Requirements	49	
BIO 100 Principles of Biology		3
BIO 100L Laboratory Investigations and Experiences		
In General Biology		1
BIO 315 Microbiology	4	
BIO 323 Biotechnology II	4	
BIO 351 Research Strategies	3	
BIO 371 Cell Biology	4	
BIO 472 Principles of Genetics	4	
BIO 490 Internship/Co-Op	3	
CHM 130 General Chemistry I	3	
CHM 110 General Chemistry Laboratory I		1
CHM 131 General Chemistry II		3
CHM 111 General Chemistry Laboratory II	1	
CHM 250 Organic Chemistry I	4	
CHM 227 Analytical Chemistry	4	
CHM 311 Biochemistry	3	
CHM 312 Experimental Methods in Biochemistry	1	
CHM 351 Bioprocessing	3	
MAT 221 Calculus I	4	
MAT 222 Calculus II	4	
PHY 150 College Physics I	3	
PHY 156 College Physics Lab I	1	
Electives (choose 3 of the following 5)	11-12	
BIO 320 Developmental Biology	4	
BIO 354 Plant Physiology	4	
BIO 381 Immunology	3	
CHM 331 Bioanalytical Chemistry	4	
PHY 151, 157 College Physics II & College Physics II Lab		4
Free Electives		14-15

Total **120**

***Students who plan to major in Biotechnology should request to talk to the program director or coordinator and consult with either one before registering for General Education courses. Twelve hours of General Education courses are listed separately above as specific required courses under sections II.C. and IV of the UNCP General Education Curriculum**

PLAGIARISM COMMITTEE

The Plagiarism Committee recommends that UNC Pembroke, through the Office of Academic Affairs in cooperation with UCIS, purchase TURNITIN PLAGIARISM PREVENTION SINGLE LICENSE to be purchased for use by all UNC Pembroke faculty.

According to data collected by last year's committee, plagiarism is a major concern on this campus. Research has been done as to the cost effectiveness and related it to other programs. This program is "user friendly" and offers a wider variety of resources as compared to other programs.

The basic cost is

- Plagiarism Prevention: Single campus institution license: (12 months)**
- \$650 annual licensing fee per campus + 75 cents per student (\$1400 minimum)**
- Volume discounts available for institutions with over 10,000 students ***
- Unlimited classes/instructors**
- Unlimited originality reports**
- Campus administrator with department administrator options (2 levels)**

Based on an enrollment of 5500 students the total cost is: \$4,775

Extended Helpdesk for Faculty (e-mail only) is (20% of total cost): \$955

This quote is good for 90 days from October 24, 2005.