

The University of North Carolina At Pembroke

General Faculty Meeting

Agenda

**Meeting of the General Faculty
Wednesday, 11 December 2002 @ 10:00am
Moore Hall**

Thomas A. Dooling, Chair
Holden Hansen, Secretary

Order of Business

- A. Approval of Minutes
- B. Adoption of Agenda
- C. Approval of Graduation Candidates for the Fall 2002 Commencement
(Updated list to be distributed at start of meeting)
- D. Report for Faculty Senate Chair
- E. Report of the UNC Faculty Assembly Delegate
- F. Report of the Provost
- G. Report from the Chancellor
- H. Unfinished Business
- I. New Business
- J. Announcements
- K. Adjournment

THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
GENERAL FACULTY MEETING
AUGUST 21, 2002

The meeting was called to order by Patrick Cabe, Senate Chair, at 3:30 pm

Approval of the Minutes: The minutes of the May 5, 2002 General Faculty Meeting were approved as distributed.

Adoption of the Agenda: The Agenda was adopted as distributed.

Report from the Faculty Senate Chair

Dr. Patrick Cabe reported on the following items. First, an update of the faculty handbook was completed during the summer break. Second, Dr. Cabe had been selected to spearhead the reorganization of the faculty handbook during the 2002-2003 academic year. Third, issues introduced in the Faculty Senate last year will be reviewed and acted upon by the Senate and its committees.

Report from the UNC Faculty Assembly Delegate

Dr. Jose D'Arruda welcomed the new faculty and announced the September UNC Faculty Assembly meeting.

Report from the Dean of Education

Dr. Zoe Locklear announced the University would undergo an NCATE accreditation review in the Fall of 2002. Dr. Locklear introduced Dr. Sharon Sharp, the NCATE accreditation coordinator.

Report from the NCATE Accreditation Coordinator

Dr. Sharon Sharp gave a presentation on NCATE accreditation requirements. First, Dr. Sharp reviewed the accreditation process of the North Carolina Department of Public Instruction (DPI) and NCATE. Dr. Sharp stated DPI standards have not changed since the University was accredited in 1996, but that NCATE standards have changed substantially since 1996. Second, Dr. Sharp announced the University would undergo a preliminary review on September 6, 2002 and a full accreditation visit on November 2 through November 6, 2002. Third, Dr. Sharp distributed an overview of the NCATE visit that discussed NCATE standards and requirements. Fourth, Dr. Sharp requested information on NCATE courses taught by departments, the names of faculty teaching these courses, and course requirements or projects demonstrating skills acquired by students. Fifth, Dr. Sharp announced that members of the accreditation team would conduct faculty interviews on November 5, 2002.

Report from the Provost

Dr. Roger Brown reported on the following items. First, Dr. Brown thanked Dr. Cabe for his hard work on behalf of the Faculty Senate. Second, Dr. Brown recognized 35 new faculty members joining the University. Third, Dr. Brown announced that Dr. Zoe Locklear had stepped down as the Dean of Education to take a position with the North Carolina Department of Public Instruction. Dr. Warren Baker had been appointed as the Interim Dean of Education. Fourth, Dr. Brown announced that Dr. Richard Bothel was stepping down as the Associate Provost for Outreach to take a position with Lamar University. Mrs. Sylvia Pate had been appointed the Interim Associate Provost for Outreach. A search committee headed by Mrs. Sharon Bell had been formed and will review candidates for Dr. Bothel's position. Fifth, Dr. Brown announced the following new university programs. In the College of Arts and Science a

Spanish program had been developed, a Masters in Music Education started, an applied Mathematics tract and an applied Statistics tract created, a Public Health tract started in the Master of Public Management program, a Community Development program started in Sociology, and an Environmental Science program started in Biology. Dr. Brown announced that Library Services was offering a new online course reserves service and an new electronic journal finder services. Sixth, Dr Brown announced a new faculty reception on August 29 in the Native American Resource Center.

Report from the Chancellor

Dr. Allen Meadors thanked the faculty for their hard work related to the hiring of new university faculty and personnel. Second, Dr. Meadors announced that the Fall 2002 enrollment should be above 4,300 students. Dr. Meadors provided the following enrollment numbers: there were 720 new freshmen, transfer student enrollment increased by 12.3 percent over last year, graduate enrollment increased by 10 percent, SAT scores had increased by 40 points. Third, Dr. Meadors recognized Mrs. Sandy Strail for her hard work as the Director of the College Opportunities Program. Fourth, Dr. Meadors indicated that enrollment growth monies were still in the proposed state budget. Fifth, Dr. Meadors announced the following campus improvements: the dining hall renovations had been completed, renovations of the Science Building will begin this year with faculty moving to modular units during the renovations, renovations to the Jones Building will begin this year, and renovations to the Physical Plant Building will begin this year.

Announcements:

Dr. Pat Cabe reminded the faculty of the upcoming Fall Convocation and recognized Mrs. Barbara Locklear for her hard work and contributions to the Faculty Handbook.

Dr. Roger Brown recognized Dr. Frank Trapp for his service as the Secretary of the Faculty Senate.

Dr. Pate Cabe announced that Mr. Holden Hansen had been elected as the Secretary of the Faculty Senate for the 2002-2003 academic year and that Dr. Tom Dooling had been elected as the Chair of the Faculty Senate for the 2002-2003 academic year.

Dr. Dooling convened the General Faculty Meeting as 4:35 pm.

Submitted by

Frank J. Trapp, Ph.D.
Senate Secretary