

# The University of North Carolina At Pembroke

## Faculty Senate Committee Meeting

### Agenda

Meeting of the Faculty Senate Committee  
Wednesday, March 3, 2004 @ 3:30pm  
Room 213, Chavis University Center

Thomas A. Dooling, Chair  
Holden Hansen, Secretary

#### Members:

Allen C. Meadors, Chancellor, Ph.D., FACHE  
Roger Brown, Provost & V.C. for Academic Affairs

#### To 2006

ART Jean Sexton

EDN Sara Simmons

LET Robert Brown

NSM Deok-Hyun Hwang

SBS Elizabeth Normandy

At-Large Paul Flowers

At-Large Kay McClanahan

At-Large Richard Vela

#### To 2005

ART John Labadie

EDN Irene Aiken

LET Jesse Peters

NSM Dennis Edgell

SBS Michael Spivey

At-Large Susan Cannata

At-Large Weston Cook

At-Large Cindy Saylor

#### To 2004

ART Holden Hansen

EDN Susan Edkins

LET Ray Sutherland

NSM Bill Campbell

SBS Wright Killian

At-Large Cherry Beasley

At-Large Tom Dooling

At-Large Bonnie Kelley

Order of Business

A. Roll Call

B. Approval of Minutes

C. Adoption of Agenda

D. Reports from Administrators

1. The Chancellor

2. The Provost and Vice Chancellor for Academic Affairs

E. Reports of Committees

1. Operations Committees

a. Committee on Committees and Elections

**b. Executive Committee**

**i. Faculty Assembly Survey (short discussion)**

**ii. Comments from Jeff Passe (Chair Faculty Assembly)**

**iii. Need for Ad-Hoc Anti-Spam committee**

**c. Committee on Faculty Governance**

**i. Faculty Governance recommends to the Faculty Senate that graduation verification of seniors be done by the University Registrar.**

2. Standing Committees

**a. Academic Affairs (Full proposals listed below)**

**i. Proposals from Curriculum Subcommittee (Below)**

b. Faculty and Institutional Affairs

c. Student Affairs and Campus Life

3. Special Committees

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

## Academic Affairs:

### 1) Proposals from the Biology Department

a) Establish a new 120-hour BS degree track in Environmental Science that will incorporate seven new courses (note bold italics); also, the five courses in parentheses are already included in the Gen Educ 45 hrs;

Gen Educ Requirements .....	45 hrs
Bio Core Required Courses: BIO (100), 304, 431, 472;	
ENV 210, 220, 230, 310, 320, 490 .....	34
Chem Requirements: CHM (130), (110), 131, 111, 230, 250; ....	12
Math Requirements: MAT (107), 210; .....	3
Earth Science Requirements: GLY (115) in Gen Ed;	
must take GGY 250; then choose one of the	
following 3 options: GLY 226, 246, or 262;.....	6
Bio Electives (choose 3 of the following 4 courses):	
ENV 240; ENV 410; BIO 422; or 432.....	10-11
Free Electives .....	9-10
Total.....	120

b) Add seven new courses to support the new degree track above:

ENV 220 Field Botany (4 hrs)
ENV 230 Field Zoology (4 hrs)
ENV 240 Field Microbiology (4 hrs)
ENV 310 Freshwater Ecosystems (4 hrs)
ENV 320 Soils and Hydrology (4 hrs)
ENV 410 Environmental Law (3 hrs)
ENV 490 Internship/Co-Op (3 hrs)

c) Delete BIO 308 (course contents will be replaced with new ENV 220 & 230)

d) Add new 3-hr course BIO 414 Biogeography to strengthen dept offerings and as an elective for biology majors;

e) Minor change: Change course prefix and title of "BIO 210 Environmental Biology" to ENV 210 Environmental Science; will be the new intro course for the new degree track above.

### 2) Proposals from the School of Business

Add new 3-hr course MGT 316 International Business Law to round out course offerings in the International Business concentration and as an elective in other dept programs

Three minor changes:

- i) Change prereq for ACC 413 from DSC 209 & ACC 331 to read "...DSC 209 & ACC 331 or concurrent registration ..."
- ii) Change prereq for DSC 313 from MAT 107 to read "...a C or better in MAT 107..."
- iii) In the dept's intro section, add the word "unduplicated" so that the current sentence on p. 207 will now read: "...Students who want to have more than one concentration/track must successfully complete all requirements for each, plus at least 12 additional unduplicated hours..."

### 3) Proposal from the Chemistry & Physics Department

New 120(122) hour Pre-Pharmacy track in the BS in Chemistry degree that will, in essence, be a 3:1 program structured similar to the existing Medical Technology track; the program will allow 26 hrs credit for the first year in an approved Doctor of Pharmacy program following completion of a 94-96 hrs UNCP curriculum; a formal agreement between UNCP & Howard Univ School of Pharmacy has been negotiated in regards to this proposal

Pre-Pharmacy Track

[Note: the courses in parentheses are in Gen Educ]

Frosh Seminar .....	1
Gen Educ Requirements .....	44
Major Requirements:	
BIO (100), 100L, & either 211,212, or 315; .....	8
CHM 110,111,(130),131,226,227,250,251,298,311,312,410; .....	33
PHY (150),151,156,157, or 200,201,206,207; .....	8
MAT (107) & 108 [or equivalent 109], 221,222; .....	12-14

Pharm.D. program work .....	26
Total.....	120(122)

4) Proposals from the Psychology and Counseling Department

Delete PCN 555 Psychoeducational Methods & PSY 580 Cognitive-Behavioral Counseling Approaches

Add two new 3-hr courses:

PSY 506 Crisis Intervention

PCN 507 College Counseling & Student Affairs

c) Add MPM 501 Organizational Leadership Seminar and MPM-HC 573 Legal & Ethical Issues in Health Care as approved electives for the Masters in Service Agency Counseling Program

5) Proposals from School of Education

a) New 39-hr Master of Arts in Teaching (MAT) for seven areas: Art Ed, English Ed, Middle Grades Ed, Music Ed, PE, Science Ed, and Social Studies Ed.; all programs will have four required areas:

Professional Core

Pedagogical Expertise

Professional Development

Specialty Area

[Individual program alignment available upon request from Dr. Thompson]

b) Add two new 3-hr courses for inclusion in each new MAT to assure practical instructional practices:

EDN 5xx Effective Instructional Practices

EDN 5xx Instructional Development

c) Change the current requirements in the Masters in Middle Grades Ed degree: Instead of students having to complete "...two 12 hrs content area concentrations...", change that to read "...complete one 21 hrs content area concentration..."

The University of North Carolina at Pembroke

**Faculty Senate Minutes  
Wednesday, February 4, 2004**

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

**Members Present:**

Allen C. Meadors, Chancellor, Ph.D., FACHE  
Bill Gash for Roger Brown, Provost and Vice Chancellor for Academic Affairs

Irene Aiken	Cherry Beasley	Robert Brown	Bill Campbell
Susan Cannata	Wes Cook	Tom Dooling	Dennis Edgell
Susan Edkins	Paul Flowers	Holden Hansen	Deok-Hyun Hwang
Bonnie Kelley	Wright Killian	John Labadie	Kay McClanahan
Liz Normandy	Jesse Peters	Cindy Saylor	Jean Sexton
Sara Simmons	Michael Spivey	Ray Sutherland	Richard Vela

**Members Absent:** None

**Approval of the Minutes:** The minutes of December 3, 2003 were approved.

**Adoption of the Agenda:** The agenda was adopted.

**Reports from Administrators:**

Chancellor Meadors reported on the following: (1) Spring Commencement will be held outdoors on the old soccer field; (2) Demolition of the inside of the Dial Building has been completed. The Department of Health and the Dial Building Contractor are waiting on the State to approve the next step in the process. It is hoped that the building will reopen by August; (3) Monday and Tuesday night classes canceled due to the ice storm must be rescheduled by faculty; (4) Spring statistics are as follows: Enrollment between semesters has decreased by 1.1% while the national average has been 7%; Undergraduate transfer students have increased from 90 to a record 160; Out of state student enrollment has increased from 66 to 169; International student enrollment has increased from 15 to 39; students living on campus have increased from 681 to 1,535; There are 452 more students and 101 more course sections offered compared to this time last year; Graduate student enrollment has increased from fall to spring; and the average SAT scores among enrolled students has increased for the fourth consecutive year.

There was no report from the Provost.

**Reports from Operations Committees:**

**Committee on Committees and Elections:**

Jesse Peters reported that various appointments and elections are coming up, and he encouraged faculty to run for the Senate.

**Executive Committee:**

- (1) Tom Dooling reported that Richard Vela has been elected Chair of the Special Committee assigned to lead an inquiry into events leading up to the Dial Building closure. The Committee will make brief updates at Faculty Senate meetings. (2) A proposal to revise the University Mission Statement was brought forward from the University Planning Council. The proposal was endorsed unanimously. (3) Bill Gash presented possible recommendations for rescheduling Monday classes canceled due to the ice storm. After discussion, Bonnie Kelly moved to make up Monday classes on Saturday, March 20, 2004. The motion was seconded and it carried unanimously.

**Faculty Governance Committee:**

There was no report.

**Reports from Standing Committees:**

**Academic Affairs Committee:**

Paul Flowers presented the following proposals from the Curriculum Committee: (1) a proposal to standardize terminology regarding concentrations and tracks carried unanimously; (2) after discussion, a proposal to make two editorial changes to the section currently titled "Academic Concentrations" carried by majority vote with 11 voting for and 10 voting against; (3) proposals from the Music, HPER, School of Business, English, Theatre and Languages, School of Education, Sociology, Social Work and Criminal Justice departments carried unanimously; (4) after discussion, a proposal to create an exception policy for normal admissions requests was unanimously endorsed; (5) A proposal to endorse a document titled "Requirements for Baccalaureate Graduation" carried unanimously; (6) Bonnie Kelly made a motion to place a postponed item from the November 6, 2003 Faculty Senate meeting involving a revision of the Broadcasting Concentration on the agenda. The motion was seconded and it carried unanimously. After discussion, the November item from Broadcasting carried unanimously.

**Faculty and Institutional Affairs:**

Kay McClanahan presented a proposal from the Board of Governors to endorse a document titled "Policy on Administrative Separations and Retreats to Faculty Positions." After discussion, the proposal was endorsed unanimously.

**Student Affairs and Campus Life:**

John Labadie reported that the Committee did not meet and has rescheduled the meeting for February 16.

**Special Committees****Dial Building Committee**

Richard Vela reported that the Committee has consulted with the University Attorney for procedural guidance, and gave an update on the progress of the Committee.

**Faculty Assembly:**

Bonnie Kelley reported on the following from the most recent Faculty Assembly meeting: (1) President Broad reported that the UNC System Long Range Plan has been approved and is posted on the System's web site; (2) Sponsored Research Awards are up 12%; (3) A Task Force has been created to address the decreased supply of North Carolina public school teachers; (4) President Broad is serving on a national board to deal with issues surrounding on-line music distribution on college campuses; (5) a 6% raise will be requested on behalf of UNC Faculty; (6) an "e-learning" task force dealing with technology and pedagogy has been created; (7) a pie chart documenting tuition and fees was presented to the Faculty Senate, followed by a motion to endorse a document titled "Resolutions of the Faculty Assembly – University of North Carolina," including "Resolution on Campus-Based Tuition Increases," and "Resolution on Faculty and Staff Salaries" carried unanimously.

**Teacher Ed:**

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:**

Sara Simmons invited Chancellor Meadors to announce the bonus he received from the Board of Governors. The Chancellor defended his decision to accept his bonus.

**Adjournment:**

The meeting was adjourned at 4:59 p.m.