

# The University of North Carolina at Pembroke

## Faculty Senate Minutes Wednesday, October 6, 2004

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

### Members Present:

Roger Brown, Provost and Vice Chancellor for Academic Affairs

Irene Aiken	Andy Ash	Nancy Barrineau	Lilian Brewington
Betty Wells Brown	Robert Brown	Susan Cannata	Wes Cook
Elizabeth Denny	Dennis Edgell	Paul Flowers	Holden Hansen
Jane Huffman	Deok-Hyun Hwang	Bonnie Kelley	Kay McClanahan
Liz Normandy	Jesse Peters	Jean Sexton	Michael Spivey
Richard Vela			

**Members Excused:** Sara Simmons, John Labadie, Cindy Saylor, Chancellor Meadors

**Approval of the Minutes:** The minutes of September 1, 2004 were approved.

**Adoption of the Agenda:** Jesse Peters made a motion to change the order of the agenda by moving the Academic Affairs Committee report to “D” on the agenda, before the “Reports from Administrators.” This motion was seconded and passed unanimously. The agenda was then adopted.

**Academic Affairs Committee:** Liz Normandy gave the floor to Sara Brackin, Registrar, who explained her proposal to revise and clarify language in the following sections of the UNCP Academic Catalog: “Repetition of Course Work,” and “Grade Replacement Policy.” After discussion, the proposal carried unanimously. Liz Normandy then presented proposed curriculum changes from the Departments of Chemistry and Physics, Nursing, and Health, Physical Education and Recreation. All proposals carried unanimously after discussion.

### Reports from Administrators:

There was no report from the Chancellor.

Provost Brown reported the following: (1) The Chancellor sends greetings, has met recently with the Vice Chancellors, and is recovering from his medical treatments; (2) A feasibility study for the School of Optometry has begun. Officials are studying the School of Optometry at N.E. State in Oklahoma as a model. There may be some opposition to overcome from the legislature and Optometry businesses in order to create the new School in the region. The Office of President Molly Broad is concerned that this initiative emerged out of the legislature, and not UNC’s planning program. A consultant

from the University of Oregon (Dean of Optometry) has been contracted. UNCP Science Faculty will be consulted as well. UNCP is looking into sites for locating the proposed School.

### **Reports from Operations Committees:**

#### **Executive Committee**

Jesse Peters presented the appointees to the special plagiarism committee via attachment, and reported the following: (1) Student Affairs and Campus Life will study a possible revision to the policy of campus appeals process, the composition of judicial committees, and their responsibilities to impose penalties; (2) Academic Affairs has received a referral to study issues related to advising; (3) Faculty and Institutional Affairs is studying issues related to Summer School salaries; (4) Appointments to various special committees is almost complete; (5) A UNCP Board of Trustee is studying a proposal to require parent/teacher conferences. (6) Jesse Peters intends to begin a practice of always having a faculty representative at Board of Trustees meetings.

#### **Committee on Committees and Elections:**

Bonnie Kelley presented a proposal for appointing replacements on Governance, General Education and Curriculum Committees. The proposal carried unanimously. Bonnie Kelley reported that the Committee is currently conducting an election to fill a vacant seat on the Faculty Awards Committee.

#### **Faculty Governance Committee:**

Tom Dooling reported that the Governance Committee did not have a quorum.

### **Reports from Standing Committees:**

#### **Faculty and Institutional Affairs:**

Kaye McClanahan reported that FIA has referred to Governance a new proposal to change the committee absence policy. This proposal would require a change to the Senate by-laws.

#### **Student Affairs and Campus Life:**

There was no report.

#### **Special Committees:**

Richard Vela reported on behalf of the Dial Building Committee. Rainwater has been found in the Dial building and the University administration has been responsive. Neil Hawk has revised the mold remediation policy and it will be sent to the faculty upon completion. Donna Payne is working on developing a process to improve communication between faculty and administration.

There were no Spam or Promotion and Tenure Committee reports.

**Faculty Assembly:**

Bonnie Kelley reported the following from the first meeting of the Faculty Assembly:

(1) President Broad reported on the 2004 budget, which has included a 7.8% overall increase. Faculty are encouraged to contact their legislators regarding the 2005 budget, especially since there are 52 freshman legislators; (3) A task force has been created to look at the role of community colleges in training nurses and teachers; (4) The UNC system is involved in a program that allows faculty and students to spend a semester in Washington D.C.; (5) Governance passed a resolution on athletics which Bonnie Kelley circulated and will propose that the Senate endorse at the November meeting.

**Teacher Ed:**

There was no report.

**Graduate Council:**

There was no report.

**Unfinished Business:**

There was no unfinished business.

**New Business:**

There was no new business.

**Announcements:**

There were no announcements.

**Adjournment:**

The meeting was adjourned at 4:35 p.m.