

The University of North Carolina at Pembroke

Faculty Senate Minutes Wednesday, November 3, 2004

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

Members Present:

Chancellor Meadors

Bill Gash for 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	John Labadie
Kay McClanahan	Liz Normandy	Jesse Peters	Cindy Saylor
Jean Sexton	Sara Simmons	Richard Vela	

Members Excused: Michael Spivey, Provost Brown

Approval of the Minutes: The minutes of October 6, 2004 were approved.

Adoption of the Agenda: The agenda was adopted.

Reports from Administrators:

Chancellor Meadors reported the following: (1) UNCP faculty and staff have pledged over \$22,000 to the State Employees Combined Campaign; (2) Anticipated business growth by mid-September in Pembroke includes a Hampton Inn, McDonalds, Walmart, and possibly a Lone Star restaurant; (3) The renovations to the Jones Physical Education building should be completed by January; (4) Congratulations are in order for new faculty hired this year; (5) UNCP is growing in reputation at other colleges; (6) More changes are on the horizon including additional bond money projects, and the possibility of a new football program and School of Optometry.

Bill Gash reported on behalf of the Provost that course evaluation packets will be distributed for all face-to-face graduate courses. This evaluation is to be done in addition to, and is distinct from, the faculty evaluations done for all UNCP faculty on the schedule specified in the Faculty Evaluation Model.

Reports from Operations Committees:

Executive Committee

Jesse Peters reported the following: (1) Student Affairs and Campus Life continues to look at possible revision to the policy of campus appeals process, the composition of

judicial committees, and their responsibilities to impose penalties; (2) General Education is looking at clarifying goals and objectives for the General Education Program; (3) Faculty and Institutional Affairs is studying issues related to online course policies and procedures; (4) the Chair of the Senate intends to send out an email newsletter summarizing Senate action and other campus issues; (5) a list of appointments to various faculty advisory committees are attached to the agenda; (6) the Student Government Association has agreed to hear a plan from Trustee Breeden Blackwell relative to Parent/Teacher conferences at UNCP.

Committee on Committees and Elections:

Bonnie Kelley reported that Debra Preston has filled Richard Kania's term on the Faculty Awards Committee.

Faculty Governance Committee:

Jesse Peters confirmed that Tom Dooling has been named Chair of Governance.

Reports from Standing Committees:

Academic Affairs Committee:

Liz Normandy presented proposals from the Departments of Philosophy and Religion, History (minor changes, no vote needed), and the School of Education which were passed unanimously. A proposal from the Department of Math and Computer Sciences was approved with minor corrections. The corrections were as follows and are typed in bold: 4.1: 12 – **14** hours are to be completed from Area I and Area II courses; 7.8 **Delete “Prereq none” and add Prereq CSC 185**; 7.15 **delete CSC 323 and CSC 355 and add CSC 225 and CSC 285**; 7.22 Change the course number and Title **CSC 255** Programming and Algorithm I; 7.29 **Add (not delete)** course CSC 380 Database Management Systems, and add **“Delete CSC 465.”** A proposal from the Department of Biology, Chemistry and Physics was withdrawn by the Chair of Academic Affairs, which led to a debate regarding the legality of this action as it pertains to Roberts Rules of Order. Consequently, the Chair of Academic Affairs brought the proposal forward. A motion was made and seconded to send the proposal back to Academic Affairs for further consideration. After discussion, this vote was defeated: 3 Ayes, 17 Nays. The proposal was then brought forward as originally planned. After discussion, the motion carried unanimously.

Faculty and Institutional Affairs:

Kaye McClanahan presented a proposal to require that information regarding salary decisions be disseminated to the faculty at the first General Faculty meeting in the fall. A friendly amendment was made to the written proposal as follows: “The Senate recommends to the (**delete “administration”**) **Office of Academic Affairs** that information on salary increases be disseminated to the faculty at the first General Faculty meeting in the fall. The information should explain the mechanisms by which salary decisions will be made (including any directives from the state legislature) and a time frame for the process. The salary letters announcing increases should also state the percentage of increase broken down by merit and equity.” The amendment was adopted

by unanimous consent, and the proposal carried unanimously. A second proposal was brought forward: "The Senate recommends that remuneration for teaching a three-hour summer course be made on the basis of one-eighth of a faculty member's annual salary." After discussion, a motion was made to amend the proposal as follows: "The Senate recommends to the Academic Affairs Office that remuneration for summer school salaries be increased." The motion to amend was seconded and carried unanimously. The proposal as amended carried unanimously.

Jesse Peters asked if there was a motion to extend the Faculty Senate meeting by ten minutes. Paul Flowers made the motion to extend, the motion was seconded and it carried unanimously.

Student Affairs and Campus Life:

John Labadie presented a motion to recommend a change to the 2004-2005 UNCP Student handbook, page 119, Section D.I, Campus Appeal Board. After discussion, the motion carried unanimously.

Special Committees:

Betty Brown reported on behalf of the Football Committee that faculty should be aware that surveys will be distributed by the Athletic Director in order to address faculty concerns.

Faculty Assembly:

Bonnie Kelley reported that the Assembly will meet Friday, and presented a motion to endorse the Assembly's Resolution on Athletics. After discussion, the motion carried unanimously.

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 5:07 p.m.

