

The University of North Carolina at Pembroke
General Faculty Meeting
Friday, December 12, 2003
3:30 pm
Moore Hall

The meeting was called to order at 3:33 pm by Tom Dooling, Chair of the Faculty Senate.

Approval of the Minutes: The minutes of the August 28, 2003 meeting of the general faculty were approved.

Adoption of the Agenda: The agenda was adopted.

Approval of Graduation Candidates for the Fall 2003 Commencement: The list of candidates was approved.

Report of the Faculty Senate Chair:

Tom Dooling welcomed the Faculty and Administration and reported the following: (1) If faculty members bring 2 students with them, they can get into the Distinguished Speaker Series events without charge, depending on seating availability. (2) A revision to the Student Evaluation of Instruction form was approved by the Senate and will be put on line. (3) A new Dispute Resolution Policy is in place. (4) A special committee has been formed to look into the Dial Building closing and related affairs and to then make recommendations to the Senate. The committee members are Richard Vela, Bruce DeHart, Nancy Barrineau, Paul Van Zandt, and Bonnie Kelley.

Report from the UNC Faculty Assembly Delegate:

Bonnie Kelley reported that there had been just one meeting in the fall semester, but that there would be three meetings in the spring. The enrollment for the entire UNC system is up 6,400 students this year over last, and the enrollment in the system this year is slightly over 183,000 students. Dr. Kelley provided a handout on UNC faculty salary increases during the last four years.

Report from the Provost:

Provost Brown mentioned that the campus academic plan revisions are due January 31. He reported that a new master plan for the physical campus for next couple of decades is now being worked on and asked for input about departmental needs. The Provost concluded with congratulating various faculty members on their recent accomplishments.

Report from the Chancellor:

Chancellor Meadors expressed his appreciation to the faculty for providing a smooth transition for the students following the closing of the Dial Building. He congratulated the men's and women's soccer team for their fine showing. The Chancellor then reported on campus

construction progress and plans: (1) The Science Building is on track and should be ready for occupancy in mid-August. (2) The physical plant building is almost finished on the outside and should be ready in April or May. (3) By fall, the Jones PE Building should be 75 to 80% done. (4) The track should be ready by spring break. (5) Late next year, they will start on the annex to the University Center. (6) A recommendation is expected next week on what we will need to do to get back into Dial by the fall of 2004. (7) The lab trailers should be gone by the end of August, 2004. The Chancellor also reported that the Board of Trustees had approved a \$300 (plus \$35 in fees) campus based tuition raise. One-third is to be used for student financial aid, one-third for faculty salary increases, and one-third for staff salary increases. This now will go to the Board of Governors. Even with the increase, UNC-Pembroke will still have the third or fourth lowest overall fees in the system. The Chancellor told the faculty that we could expect to receive raises next year. The Chancellor closed his remarks by saying that he hoped to see everyone the following evening at the Holiday Ball.

Old Business: There was no old business.

New Business: There was no new business.

Announcements: There were no announcements.

Adjournment: The meeting was adjourned at 4:10 pm.

