

The University of North Carolina at Pembroke

Faculty Senate Minutes Wednesday, April 2, 2003

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
Roger Brown, Provost and Vice Chancellor for Academic Affairs

Irene Aiken	Robert Brown	Bill Campbell	Robert Canida
Wes Cook	Tom Dooling	Dennis Edgell	Susan Edkins
Jim Frederick	Holden Hansen	Bonnie Kelley	Wright Killian
Beth Maisonpierre	Kay McClanahan	Liz Normandy	Jesse Peters
John Reissner	Cindy Saylor	Michael Spivey	Ray Sutherland
Tommy Thompson	Richard Vela		

Members Excused: Cherry Beasley, John Labadie

Approval of the Minutes: The minutes of March 12, 2003 were approved.

Adoption of the Agenda: The agenda was adopted.

Reports from Administrators:

Chancellor Meadors reported on the following: (1.) The Apartment Complex is on track and set to open in August. (2.) Freshman admission numbers are up for next year. The average SAT score for incoming freshman is nine points higher than last year. (3.) The new science building project is set to begin soon. Temporary units are now in place and will be painted in one of five colors. (4.) The Jones Athletic Center project is set to begin soon. The road through campus will be closed permanently.

Provost Brown reported on the following: (1.) Finalists for two Dean positions will be invited to campus soon. (2.) The most recent Promotion and Tenure cases have been completed by the Committee and will now be reviewed by the Provost and Chancellor. (3.) Dr. Brown introduced Dr. Collie Coleman, Associate Vice Chancellor of Outreach, who announced the ground breaking of the Regional Center at Comtech on April 28 at 10 a.m.

Reports from Operations Committees:

Committee on Committees and Elections:

There was no report.

Executive Committee:

Tom Dooling reported that a concern has been expressed to the Chair that there seems to be a trend that Faculty is not being included in certain administrative processes. An example of the lack of Faculty representation given to the chair was the recent H.I.P.P.A. meetings on campus. Faculty Member Susan Edkins pointed out that she has been working with the H.I.P.P.A. process.

Faculty Governance Committee:

There was no report.

Reports from Standing Committees:**Academic Affairs Committee:**

(1) Curriculum proposals from the Departments of Business and English Theatre and Languages were passed unanimously after brief discussion. (2) A new class attendance policy was passed unanimously after adding the word “any” to the following sentence: “...The University reserves the right to administratively withdraw students who have never attended **any** classes for the semester...” (3) A new registration procedures policy was passed unanimously after the following editorial changes: “...However, the student is responsible for following all **applicable** regulations (**Delete: that are applicable to their course of study**).” (5) A proposal to delete ENG 104, 105, and 106 blocks from the exam schedule was passed unanimously after brief discussion. Chancellor Meadors pointed out that these classes will still be required to meet during finals week.

Faculty and Institutional Affairs:

(1) Beth Maisonpierre summarized a proposal for a new model on faculty evaluation of administrators. A new, brief form has been created for each administrative department. Most forms have had input from respective departments. The Chancellor’s form has not been completed and is not included in the proposal. Forms will go online where faculty will be able to access them. There is a minor change in the instructions, the line,

If you wish to make comments on any individual administrator within the office,

is changed to

If you wish to make comments, including those applying to any individual administrator within the office,

(2) A second proposal involves changes to the Faculty Handbook that are necessary to reflect the new process of faculty evaluation of administrators. Both proposals were passed unanimously.

(3) A proposal for automatic tenure in exceptional circumstances was passed unanimously after editorial changes were made. The changes made are as follows: “When a **tenured** distinguished faculty member or (**Delete “a”**) senior academic administrator...”

Student Affairs and Campus Life:

Tom Dooling reported that a new Grievance Policy for students had been placed on the agenda for a vote. However, the University's Legal Counselor, Donna Payne has advised that the Senate send the document back to committee for further work. Ms. Payne addressed the Senate and cited examples of ambiguous passages and unclear ramifications of specific language in the document. A motion was made to send the document back to the Student Affairs and Campus Life Committee and it passed unanimously.

Special Committees**Faculty Assembly:**

Bonnie Kelley reported that UNCP was well represented at the Teaching and Learning Technology Conference. There has been movement for a regional conference next year to increase attendance. Jose D'Arruda's term on the Faculty Assembly will end. Bonnie Kelley will continue for another term.

Teacher Ed:

Accreditation has been approved through 2007.

Graduate Council:

There was no report.

Other Committees

There were no reports

Unfinished Business:

There was no unfinished business.

New Business:

(1) Tom Dooling announced that the Faculty Senate has not approved the new student evaluation of faculty form and that the old form should be used this semester. Dr. Dooling will send out a link to the old version. Departments who use different versions must get the formal approval of the Faculty Senate and the Student Government Association (SGA). (2) Koji Sado, President of SGA, presented a Book Rental Program proposal. The proposal elicited discussion and Mr. Sado answered questions. Mr. Sado indicated he would take Faculty concerns back to SGA and they would likely bring a proposal back to the Senate next year.

Announcements:

(1) Tom Dooling reported that May 7 would be the last Senate meeting of the year. Moore Hall is not available for the General Faculty Meeting until Friday, May 9 at 3:30 p.m. However Dr. Dooling indicated he would check on the availability of Givens Performing Arts Center in order to hold a meeting earlier in the week. (2) Cindy Saylor announced that a benefit for the Library would be held Friday, April 4.

Adjournment:

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