

The University of North Carolina at Pembroke

**Faculty Senate Minutes
Called Meeting
Wednesday, April 19, 2007
233 Chavis Center**

The meeting was called to order at 10:15 a.m. by David Zeigler, Chair of the Faculty Senate.

Members Present:

Irene Aiken	Tim Altman	Andy Ash	Charles Beem
Betty Wells Brown	Susan Cannata	Susan Edkins	Paul Flowers
Holden Hansen	Ann Horton-Lopez	Jane Huffman	Deok-Hyun Hwang
Bonnie Kelley	Ottis Murray	John Parnell	Lee Phillips
Cindy Saylor	Sara Simmons	Liliana Wendorff	David Zeigler

Excused: Lillian Brewington, Tony Curtis, Elizabeth Denny

Absent: Ann Horton-Lopez, Beverly King

The meeting was called to order at 10:15 a.m. by David Zeigler, Chair of the Faculty Senate.

Proposal to Confer Honorary Doctoral Degree on Mr. Jerry Lowry

Chancellor Meadors summarized Mr. Jerry Lowry's lifetime achievements, and then presented a recommendation to confer upon him an Honorary Doctoral Degree. After discussion, the proposal carried with 12 voting "Aye," 3 voting "Nay," and 2 abstaining.

Unfinished Business

None.

New Business

1. Senator Ash pointed out that there are currently no criteria to filter out invalid student grade appeals on the front end of the appeals process, and that such criteria should be developed.
2. Chancellor Meadors questioned why Promotion and Tenure appeals go to the Provost and not back to the Promotion and Tenure Committee.

Adjournment:

The meeting was adjourned at 10:58 a.m.