

The University of North Carolina at Pembroke

Faculty Senate Minutes Wednesday, May 5, 2004

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	Susan Cannata
Wes Cook	Tom Dooling	Susan Edkins	Dennis Edgell
Paul Flowers	Holden Hansen	Deok-Hyun Hwang	Bonnie Kelley John
Labadie	Kay McClanahan	Liz Normandy	Jesse Peters
Cindy Saylor	Sara Simmons	Jean Sexton	Richard Vela

Members Excused: Wright Killian

Members Absent: Cherry Beasley, Michael Spivey, Ray Sutherland

Approval of the Minutes: The minutes of April 7, 2004 were approved as distributed with one minor correction.

Adoption of the Agenda: The agenda was adopted as distributed, with minor changes to the Faculty Awards Committee proposed changes to the Faculty Handbook.

Reports from Administrators:

Chancellor Meadors thanked the faculty senate for a great year and semester, and reported that all construction projects were on schedule, except perhaps the Jones building.

Provost Brown thanked the Senate, the Senate Chair and Secretary, and all faculty for a great year and reported that a record 425 (approximately) graduates would be walking at commencement.

Reports from Operations Committees:

Committee on Committees and Elections:

Jesse Peters reported on elected committee positions, and then brought forward a slate of nominated committee positions, which were voted on and approved unanimously as a block. Next, Peters presented the nominees for Senate Chair and Secretary. There were no additional nominations from the floor. Bonnie Kelley and Irene Aiken handed out

ballots for the election of the Senate Chair and Secretary, since Jesse Peters was a candidate for Senate Chair. Kelley and Aiken removed the ballots from the room for counting. The results were announced following the Executive Committee report: Jesse Peters was elected Chair and Holden Hansen was re-elected Secretary.

Executive Committee:

Tom Dooling brought forth a proposal to extend the Dial Building Committee through the Fall of 2004. Dooling explained that this would allow the Committee to provide a progress report and to bring recommendations to the Faculty Senate for a vote at the October 2004 meeting. After discussion, the proposal carried unanimously.

Faculty Governance Committee:

Julie Smith brought forth a proposal involving the By-Laws (Section VI, Section 1.C.4) to remove responsibility for the assessment of the General Education Program from the charge to the General Education Committee. The proposal carried unanimously.

Reports from Standing Committees:

Academic Affairs Committee:

Paul Flowers presented the following proposals from the Curriculum Committee: (1) Curriculum changes were voted on as a block from the Departments of Mass Communications, Biology, History, Political Science and Public Administration, Art and the School of Business, and carried unanimously; (2) a proposal to clarify the curriculum change process described in section 6-10.B of the faculty handbook carried unanimously; (3) a proposal from the Offices of Academic Affairs and Registrar to revise requirements for a second baccalaureate degree carried unanimously; (4) a proposal from the Office of the Registrar to change the wording in course descriptions for remedial courses that do not count towards graduation carried unanimously.

Faculty and Institutional Affairs:

Kay McClanahan brought forward a policy proposal for “Leaves of Absence and Other Adjustments of Employment Obligations.” The policy has been written to create greater autonomy from the Board of Governors. FIA anticipates revisiting the document in the fall to consider adding language previously deleted from the document concerning “domestic partners.” The document carried unanimously as presented.

Student Affairs and Campus Life:

John Labadie reported on the progress on the feasibility to create a child care center for UNCP. The Committee plans to distribute a survey in the fall.

Special Committees:

Richard Vela gave a summary of the report of the Dial Building Committee and subsequent recommendations, and the floor was opened for questions and discussion. A motion was made and seconded to suspend the normal rules of order, and it carried unanimously. A second motion was made and seconded to support the recommendations

brought forward by the Dial Building Committee, and it carried unanimously.

Faculty Assembly:

Bonnie Kelley announced she would delay the Faculty Assembly report for the General Faculty meeting on May 6, 2004.

Teacher Ed:

Warren Baker reported that the State might next year mandate a proposed plan to require 18-hour academic concentrations in areas such as math, science, technology, global studies and arts.

Graduate Council:

There was no report.

Other Committees

There were no reports.

Faculty Awards Committee

Holden Hansen brought forward a proposal to insert policy language to 9-1.C-2, C.3-4, C.3-7, and D.5, of the Faculty Handbook, and the proposal carried unanimously.

Unfinished Business:

There was no unfinished business.

New Business:

There was no new business.

Announcements:

The Senate was reminded that the General Faculty Meeting will be held in GPAC tomorrow, the Faculty Appreciation banquet will be held Friday evening, and Commencement will be held Saturday morning.

Adjournment:

The meeting was adjourned at 4:57 p.m.