

The University of North Carolina at Pembroke

Faculty Senate Minutes Wednesday, September 6, 2006 213 Chavis Center

The meeting was called to order at 3:31 p.m. by David Zeigler, Chair of the Faculty Senate.

Members Present:

Chancellor Meadors
Provost Harrington

Irene Aiken	Charles Beem	Lillian Brewington	Betty Wells Brown
Susan Cannata	Tony Curtis	Susan Edkins	Paul Flowers
Holden Hansen	Ann Horton-Lopez	Jane Huffman	Deok-Hyun Hwang
Bonnie Kelley	Beverly King	Ottis Murray	John Parnell
Lee Phillips	Sara Simmons	Liliana Wendorff	David Zeigler

Members Excused:

Andy Ash, Elizabeth Denny, Cindy Saylor

Adoption of the Agenda: The agenda was adopted.

Approval of the Minutes: The minutes of 05/03/06 were approved.

Report from Administrators:

The Chancellor reported the following: (1) Fall enrollment stands at 5827 and would have been approximately 195 more were it not for the limited availability of housing; (2) The Office of Advancement reports a record 4.3 million dollars in annual contributions, with 3.2 million for academics and 1.1 million for athletics. Since the year 2000 the endowment has doubled; (3) Mold has recurred in the Dial Building and has been spotted in Pine Hall. Officials are looking into it.

Provost Harrington thanked the faculty in assisting with making a smooth transition to the fall semester in spite of parking and space problems and reported the following: (1) The Provost clarified the statements he made at the General Faculty Meeting regarding recent faculty searches and new hires; (2) A small group of Faculty and a Dean have been enlisted to review the Faculty Handbook and make suggestions for improvements. The Provost would like the Senate to consider changes in the areas of Student Evaluation of Teachers, Criteria for Promotion and Tenure, especially for promotion from Associate to Full Professor, the Faculty Evaluation Model and the rights and privileges of temporary full-time and part-time faculty; (3) One-time salary equity adjustments will be made for

faculty over the next three years in order to stay competitive with salary rates nationally;
(4) Faculty are encouraged to participate in current strategic planning for the university;
(5) A feasibility study will be conducted for the creation of a doctoral program in Public Administration, paving the way for the creation of other doctoral programs at UNCP.

Reports from Operations Committees:

Executive Committee

David Zeigler presented a proposal to reschedule the March Senate meeting on March 14 due to spring break. After discussion, the proposal was withdrawn.

Committee on Committees and Elections

Lillian Brewington handed out the following proposal for appointed committee nominations for the 2006-07 Academic Year:

Faculty Evaluation Review

Mary Guy Beaver (EDUC)
Cyndi Sheard (LETT)
Jean Sexton (ARTS)

Academic Support Services

Chris Ziemnowicz (S&BS)

Faculty Governance

Bruce Ezell (NS&M)

Student Affairs & Campus Life

Rob Wolf (ARTS)

General Ed

Jeremy Sellers (NS&M)

Faculty Conciliator

Tom Dooling (NS&M)

The proposal carried unanimously. Ballots for seats on the Promotion and Tenure and Faculty Awards Committees and for a vacant seat on the Faculty Senate are forthcoming.

Faculty Governance Committee

No report.

Health Safety and Environment Committee

Richard Vela reported on the details of the recent discovery of mold found in the Dial building.

Reports from Standing Committees:

Academic Affairs

Susan Cannata reported that the first meeting will be September 20.

Faculty and Institutional Affairs

David Zeigler reported for Elizabeth Denny that Charles Beem and David Nikkel have been named Chairs of the Faculty Evaluation and Review and Faculty Development and Welfare Sub-committees, respectively. FIA will be looking at the EPA Faculty Hiring Policy which has recently been implemented by the university, but which has not been adopted by the Faculty Senate.

Student Affairs and Campus Life

Ottis Murray updated progress on the child care feasibility study and asked faculty to participate in a survey and focus group meetings. A report is due by late October.

Other Committees:

There were no reports from other committees.

Unfinished Business

None.

New Business

David Zeigler announced that faculty representation is requested for two new advisory committees instituted by the Office of Business Affairs, including the Interior Design Sub-committee and the Physical Environment Committee.

Announcements

An evaluation of the Chancellor will be conducted. Faculty Senate members were introduced. The Speaker Series will begin this week.

Adjournment:

The meeting was adjourned at 4:13 p.m.