

Governance Committee of the Faculty Senate
January 19, 2016 Agenda
3:30 pm
Room 233 University Center

Frankie Powell	Stephen Bukowy	Jesse Peters
Cherry Beasley	Ottis Murray	Sally Valabha
Angela McDonald	David Nikkel	Kirill Bumin

- I. Call to Order
- II. Approval of Minutes ([Appendix A](#))
- III. Approval of Agenda
- IV. Report from the Chair
- V. Unfinished Business
 - A. Further discussion and approval of language and placement of language in the faculty handbook regarding the formation of a faculty grievance assistance committee at UNCP ([Appendix B](#))
 - B. Discussion and approval of the revisions to divisions in the UNCP Faculty Constitution ([Appendix C](#))
- VI. New Business
 - A. Conversation with Senate Chair Hicks about shared governance and faculty voice
 - B. Discussion of Faculty involvement with the athletics programs
 - C. Discussion of the role of the General Education Committee
- VII. Announcements
- VIII. Adjournment

Appendix A

Governance Committee of the Faculty Senate November 17, 2015 Minutes 3:30 pm Room 233 University Center

Frankie Powell	Stephen Bukowy	Jesse Peters
Cherry Beasley	Ottis Murray	Sally Valabha
Angela McDonald	David Nikkel	Kirill Bumin

Members Present: Frankie Powell, Stephen Bukowy, Jesse Peters, Cherry Beasley, Sally Vallabha, Angela McDonald, David Nikkel, Kirill Bumin

Members Absent: Ottis Murray

IX. Call to Order, 3:33PM

X. Approval of Minutes of October 20, 2015

The minutes were approved unanimously.

XI. Approval of Agenda

The agenda was approved without additions or corrections.

XII. Report from the Chair

Chair Jesse Peters initiated follow-up discussion related to the Committee on Faculty Governance request to meet with Chancellor Cummings and Provost Locklear. The initial request to meet was denied. The committee continues to have interest in meeting with the Chancellor and Provost. Chair Peters discussed the status of the Senate-approved attendance policy and the new academic department budgeting processes.

XIII. Unfinished Business

Further discussion of recommendations regarding the formation of a faculty advocate committee and/or an ombudsperson position at UNCP. David Nikkel proposed draft language regarding a faculty advocate committee. Frankie Powell moved to accept. Stephen Bukowy seconded. Kirill Bumin asked question to clarify language and two friendly amendments to the wording

were made. Motion carries with friendly amendments and passed unanimously. This language will be sent to Faculty Senate for further discussion of placement within constitution and bylaws

- XIV. Further discussion of shared governance at UNCP, with an update from Senate Chair Hicks.

Recent communication from Senate Chair Hicks was reviewed. The committee discussed ways to educate and empower faculty regarding the faculty role in shared governance, as well as ways to establish sense of community on campus among faculty. Discussed the possibility of a Senate-sponsored forum for faculty about shared governance. Related to shared governance, the committee composition of various university committees was also discussed. David Nickel proposed continued discussion of QEP committee. The committee engaged in further discussion of determining responsibility for reviewing course clustering. Chair Peters indicated a related response is forthcoming from the General Education Committee. Continued discussion of roles of faculty, chairs, and deans in reviewing enrollment data and addressing issues that may arise.

- XV. New Business

Discussion of the possible revision to divisions by departments or areas in the UNCP Faculty Constitution:

The Committee reviewed the list of divisions used for Senate voting and representation. There are some outdated distributions of departments across the divisions; members proposed edits. Chair Peters will discuss proposed edits with Faculty Senate.

- XVI. Announcements: Multiple events on campus related to Native American Heritage Month and faculty are encouraged to attend.

- XVII. Adjournment:

The meeting adjourned at 5:03PM

Respectfully submitted by:

Angela McDonald

Secretary

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Appendix B

There shall be a Faculty Grievance Assistance Committee to serve as a resource to faculty members in navigating the procedures and processes of the University's hearing and grievance policies. This Committee shall consist of three members, who may serve up to three years; a member who has served three years consecutively must be off the Committee for at least one year before being eligible to serve again. Only former (not currently serving) members of the Faculty Senate, the Faculty Grievance Committee, or the Faculty Hearing Committee shall be eligible to serve. Any outgoing Chair of the Faculty Senate, the Faculty Grievance Committee, or the Faculty Hearing Committee will be invited to serve provided an opening is available on the Committee. Other members of the Committee shall be appointed by the Committee on Committees of the Faculty Senate.

Possibility 1 – Make it an Operations Committee

From the UNCP Faculty Constitution (p.19-22) of the Faculty Handbook

ARTICLE V. DUTIES OF THE SENATE CHAIR AND FUNCTION AND SCOPE OF OPERATIONS COMMITTEES

Section 4. Committee on Faculty Governance

The Committee on Faculty Governance shall review and interpret the Faculty Constitution, the By-laws of the Faculty Senate, and rules of order for the conduct of Senate business. Changes in any of these areas that are approved by this committee will be brought, by the Committee Chair, directly to the Senate for its action.

Section 5. Faculty Grievance Assistance Committee

The Faculty Grievance Assistance Committee will serve as a resource to faculty members in navigating the procedures and processes of the University's hearing and grievance policies. This Committee shall consist of three members, who may serve up to three years; a member who has served three years consecutively must be off the Committee for at least one year before being eligible to serve again. Only former (not currently serving) members of the Faculty Senate, the Faculty Grievance Committee, or the Faculty Hearing Committee shall be eligible to serve. Any outgoing Chair of the Faculty Senate, the Faculty Grievance Committee, or the Faculty Hearing Committee will be invited to serve provided an opening is available on the Committee. Other members of the Committee shall be appointed by the Committee on Committees of the Faculty Senate.

Possibility 2 – Place it in the handbook in the faculty policies section after the Grievance Procedures (p.61). This would then be a recommendation from the senate to make the committee part of these policies.

Faculty Grievance Assistance Committee

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Appendix C

Article V (p.22-23 faculty handbook)

Section ~~5~~ 6: (if section 5 becomes the creation of a committee – see above)

Divisions by ~~Departments or~~ Areas

A. Division of Arts:

Art
Drama/Theater
Music
Mass Communications
Librarians

B. Division of Education

Education
Health, Physical Education, and Recreation
Counseling

C. Division of Letters

American Indian Studies
English ~~and Theatre~~
Foreign Languages
History
~~Mass Communications~~
Philosophy
Religion

D. Division of Natural Science and Mathematics

Biology
Geology and Geography
Mathematics and Computer Science
Nursing
Chemistry and Physics

E. Division of Social and Behavioral Science

~~Business Administration~~
~~Public Management~~
Political Science
Public Administration
Psychology ~~and Counseling~~
Sociology
Social Work
Criminal Justice

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