**The University of North Carolina at Pembroke**

**Faculty Senate Agenda**

Wednesday, December 5, 2018, at 3:30 p.m.

School of Education Building, Room 223

Mitu Ashraf, Chair

Joe West, Secretary

Members of the Senate:

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| **To 2019** | **To 2020** | **To 2021** |
| **ART** Aaron Vandermeer  | **ART** Joseph Van Hassel  | **ART** Brandon Sanderson |
| **EDN** Heather Dial Sellers | **EDN** Joe Sciulli | **EDN** David Oxendine |
| **LET** Robin Snead | **LET** Abigail Mann | **LET** Ginny Garnett |
| **NSM** Sally Vallabha | **NSM** Nathan Phillippi | **NSM** Conner Sandefur |
| **SBS** Mitu Ashraf | **SBS** Michael Spivey | **SBS** Jack Spillan |
| **At-Large** Polina Chemishanova | **At-Large** Melissa Schaub | **At-Large** Cherry Beasley |
| **At-Large** Renee Lamphere | **At-Large** Ottis Murray | **At-Large** Susan Edkins |
| **At-Large** John Parnell | **At-Large** Joe West | **At-Large** David Young |
| **Chancellor** Robin G. Cummings**Provost and Vice Chancellor for Academic Affairs** David Ward |

**Order of Business**

1. **Roll Call**
2. **Approval of Minutes** (Appendix A)
3. **Adoption of Agenda**
4. **Reports from Administration**
	1. Chancellor—Robin G. Cummings
	2. Provost and Vice Chancellor for Academic Affairs—David Ward
5. **Reports from Committees**
	1. Operations Committees
		1. Executive Committee—Mitu Ashraf
		2. Committee on Committees and Elections—Joey Van Hassel
			1. Vote on Faculty Governance Committee Vacancy.
				1. Sherry Edwards (former senator) replaces Sally Vallabha
			2. Vote on Ad-hoc Committee on American Indian Studies Course Requirement for Graduation members (Jane Haladay, Scott Hicks, Mary Ann Jacobs, Nancy Palm, Christina Reeves, Conner Sandefur). Note: Senate voted to form this ad-hoc committee at the September 5, 2018 meeting. (Vote: 22-1-0)
			3. Vote on Ad-hoc Committee to Review Teaching Schedule members (Rebecca Gonzalez-Ehnes, Scott Hicks, David Oxendine, Mark Tollefsen). Note: Senate voted to form this ad-hoc committee at the September 5, 2018 meeting. (Vote: 23-0-0)
		3. Committee on Faculty Governance—Scott Hicks
	2. Standing Committees
		1. Academic Affairs Committee—Abigail Mann
			1. Course Repetition and Grade Replacement Policy Changes (Appendix B)
			2. Course proposal from Livermore Library to add “Introduction to Graduate Academic Research” (LIB5000) passed. (For informational purposes only. Senate vote not required.)
		2. Faculty and Institutional Affairs Committee—Ottis Murray
		3. Student Affairs and Campus Life Committee—Renee Lamphere
		4. Academic Information Technology Committee—Aaron Vandermeer
			1. Proposal to Approve LMS Third Party Integration Procedure (Appendix C)
6. **UNC Faculty Assembly Report** (Appendix D)
	1. Policy on Awarding Undergraduate Credit (700.10.1)
	2. Examples and FAQs\_Policy on Awarding Undergraduate Credit
	3. November 16, 2018 Draft (700.10.1R)
7. **Teacher Education Committee** (Appendix E)
8. **Graduate Council** (Appendix F)
9. **Other Committees**
10. **Unfinished Business**
11. **New Business**
12. **For the Good of the Order**
13. **Announcements**
	1. General Faculty Meeting, Friday, December 14, 2018, at 1:30 p.m. in Moor Hall Auditorium
14. **Adjournments**