

Faculty Governance Committee
February 25, 2020 3:30 p.m.
208 University Center

Committee Charge: "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."

Minutes

Members Present: Cherry Beasley, Sherry Edwards, Scott Hicks (chair), Ottis Murray, Frankie Denise Powell (secretary), Renee Lamphere, Aaron Vandermeer, June Power, and Rebecca Gonzalez

Guest: Leah Fiorentino

- I. The meeting was called to order at 3:32 PM.
- II. The minutes of January 28, 2020 were approved by consensus.
- III. The agenda for February 25, 2020 was adopted by consensus.
- IV. Unfinished Business – the committee discussed the establishment of the budget committee as amended
- V. New Business
- VI. A. The Budget Committee decision was tabled to the March 24, 2020 meeting
B. Kelvin Jacobs and Angela Revels will be asked to attend the March 24, 2020 meeting to discuss Item #5 of the 02-25-2020 agenda (Procedures of Faculty Grievances and Confidentiality)
- VII. Guest Presentation: Leah Fiorentino met with the committee to put forth the issue that faculty are being asked to have a role in budgetary issues. She reviewed the historical context of the request. Leah also shared with us that UNCP faculty salaries can never increase beyond the lower quartile because we are classified as a HMSI (Historically Minority Serving University).
- VIII. For the Good of the Order – There was a discussion about the apportionment of faculty senate members, especially due to the newly formed College of Health Sciences.
- IX. Announcement – The Provost will hold a meeting in UC Room #203 on March 5th, at 3:30 PM. The purpose of the meeting is to discuss policy, regulation, and practice among the colleges regarding teaching loads and class size.
- X. The meeting was adjourned at 4:00 PM.