

The University of North Carolina at Pembroke
Faculty Senate Agenda
Wednesday, Oct 2, 2019 at 3:30 p.m.
EDUC 222

Abigail Man, Chair
Joseph Van Hassel, Secretary

Members of the Senate:

To 2020	To 2021	To 2022
ART Joseph Van Hassel	ART Mark Tollefsen	ART Laura Hess
CHS Jeffrey Warren	CHS Shenika Jones	CHS Misty Stone
EDN Joe Sciulli	EDN David Oxendine	EDN Gretchen Robinson
LET Abigail Mann	LET Wendy Miller	LET Robin Snead
NSM Nathan Phillippi	NSM Benjamin Killian	NSM Bill Brandon
SBS Michael Spivey	SBS Jack Spillan	SBS Victor Bahhouth
At-Large Melissa Schuab	At-Large Cherry Beasley	
At-Large Ottis Murray	At-Large Susan Edkins	
At-Large Joe West	At-Large David Young	
Chancellor Robin G. Cummings Provost and Vice Chancellor for Academic Affairs David Ward		

Order of Business

- A. Roll Call**
- B. Approval of Minutes:** (Appendix A)
- C. Adoption of Agenda**
- D. Reports from Administration**
 - 1. Chancellor—Robin G. Cummings
 - 2. Provost and Vice Chancellor for Academic Affairs—David Ward
- E. Reports of Committees**
 - 1. Operations Committees
 - a. Executive Committee—Abigail Mann
 - a. Faculty Senate 3 Things:
 - a. Continue to advocate for campus safety and push discussion forward about securing classrooms: working with Faculty Assembly and BoG to advocate for system wide policies

- b. Working with DoIT to clarify procedures for changing user name, re-white-listing blocked URLs (spoiler: DoIT will process these immediately)
 - c. Working to make curriculum approval process as clear and easy for faculty as possible
 - b. System President Search
(https://northcarolina.co1.qualtrics.com/jfe/form/SV_9TAfsZSHNcvueCF):
 - 1) What are the strengths and opportunities of the UNC System?
 - 2) What are the weaknesses and challenges?
 - 3) In light of both opportunities and challenges, what are the essential qualities needed to be the leader of the UNC System?
 - c. Office Hours/Faculty Discussions Report
 - b. Committee on Committees & Elections—David Oxendine
 - a. Approval of Committee/Subcommittee nominations and information on appointments (Appendix B)
 - c. Committee on Faculty Governance—Cherry Beasley
 - a. Scott Hicks, Chair
 - b. 3rd Thursday of the Month Meeting Time for Oversight of Faculty Handbook Committee
2. Standing Committees
- a. Academic Affairs Committee—Robin Snead
 - a. Informational: Maintaining/Improving Retention as main focus of the year
 - a. The HAWKalert system, the encouragement to use it, and the issues faculty have expressed with it.
 - b. Need for revision of our Gen Ed program
 - c. Assessment of noncognitive factors that affect persistence and retention (see Appendix C for example)
 - b. Faculty & Institutional Affairs Committee—Joe Sciulli
 - c. Student Affairs & Campus Life Committee—David Young
 - a. Informational: Interpersonal Violence Statement
 - d. Academic Information Technology Committee—Joe West
- E. Faculty Assembly** (Appendix D)
- F. Teacher Education Committee** (Appendices E and F)
- G. Graduate Council** (Appendix G)
- H. Other Committees**
- G. Unfinished Business**
- 1. Ad-hoc Committee Reports: AIS requirement, Schedule (completed), Budget
 - 2. Recording Faculty Senate Meetings
- H. New Business**
- I. For the Good of the Order**

J. Announcements

K. Adjournment