

**The University of North Carolina at Pembroke
Faculty Senate Agenda**

Wednesday, December 4, 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 Schaub	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 (not able to attend)
2. Provost and Vice Chancellor for Academic Affairs—David Ward

E. Reports of Committees

1. Operations Committees
 - a. Executive Committee—Abigail Mann
 - a. Curriculum: Play Therapy Graduate Certificate
<https://uncp.curriculog.com/agenda:113/form>
 - b. Answer on signatures on faculty signature on drops
 - c. Faculty Senate 3 Things:
 1. Administration and Faculty Senate working together to address when administrative software is impeding faculty productivity

2. Continuing to work on getting needful information to faculty in effective manner
3. FERS has been investigating our promotion and tenure model within system best practices, developed recommendations

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. Continue to work on language of constitution and bylaws to increase the length of the terms of Faculty Senate chair and senators and the election of Faculty Assembly delegate**

2. Standing Committees

a. Academic Affairs Committee—Robin Snead

a. Informational curriculum:

New courses from the Department of Counseling that comprise the Play Therapy Graduate Certificate

- CNS 5810, Introduction to Play Therapy
- CNS 5820, Play Therapy Theories and Techniques
- CNS 5830, Play Therapy for Specific Challenges
- CNS 5840 Filial and Family Play Therapy

Writing Intensive program designation (WD) for EDN 4020, Non-Licensure Internship (Department of Teacher Education)

a.

b. Faculty & Institutional Affairs Committee— Joe Sciulli

c. Student Affairs & Campus Life Committee—David Young

d. Academic Information Technology Committee—Joe West

E. Faculty Assembly (Appendix C)

F. Teacher Education Committee (Appendix D)

G. Graduate Council (Appendix E)

H. Other Committees

G. Unfinished Business

H. New Business

I. For the Good of the Order

J. Announcements

K. Adjournment