**The University of North Carolina at Pembroke**

**Faculty Senate Agenda**

Wednesday, February 5, 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**

1. **Roll Call**
2. **Approval of Minutes:** ([Appendix A](#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 of Committees**
6. Operations Committees
7. Executive Committee—Abigail Mann
   * 1. Budget Impasse: Faculty Senate Resolution (Appendix B) (Appendix C: Background)
     2. Proposal to accept the recommendation of the Budget ad-hoc committee to establish a standing budget committee and to send their recommendations to Faculty Governance for a plan of implementation (Appendix D)
     3. Proposal of Recommendation of Support of the 2020-2025 Strategic Plan with faculty senate representation in the implementation process (Appendix E)
     4. Curriculog update
     5. Faculty Senate 3 Things:
        1. Working to increase faculty involvement in budget planning and decisions, including proposed budget committee and open forums
        2. Making sure faculty voice is heard in thinking about changes to P&T process
        3. Taking an active role in representing faculty voice in state-wide budget discussions and the importance of funding the UNC system
8. Committee on Committees & Elections—David Oxendine
   1. Approval of Committee/Subcommittee nominations and information on appointments (Appendix [F](#Appendix_D))
   2. Vote for the new Senate Officers for the next academic year

i) Senate Chair

ii) Senate Secretary

1. Committee on Faculty Governance—Cherry Beasley
2. Committee on the Oversight of the Faculty Handbook—Tom Dooling
   * + 1. Proposal to accept changes to Faculty Handbook for, as per charge, “consistency, accuracy and currency.” (Appendix G)
3. Standing Committees
   1. Academic Affairs Committee—Robin Snead
      1. Informational: gathering information about the academic honesty hearing process
      2. Informational: concerns raised about how best to advise student athletes in terms of absences for university sanctioned events
   2. Faculty & Institutional Affairs Committee— Joe Sciulli
      1. Informational: Reach out to Faculty Senate appointed calendar Committee reps (Robin Snead; Jamie Litty) with specific issues/concerns for upcoming schedules
      2. Information: Issue has been raised about bookstore and telling students the online codes/supplementary materials required
   3. Student Affairs & Campus Life Committee—David Young
   4. Academic Information Technology Committee—Joe West
4. Faculty Assembly (Appendix H)
5. Teacher Education Committee
6. Graduate Council (Appendix I)
7. Other Committees

1. **Unfinished Business**
2. **New Business**
3. **For the Good of the Order**
4. **Announcements**
5. **Adjournment**