

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

Wednesday, October 06, 2021 at 1530

<https://uncp.webex.com/meet/joe.west>

Members of the Senate:

<b>To 2022</b>	<b>To 2023</b>	<b>To 2024</b>
<b>ART</b> Eric Voecks <i>Academic Affairs</i>	<b>ART</b> Nathan Thomas <i>Faculty and Institutional Affairs</i>	<b>ART</b> Holden Hansen <i>Committee on Committees and Elections</i>
<b>CHS</b> Deborah Hummer <i>Academic Affairs</i>	<b>CHS</b> Cindy Locklear <i>Academic Affairs</i>	<b>CHS</b> Jennifer Wells <i>Faculty and Institutional Affairs</i>
<b>EDN</b> Gretchen Robinson <i>Academic Affairs</i>	<b>EDN</b> Camille Goins <i>Student Affairs and Campus Life</i>	<b>EDN</b> Gerald Neal <i>Academic Information and Technology</i>
<b>LETT</b> Robin Snead <i>AA Chair and Senate Chair Pro-Tempore</i>	<b>LETT</b> Richard Vela <i>Faculty and Institutional Affairs</i>	<b>LETT</b> Peter Grimes <i>Student Affairs and Campus Life</i>
<b>NSM</b> Timothy Anderson <i>Faculty and Institutional Affairs</i>	<b>NSM</b> Maria Pereira <i>Faculty Senate Secretary</i>	<b>NSM</b> Roland Stout <i>Academic Information and Technology Chair</i>
<b>SBS</b> Victor Bahhouth <i>Faculty and Institutional Affairs</i>	<b>SBS</b> Joe West <i>Faculty Senate Chair</i>	<b>SBS</b> Porter Lillis <i>Faculty and Institutional Affairs</i>
<b>At-Large</b> Tim Altman <i>Student Affairs and Campus Life</i>	<b>At-Large</b> Renee Lamphere <i>Student Affairs and Campus Life Chair</i>	<b>At-Large</b> Tara Busch <i>Committee on Committees and Elections Chair</i>
<b>At-Large</b> Jennifer Jones-Locklear <i>Academic Affairs</i>	<b>At-Large</b> Melissa Schaub <i>Committee on Committees and Elections</i>	<b>At-Large</b> Kelly Charlton <i>Faculty and Institutional Affairs Chair</i>
<b>Chancellor</b> Robin G. Cummings <b>Interim Provost and Vice Chancellor for Academic Affairs</b> Zoe Locklear		

## Order of Business

- I. Roll Call
- II. Approval of Minutes: (Appendix A)
- III. Adoption of Agenda
- IV. Reports from Administration
  - a. Chancellor—Robin G. Cummings
    - i. Comments from the Chancellor
  - b. Interim Provost and Vice Chancellor for Academic Affairs—Zoe Locklear
    - i. Comments from the Provost
- V. Reports of Committees
  - a. Operations Committees
    - i. Executive Committee – Dr. Joe West
      1. Welcome to our new Senator, Dr. Timothy Anderson
      2. Special Committee on Student Evaluation of Instruction update;
    - ii. Committee on Committees & Elections – Dr. Tara Busch
      1. CC & E ran several elections and the following individuals were elected:  
**Faculty Senate NSM** (Term: Immediately-2022): Timothy Anderson  
**Overview of the Faculty Handbook**  
LETT (Term: Immediately-2023), Cynthia Miecznikowski (Associate professor-English)  
ARTS (Term: Immediately-2024), Holden Hansen (theater)  
EDUC (Term: Immediately-2024), Olivia Oxendine (Associate professor-school of ed)  
NSM (Term: Immediately-2023), Leonard Holmes (Associate prof-chemistry)  
**Faculty Awards Committee**  
NSM (Term: Immediately-2023): Prashanth BusiReddyGari (Mathematics and Computer Science)  
ARTS (Term: Immediately-2023): Rebecca Loar (Music)  
At Large (Term: Immediately-2022): Tracy Vargas (Sociology/Criminal Justice)
      2. We will be starting elections for divisional senators in the first week of October
    - iii. Committee on Faculty Governance – Dr. Carla Rokes
      1. Comments from Dr. Vandermeer for Dr. Rokes
    - iv. Committee on the Oversight of the Faculty Handbook – Mr. Holden Hansen
      1. No Report
  - b. Standing Committees
    - i. Academic Affairs Committee – Dr. Robin Snead
      1. Curriculum changes (Appendix B)
      2. Curriculum deadlines (Appendix C)

- ii. Faculty & Institutional Affairs Committee – Dr. Kelly Charlton
  - 1. No Report
- iii. Student Affairs & Campus Life Committee –Dr. Renee Lamphere
  - 1. Student name changes in Banner and Canvas
  - 2. Registration time slots
  - 3. Need for more gender-neutral bathrooms on campus.
- iv. Academic Information Technology Committee – Dr. Roland Stout
  - 1. No Report
- v. Budget Advisory Committee - Dr. Sherry Edwards
  - 1. State budget still not passed-- \$130 million for UNCP in current bill may not pass until December.
  - 2. Nov. 24 anticipated date of new SOB building completion.
  - 3. Small remodel in UC upcoming
  - 4. Wellons and Jacobs to be demolished in summer of 2022
  - 5. UNC to move to “all-funds budget” [ncspin.com/unc-moves-to-an-all-funds-budget for budget year 2023](https://ncspin.com/unc-moves-to-an-all-funds-budget-for-budget-year-2023)
  - 6. About 5 million of Covid funds have been disbursed. Money has to be spent by May 2022. Faculty Senate proposed some spending on IT projects.
  - 7. BAC chair will reach out to the interim VC Charles Leffler and share basic information about the committee

**VI. Faculty Assembly Updates**

**VII. Graduate Council (Appendix D)**

**VIII. Other Committees**

- a. CEPP April approved minutes (Appendix E) and May approved minutes (Appendix F)

**IX. Unfinished Business**

**X. New Business**

**XI. For the Good of the Order**

**XII. Announcements**

**XIII. Adjournment**

## Appendix A

**The University of North Carolina at Pembroke**  
**Faculty Senate Unapproved Minutes**  
Wednesday, September 01, 2021 at 1530  
<https://uncp.webex.com/meet/joe.west>

Joe West, Chair  
Maria Pereira, Secretary

### **Order of Business**

#### **I. Roll Call**

Members Present: Altman, Bahhouth, Bush, Charlton, Goins, Grimes, Hansen, Hummer, Jones-Locklear, Lamphere, Lillis, C Locklear, Neal, Pereira, Robinson, Schaub, Snead, Thomas, Vela, Voecks, Wells, West, Chancellor Cummings, Interim Provost Locklear

Members Absent: Stout

Guests: Irene Aiken, Katina Blue, Todd Allen, Lois Williams, Jodi Phelps, Kelvin Jacobs, Mark Gogal, Nicolette Campos, Crystal Moore, Loury Floyd, Elizabeth Normandy, Virginia Teachey, Lisa Mitchell, Dereck Oxendine, Kristyn Wynn, Cherry Beasley, Ottis Murray, Tabitha Cain, Liz Cummings, William Gay

#### **II. Approval of Minutes:** (Appendix A) – The Minutes were **Approved by acclamation** (moved by Pereira)

#### **III. Adoption of Agenda** – The Agenda was adopted as amended to reflect the correct appendix, Appendix B in item V.a.i.3. and to give a placeholder for the CCE (V.a.ii.) and AA(V.b.i.) Chairs' reports - **Approved by acclamation**

#### **IV. Reports from Administration**

- a. Chancellor—Robin G. Cummings
  - i. Comments from the Chancellor
    1. Good start of the semester with a sense of excitement on campus
    2. Fall enrollment:
      - a. 8319 is a preliminary number (1% increase over last year)
        - i. No SAT/SET score requirements for this year
        - ii. Across UNC, campuses recorded the highest numbers of freshman
      - b. 73% freshman to sophomore retention
      - c. Covid relief funds helped pay students' debt to the University
      - d. Expect an increase in the number of graduates
    3. Covid:
      - a. June and July 2021 numbers were declining
      - b. It will not disappear from our environment
      - c. Delta variant is making itself known in the USA
        - i. Expect Delta to crest in the next 2-3 weeks
      - d. 18 students in quarantine and 12 in isolation
      - e. There are plans in place for the campus that can be implemented immediately should the numbers increase drastically
      - f. Lambda variant has been identified
      - g. Vaccination is strongly recommended for those that are not vaccinated

- i. Pfizer FDA cleared
    - ii. Moderna expected to be cleared in the next 2-3 weeks
    - iii. NC Commission on Public Health considering mandating the Pfizer vaccine in certain populations
  - h. Survey results:
    - i. 2341 students responded, 88% fully vaccinated
    - ii. 887 (out of 950) faculty and staff responded, 88% fully vaccinated
  - i. Mandatory testing of faculty and staff at least every other week
    - i. Free of charge
    - ii. Opt-out if vaccination proof is provided
  - j. Students that moved into residency halls had to provide proof of vaccination on moving day or they had to provide proof of a negative test on the arrival day
  - k. Mandatory testing of students at least every other week or students can opt-out if vaccination prove was provided
  - l. Question: do you have a feeling why NC is not moving forward quickly with mandatory vaccination for colleges and universities?
    - i. Answer: It is a bit surprising that the NC Commission on Public Health has not made a decision yet – maybe they are still meeting and planning
  - m. Question: for those that received the vaccination on campus, do they have to upload proof of vaccination?
    - i. Answer by Dr. Crystal Moore: yes, you should upload proof of vaccination even if vaccinated on campus
- 4. Budget:
  - a. Must go through the House, through the Senate, and then to the Governor for signature
    - i. House and Senate have sent forward their version of the budget
    - ii. That budget has been in conference for the past week
  - b. The hope is that by mid-September we will have a signed budget by the House, Senate, and Governor
  - c. NC still operating on the 2018 budget because we did not get a budget last go around
  - d. In the budget, if it passes as stands, UNCP will receive \$131 M
    - i. \$91 M for Allied Health Science Building
    - ii. \$30 M in R&R (renovation)
  - e. About \$1 B for the UNC system in R&R money
- b. Interim Provost and Vice Chancellor for Academic Affairs—Zoe Locklear
  - i. New faculty hires
    - 1. At least 38 faculty this fall, some tenure-track and some one-year appts
    - 2. Some faculty still carrying 1-2 overloads
  - ii. Organizational changes
    - 1. **College of Arts and Sciences**
      - a. Dr. Richard Gay was appointed as Dean

- i. An internal call will come to create one more associate line
    - b. Dr. Ashely Allen appointed as Associate Dean
    - c. Dr. Kelly Charlton reappointed as Chair for the dept of Psychology
    - d. Dr. Martin Farley reappointed as Chair of Geography and Geology dept
  - 2. **College of Health Sciences**
    - a. Dr. Sherry Beasley serving as acting Dean and as Associate Dean
      - i. Appointed earlier in the summer as Associate Dean and Chief Nursing Officer for the McKenzie-Elliot School of Nursing
    - b. Dr. Jennifer Wells appointed as Interim Chair for the Dept of Nursing
    - c. Dr. Summer Woodside reappointed as Interim Associate Dean
    - d. Dr. Joe West appointed as Interim Chair for the Kinesiology Dept
  - 3. **School of Business**
    - a. Dr. Susan Peters serving as Interim Dean
    - b. Dr. Edwin Mensah serving as Interim Associate Dean
    - c. Dr. Jack Spillan was appointed as Interim Chair for Management, Marketing, and International Programs Dept
  - 4. **School of Education**
    - a. Dr. Bryan Winters, Chair for the Dept of Educational Leadership and Specialties
    - b. Dr. Nicole Stargell, Chair for the Dept of Counseling
    - c. Dr. Gretchen Robinson renamed Chair for the Dept of Inclusive Education
- iii. Dean searches
  - 1. **Office of Academic Affairs**
    - a. Ms. Jenna Freeman, Director of Academic Resources
    - b. National Searches for the Deans of the College of Health Sciences (Chaired by Dr. Lorry Floyd), and School of Business (no Chair appointed yet) are on the way
- iv. Provost search
  - 1. **Provost search** led by Dr. Richard Gay, Committee Chair
    - a. Committee membership released a few days ago by Chancellor's Office

## V. Reports of Committees

### a. Operations Committees

- i. Executive Committee – Dr. Joe West

Comment: Chancellor forgot to mention on his report that, NC state budget has a 5% raise over the next two years (2.5% per year) for faculty if budget approved

- 1. **Vote to Approve Voice Recordings if Needed:** Voice Recordings to assist Faculty Senate Secretary in taking accurate notes. Only the

Faculty Senate Secretary would have access to the voice recordings and the recordings would be deleted after the meeting minutes are transcribed – motion by Lamphere to move this item to the floor for discussion -

**Approved by acclamation**

2. **Vote to Approve WebEx Video Recordings if Needed:** Video with audio recordings to assist Faculty Senate Secretary in taking accurate notes. Only the Faculty Senate Secretary would have access to the voice recordings and the recordings would be deleted after the meeting minutes are transcribed – motion by Lamphere to move this item to the floor for discussion - **Approved by acclamation**

- a. Comments: delete recordings after minutes have been approved; video recording is much easier than sound only while on Webex

3. **Vote to Approve Last Year’s Roll Call Voting Procedures:** This vote will determine whether the 2021 Faculty Senate and all committees and subcommittees will be temporarily following the revised roll call voting procedures (Appendix B) used last year. If this vote fails, the Senate will operate under the guidelines in Appendix B for this meeting and then see guidance from General Counsel and Faculty Governance on how to move forward - motion by Snead to move this item to the floor for discussion – **Approved 18-4-0:** yeas (Altman, Bahhouth, Bush, Charlton, Goins, Grimes, Hummer, Jones-Locklear, Lamphere, Lillis, C Locklear, Neal, Pereira, Robinson, Schaub, Snead, Wells, Z Locklear); nays (Hansen, Thomas, Vela, Voecks); abstains (none)

- a. Roll Call Voting Procedures as described in Appendix B might be conducive to suppress people’s from voting their conscience

- i. Names will be recorded on paper for all posterity and perhaps that might cause untenured people to think twice before casting their vote. For tenured individuals, it might depend on the issue being voted on

- b. Discussion about abstentions during face-to-face vs virtual voting

- i. Abstention means not getting on the record and therefore, calling for abstentions is a fallacy on its face. In face-to-face voting, you are never required to voice for abstention (a “no response” is an abstention). Members are also allowed to vote “present” instead of ‘nay’ or ‘yea’ or “pass” if they wish the discussion to come back to them

- ii. Seating face-to-face in a room might also be intimidating to cast your vote as you are seeing the face of the person that you might think is unhappy with your vote. Robert’s Rules were designed for face-to-face meetings so it can happen either way. However, a preference is given to follow a system that the rules were designed for.

- iii. We hope this is a temporary experience, and we are not contemplating being on Webex forever. We are doing it this way because a law was passed by the legislature as an amendment to the meetings. Webex does make it easier but

it is not the real situation of a parliamentary body, to be in a video format and it is putting us in a legal situation where we have to use these procedures that can be 'chilling'

- c. After this Senate meeting, Governance, the Faculty Senate Chair, and the General Counsel will meet to see if there is a way to improve this situation and still meet the legal requirements from the General Counsel, but it is less onerous on faculty and potentially a little more normal than what we are doing now
  - d. *Kelvin Jacobs exited the meeting at 4:27 PM*
  - e. Governance is looking at the possibility of keeping meetings online as an option or on a hybrid format. Advantage of teleconference meetings is that it seems to provide better access, as seen in Faculty Senate meetings attendance and probably in General Faculty meetings too. It helps with schedule and with getting faculty members to be willing to serve on certain committees if they are not obligated to be in person at the university. Governance is interested in finding and suggesting rules and orders that comply with the legal mandate but are not making people thinking twice about voting. As an example, there are Senates in the UNC System that are over 100 people and Roll Call is not feasible for every vote with that many people. The legality needs to be ironed out or we need to write a letter to the Assembly to inform them that these rules are not working for us and perhaps request to modify them so we can conduct our business in accordance with our own rules. Governance is working on a Procedure Vote where it informs that the Senate makes its own rules of order. These are temporary rules, but it brings us in concert with the Faculty Handbook. We seek to approve these temporary rules and we know that Governance is working on a permanent solution
  - f. Vote by acclamation language is troublesome as well because there is an existing 'unanimous consent' in Robert's Rules 458, and maybe Governance could: a) stop calling it abstentions and b) helps us stay in-line with the guidance that we say we are following
4. **For Information:** The Chancellor and Provost have authorized a \$1,600 budget for the Faculty Research Advisory Board. This budget will be used to provide a \$200 stipend to faculty who present at the monthly (eight total) 2021-2022 UNCP Research Colloquium Series.
  5. **For Information:** The UNCP Faculty Senate Executive Committee is forming an ad hoc Student Evaluation of Instruction Committee to recommend changes to both our SEI process and the SEI instruments used for graduate and undergraduate classes. Currently, the SEI Committee consists of:
    - a. Gene Deese
    - b. Natricia Drake
    - c. Secretary or member of FERS: Jessica Dupuis



- d. ART: Melissa Buice
- e. CHS: One Theresa Schlosser
- f. EDN: Beth Holder
- g. LETT: TBD
- h. NSM: Crystal Walline
- i. SBS: Ottis Murray

6. **Vote to change the faculty handbook language to reflect Faculty Senate increased incentives:**

- a. **From:** (on page 30 of the 2021-2022 Faculty Handbook:)
  - i. The Chair of the Faculty Senate is entitled to a course load reduction (six hours per semester) while serving as Chair.
- b. **To:**
  - i. The Chair of the Faculty Senate is entitled to a course load reduction (six hours per semester) and a \$4,000 per year stipend while serving as Chair. The Secretary of the Faculty Senate is entitled to a course load reduction (three hours per semester) and a \$1,500 per year stipend while serving as Secretary

- motion by Lamphere to move this item to the floor for discussion -  
**Approved by acclamation**

7. **Vote to change the meeting day for the Budget Advisory Committee meeting time:**

- a. **From:** (on page 30 of the 2021-2022 Faculty Handbook:)
  - i. BUDGET ADVISORY COMMITTEE  
The second Tuesday of each month
- b. **To:**
  - i. BUDGET ADVISORY COMMITTEE  
The fourth Monday of each month

- motion by Schaub to move this item to the floor for discussion -  
**Approved by acclamation**

ii. Committee on Committees & Elections – Dr. Tara Busch

1. **For information:** Results of new elections

- a. **Faculty Hearing Committee**
  - i. Marilu Santos
  - ii. Gary Mauk
  - iii. Zhixin “Richard” Kang
  - iv. Rachel Morrison
- b. **Faculty Grievance Committee**
  - i. Mabel Rivera
  - ii. Lauren Norman
- c. **Promotion and Tenure Committee**
  - i. ARTS: Jaeyoon Kim
  - ii. NSM: Jeff Chaumba
- d. **Faculty Senate**
  - i. ARTS: Eric Voecks

Soliciting help for nominations especially in the NSM, LETT, and EDU divisions. Looking to fill 2 NSM positions one for Faculty Senate and the

other for the Faculty Awards committee. For the Faculty Handbook nominations must be tenured, associates or full professors in the NSM, LETT and EDU

2. **Vote to approve reappointments since last faculty meeting confirmation** – vote altogether, **Approved by acclamation**

a. **Academic Support Services Subcommittee**

i. Marian Wooten

b. **Curriculum Subcommittee**

i. Ray Sutherland

c. **Faculty Governance Committee**

i. Brian Stratton

d. **Health Safety and Environment Subcommittee**

i. Madan Maharjan

iii. Committee on Faculty Governance – Dr. Carla Rokes

1. No report

iv. Committee on the Oversight of the Faculty Handbook – Chair TBD

1. No Report

b. **Standing Committees**

i. Academic Affairs Committee – Dr. Robin Snead

1. Announcements

a. The catalog is in its final editing stages. Once finished, the catalog will have to be imported into Curriculog before Curriculog can be opened. The target date is the first part of next week and an announcement will be sent out informing that individuals can start entering proposals in Curriculog

b. Paul Flowers (Curriculum subcommittee Chair) and Robin Snead (Academic Affairs committee Chair) will be looking at deadlines for the curriculum for this year. Proposals that have to go through extra committees will have a deadline in early February while others that don't have to go through additional levels of approval will have a later deadline

c. ICC Proposals – Dr. Locklear is in the process of convening the committee that will determine the criteria for those courses.

Once that happens, proposals can be entered in Curriculog

ii. Faculty & Institutional Affairs Committee – Dr. Kelly Charlton

1. No Report

iii. Student Affairs & Campus Life Committee –Dr. Renee Lamphere

1. No Report

iv. Academic Information Technology Committee – Dr. Roland Stout

1. No Report

v. Budget Advisory Committee - Dr. Sherry Edwards

1. No Report

**VI. Faculty Assembly Updates**

**VII. Graduate Council (Appendix C)**

a. Graduate council questions – no questions

**VIII. Other Committees**

**IX. Unfinished Business**

- X. **New Business**
- XI. **For the Good of the Order**
- XII. **Announcements**
- XIII. **Adjournment** – motion by Hansen to adjourn – **Approved by acclamation**. The meeting was adjourned at 4:40 PM.

## **Appendix B**

### **Curriculum Proposals approved by the Academic Affairs Committee on September 15, 2021**

(This proposal does not require action by the Senate and is offered here for information.)

- HST 4080 Indigenous Communities in Asia (New Course)

### **Curriculum Proposals approved by the Curriculum Subcommittee on September 2, 2021**

(These proposals did not require action by Academic Affairs or by Senate and are offered here for information.)

- Biology: Agricultural Science Emphasis (Program Revision)
- MGT 4420 Supply Chain Management (Course Revision, Minor)
- SPE 5230 Spoken Communication (Course Deletion)

## Appendix C

### CURRICULOG DEADLINES FOR THE 2022-2023 ACADEMIC CATALOG

**March 16** is the deadline for launching proposals in Curriculog for this year's curriculum cycle (to be included in the 2022-2023 Academic Catalog). This deadline is for proposals that *begin* the committee approval process at the Curriculum Subcommittee level and *do not require* approval from the General Education Committee, the Council for Educator Preparation Programs (CEPP), the Graduate Council, the Writing Intensive Program (WE/WD courses), or the Indigenous Cultures and Communities Council (ICC).

If you'd like the proposal to be scheduled for an earlier Curriculum meeting, those deadlines are as follows:

- For the October Curriculum meeting: **September 28**
- For the November Curriculum meeting: **October 26**
- For the December Curriculum meeting: **November 23**
- For the February Curriculum meeting: **January 25**
- For the March Curriculum meeting: **February 22**

**If approvals are required from one or more of the following committees, the deadline for launching your proposal is February 16.**

- General Education Committee\* (This deadline is for revisions to *existing* General Education courses or for adding an *existing* course to General Education. See below for new courses).
- Council for Teacher Education Preparation Programs (CEPP)
- Graduate Council
- Writing Intensive Program\* (This deadline is for *existing* courses seeking WE/WD courses. See below for new courses.)
- ICC Council\* (This deadline is for existing courses seeking ICC designation. See below for new courses.)

### **NEW courses in General Education, the Writing Enriched program, or for the Indigenous Cultures and Communities requirement:**

**New courses that will be added to the General Education program, or for which you are seeking WE/WD or ICC designation must be submitted early.** These courses must first be approved as new courses before they can be added to General Education or be designated as WE/WD or ICC. **The deadline for launching this proposal to be sure it makes it through the curriculum cycle is January 25.**

**Appendix D**


















*Faculty Senate Report*  
**Graduate Council**  
 October 6, 2021

*Respectfully submitted by Dr. Irene Pittman Aiken, Dean*

Graduate Council met September 20, 2021. Below is information believed to be most relevant to Faculty Senate.

○

Last Name	First Name	Degree	Dept	Program	Status	CV	Votes
Beese	Gayle	MEd	Counseling	CMHC	Prof Aff	 Beese, Gayle CV 2021 prof aff.pdf	<b>21-0-0</b>
Dobens	Sarah	MA	Counseling	CMHC	Prof Aff	 Dobens, Sarah CV 2021 prof aff.pdf	<b>21-0-0</b>
Kornegay	Donna	PhD	Counseling	CMHC	Adjunct	 Kornegay, Donna CV 2021 adjunct.pdf	<b>21-0-0</b>
Simon	Samantha	PhD	Counseling	CMHC	Adjunct	 Simon, Samantha CV 2021 adjunct.pdf	<b>21-0-0</b>
Barber-Lester	Kelly	PhD	Inclusive Ed	Elementary Ed	Full	 Barber-Lester, Kelly CV 2021 full.pdf	<b>21-0-0</b>
Altobello	Suzanne	PhD	Marketing	MBA	Full	 Altobello, Suzanne CV 2021 full.pdf	<b>21-0-0</b>
McIntyre	Stephen	JD	Accounting	MBA	Adjunct	 McIntyre, Christopher CV 2021	<b>21-0-0</b>
LeGrand	Takeda	EdD	Ed Lead & Specialties	MSA	Adjunct	 LeGrand, Takeda CV and nomination	<b>21-0-0</b>
Cousineau	Shannon	DSW	Social Work	MSW	Full	 Cousineau, Shannon CV 2021 fu	<b>21-0-0</b>
Gore	Rezell	MSW	Social Work	MSW	Prof Aff	 Gore, Rezell CV 2021 prof aff.pdf	<b>21-0-0</b>
Ndhlovu	Keara	DSW	Social Work	MSW	Full	 Ndhlovu, Keara CV 2021 full.pdf	<b>21-0-0</b>
Cox	Amy	MAEd	Counseling	PSC	Prof aff	 Cox, Amy CV 2021 prof aff.pdf	<b>21-0-0</b>
Friedrich	William	PhD	Counseling	PSC	Adjunct	 Friedrich, William CV 2021 adjunct.pdf	<b>21-0-0</b>
Negrin Pereira	Nicolas	PhD	Biology	Science Ed	Full	 Pereira, Nicolas Negrin CV 2021 full.	<b>21-0-0</b>
Rozier	LaCiana	EdD	Inclusive Ed	Special Ed	Adjunct	 Rozier, LaCiana CV 2021 adjunct.pdf	<b>21-0-0</b>

○ **\* For-against-abstain**

- **Graduate School Items/Report**

- Recruitment and Enrollment

- Dean Aiken shared enrollment statistics for fall 2021, noting that we have grown to over 2,000 students and 10% since last year.
    - Dr. Aiken asked Council members to help spread the word that the Grad School is hiring Recruiter/Enrollment Coordinator.
    - She asked the program directors to maintain helpful communications to current and potential students and advise them of the upcoming transition to a new application system (addressed below).

- Dean Aiken mentioned that we are ending the current application system, Admissions Pro, and are transitioning to a new platform, called Target X.
  - Dr. Bumin mentioned that NCCGS Annual Conference, hosted by UNCP this year, is going to transition to a virtual event in light of current Covid-19 trends and encouraged Council members to attend the virtual workshops. UNCP is the host of the conference as Dean Aiken is the president of the NC Council of Graduate Schools.
  - Dr. Bumin asked the program directors to email Dean Aiken the current procedures for comprehensive exams for those programs that utilize comps. The primary area of concern is how many times a student can take the comps and what happens if the student fails to pass them.
  - Dr. Bumin asked program directors to start spreading the word to their students (and especially GAs) about the Graduate Research Symposium in spring 2022. He noted that it is unclear at this point whether we will be able to return to a face-to-face format or whether we will have to continue with a virtual symposium.
  - Dr. Bumin advised the PDs to let him know if they have a need for an additional Graduate Assistant; there is currently a list and the Grad School will try to accommodate these requests if funds permit.

- **Unfinished/New Business**

- The group discussed undergraduate privilege and it can be used to recruit UNCP undergraduate students into graduate education programs.

- **Announcements/Reminders**

1. Remaining Grad Council Meetings for 21-22 academic year, at 3:00 pm as WebEx:  
<https://uncp.webex.com/meet/grad>  
October 18, 2021; November 15, 2021; January 24, 2022; February 21, 2022; March 21, 2022; April 18, 2022.
2. Graduation Application Deadlines:  
October 1, 2021 for spring 2022 graduation  
March 1, 2022 for fall 2022 graduation

Meeting ended at 4:03 pm

The remaining Grad Council meeting for 20-21 academic year will be May 17 at 3:00 pm via WebEx:

(<https://uncp.webex.com/meet/grad>)

**Appendix E**

**Council of Educator Preparation Programs**

Wednesday, April 14, 2021 (3:00 – 5:00 pm)

*Meeting materials are available in CEPP OneDrive  
Slides*

*“Preparing professional educators who are committed, collaborative, and competent.”*

*Dr. Loury Floyd, Presiding  
Ms. Michelle Locklear, Recording*

**MINUTES**

**I. Call to Order at 3:05**

**Dr. Loury Floyd**

Attendance: I. Aiken, M. Ash, D. Bonneau, L. Brewer, D. Chilcote, S. Cinnamon, M. Edwards, I. Falls, K. Ficklin, L. Floyd, K. Granger, E. Jeon, S. Jones, Z. Jones, R. Ladd, N. Lifschitz-Grant, C. Lara, L. Mitchell, K. Pitchford, M. Rivera, G. Robinson, M. Scott, H. Sellers, T. Trendowski, A. Van Buren, J. Whittington, B. Winters, S. Woodside

**II. Adoption of Agenda and Minutes (5 min.)**

**Committee Members**

A. Agenda

B. March 10, 2021 Minutes **ACTION ITEM - Passed**

Vote using the electronic form

Motion to approve the minutes passed with 17responses

**III. Dean’s Report (10 min.)**

**Dr. Loury Floyd**

A. KUDOS- to all those stepping into leadership with committees, etc.

B. Called May Meeting (if needed) 2<sup>nd</sup> week in May

C. Clinical Experiences and Workforce Outcomes

D. #BraveEducator Academy (Preliminary Report) - **Karen Granger**

E. Dean’s Roundtable-last one for semester- Thurs. May 6 at 3:00 pm

F. Scholarships SOE Advisory Board

G. Call for Proposals

i. AACTE

ii. NCACTE

**IV. Advanced Programs (5 min. each)**

A. School Counseling

B. School Social Work

**V. Committee Reports (5 min. ach)**

**Dr. Mabel Rivera**

A. Professional Studies Core	Dr. Gretchen Robinson
B. Curriculum and Instructional Practice	Dr. Serina Cinnamon Dr. Kim Sellers
C. Clinical Practice	Dr. Kelly Ficklin
D. Candidate Quality, Recruitment & Selectivity	Dr. Naomi Lifschitz-Grant & Dr. Jennifer Whittington
E. Assessment	Dr. Mary Ash



F. Hearing Appeals	Dr. Marisa Scott
<b>G. Policy ACTION ITEM - Passed</b>	Dr. Jose Rivera

**VI. Assessment and Accountability**

- |  |  |
|--|--|
| <p>A. <u>Licensure and Educator Preparation Admission</u> (5 min.)<br/><b>Locklear</b><br/><b>ACTION ITEM- Passed</b></p> <p>B. <u>Field and Clinical Experience</u> (10 min.)<br/><b>Pitchford</b></p> <p>C. edTPA (10 min)<br/><b>VanBuren</b></p> | <p><b>Ms. Michelle</b></p> <p><b>Dr. Kayonna</b></p> <p><b>Dr. Amy</b></p> |
|--|--|

**VII. Good News** (5 min) Invited to participate in

**VIII. Adjourned at 5:00pm**

**Important Dates to Remember**

- Please remember to save your Spring 2021 EPP syllabi in the onedrive
- Licensure Processing: Fridays Only
- Scholarships portal open in BraveAssist
- Spring 2021 Internship Calendar
- Fall 2021 Internship Checklist
- **NEW!** Formal Admission Deadline: *November 1, 2020, April 1, 2021, August 1, 2021*
  - *Added for June – admission on June 30, 2021 due to SL 2020-3 and April admits*
- #BraveEducator Academy – April 27, 2021 all at 5:00 pm.
- April 22 at 6pm, Math CKT Prep Session (Section 2)
- April 22 at 3pm, Taskstream Deep Dive
- April 29 at 3pm, Field Experience/ Internship Deep Dive
- May 6 at 3pm, Dean’s Roundtable
- May 6 at 6pm, Math CKT Prep Session (Section 3)
- May 13 at 6pm, Math CKT Prep Session (Section 4)
- May 20 at 4pm, Pinning Ceremony virtual

## Appendix F

### **Council of Educator Preparation Programs**

Wednesday, May 12, 2021 (3:00 – 4:00 pm)

*Meeting materials are available in CEPP OneDrive  
May 2021 Slides*

*“Preparing professional educators who are committed, collaborative, and competent.”*

*Dr. Loury Floyd, Presiding  
Ms. Michelle Locklear, Recording*

<https://uncp.zoom.us/my/drlisamitchell>

### **MINUTES**

**Attendance:** Irene Aiken, Latoya Brewer, Danielle Chilcote, Melissa Edwards, Irina Falls, Loury Floyd, Karen Granger, Eun Hee Jeon, Cecilia Lara, Mabel Rivera, Gretchen Robinson, Kim Sellers, Amy Van Buren, Jennifer Whittington, Kay Pitchford, Kelly Ficklin, Marisa Scott, Mary Ash, Naomi Grant, Rita Hagevik, Roger Ladd, Serina Cinnamon, Tom Trendowski, Lisa Mitchell

Guests: Lamorris Smith, Leslie Locklear, Beth Holder, Camille Goins, David Oxendine, Keri Sullivan, Laura Staal, Melody Chuang, Bryan Winters

- IX. Call to Order** (1 min.) **Dr. Loury Floyd**
- X. Adoption of Agenda and Minutes** (5 min.) **Committee Members**
- C. Agenda
  - D. April Minutes ACTION ITEM passed**  
*Vote using the electronic form*
- XI. Dean’s Report** (5 min.) **Dr. Loury Floyd**
- A. Upload Spring 2021 EPP syllabi in the OneDrive
  - B. Happy Summer Break!
- XII. Curriculum Proposal**
- A. **Spanish Education proposal ACTION ITEM passed** **Dr. Cecilia Lara**
- XIII. Assessment and Accountability** (5 min. each)
- 2. Fall 2021 Student Teacher Interviews – **Dr. Kayonna Pitchford**
  - 3. Skyfactor - **Dr. Lisa Mitchell**
  - 4. Branch Alliance for Educator Diversity - **Dr. Marisa Scott**
  - 5. Title II Pass Rate & CAEP Annual Report – **Dr. Mabel Rivera**
  - 6. Admission June 30 - **Ms. Michelle Locklear**
- XIV. Good News** (5 min)
- XV. Adjourn**

### **Important Dates to Remember**

- Please remember to save your Spring 2021 EPP syllabi in the onedrive
- Licensure Processing: Fridays Only
- Scholarships portal open in BraveAssist
- Spring 2021 Internship Calendar
- Fall 2021 Internship Checklist
- ***NEW!*** Formal Admission Deadline: ***November 1, 2020, April 1, 2021, August 1, 2021***
  - ***Added for June – admission on June 30, 2021 due to SL 2020-3 and April admits***
- May 13 at 6pm, Math CKT Prep Session (Section 4)
- May 13, Graduate Student Focus Group, 5:00-6:00 pm
- May 20 at 4pm, Pinning Ceremony (virtual)