

The University of North Carolina at Pembroke
Faculty Senate Agenda
 Wednesday, October 6, 2010, at 3:30 pm
 213 Chavis University Center

Ramin Maysami, Chair
 Susan Cannata, Secretary

Members of the Senate:

To 2013	To 2012	To 2011
ART Richard Gay	ART Tim Altman	ART Holden Hansen
EDN Betty Brown	EDN Zoe Locklear	EDN Danny Davis
LET Robert Brown	LET Anthony Curtis	LET Melissa Schaub
NSM Paul Flowers	NSM Nathan Phillippi	NSM Lee Phillips
SBS Ramin Maysami	SBS John Parnell	SBS Ottis Murray
At-Large Jamie Litty	At-Large Susan Cannata	At-Large Michael Alewine
At-Large Roger Guy	At-Large Jose D'Arruda	At-Large Judy Curtis
At-Large Sherry Edwards	At-Large Eric Dent	At-Large Mitu Ashraf
Chancellor Kyle Carter Provost and Vice Chancellor for Academic Affairs Bill Gash		

Order of Business

A. Roll Call

B. Approval of Minutes of the September 1, 2010 meeting



2. Senate Minutes 9-1-10
 (Final).doc

C. Adoption of Agenda

D. Reports from Administration

1. Chancellor—Dr. Kyle Carter
2. Provost and Vice Chancellor for Academic Affairs—Dr. Bill Gash

E. Reports of Committees:

1. Operations Committees
 - a. Executive Committee—Dr. Ramin Maysami

- b. Committee on Committees & Elections—Dr. Eric Dent
 - i. Confirmation of Appointments – *Senate Action Required*:
 - Enrollment Management: Willie McNeill (to 2012) replacing Maryanne Maisano
 - FDW: Sally Vallabha (to 2012) replacing Margaret Trueman
 - FDW: Carl Danis (to 2012) replacing Tulla Lightfoot
 - FERS: Margaret Trueman (to 2011) replacing Sally Vallabha
 - Governance: Maryanne Wooten, Jack Spillan, and Ollie Bishop replacing Tulla Lightfoot, Liliana Wendorff, and Ken Mentor
 - c. Faculty Governance Committee
 - d. Health, Safety, and Environment Committee



7. HSE Report to Faculty
Senate 10-6-20

2. Standing Committees

- a. Academic Affairs Committee—Dr. Paul Flowers
 - i. Curriculum Subcommittee
 - ii. Enrollment Management Subcommittee
 - iii. Academic Support Services Subcommittee
 - iv. General Education Subcommittee



2. AACreport-Sep10.doc

- b. Faculty and Institutional Affairs Committee—Dr. Betty Brown
 - i. Subcommittee on Faculty Development and Welfare
 - ii. Faculty Evaluation Review Committee

FIAC Furlough Resolution



3. furlough policy.doc

- iii. Student Affairs and Campus Life—Dr. Jamie Litty
- iv. Student Publication Board

3. Special Committees

- i. QEP—Dr. Liz Normandy



4. QEP Report to the
Senate 10-6-10.doc

F. UNC Faculty Assembly Report

G. Teacher Education Committee



5. TEC September 2010
Meeting Minutes.d

H. Graduate Council



6. Graduate Council Report
to Faculty S

I. Other Committees

J. Unfinished Business

K. New Business

Election of Senators to Serve on the Chancellor's Budget Advisory Council



Chancellor Budget
Advisory Council.docx

L. Announcements

M. Adjournment: