

The University of North Carolina at Pembroke
Faculty Senate Agenda
 Wednesday, November 3, 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 October 6, 2010 meeting**



3. Senate Minutes
 10-6-10 (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
Matters referred to FDW (policies on dual appointments, extended leave of absence, and directed studies leave)
Matters for Governance Committee Review (senate/committee absence policy)

- b. Committee on Committees & Elections—Dr. Eric Dent (see Appendix A--FYI only)



Appendix A-Members of
the 2011-2012 Sen

- c. Faculty Governance Committee
Proposal on SACL membership (see Appendix B) *Senate Action required.*



Appendix

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



Appendix C--Academic
Affairs Report.doc

- b. Faculty and Institutional Affairs Committee—Dr. Betty Brown
- i. Subcommittee on Faculty Development and Welfare
 - ii. Faculty Evaluation Review Subcommittee (Appendix D)—*Senate Action Required*
 - Removing existing inconsistencies in the Handbook addressing advisement and faculty evaluation;
 - Cleaning up errors in Section 6 related to the actual advisement process



Appendix D--FIAC (FERS)
Proposals.doc

- c. Student Affairs and Campus Life—Dr. Jamie Litty
 - i. Student Publication Board

3. Special Committees

F. UNC Faculty Assembly Report (see Appendix E)



Appendix E--Faculty
Assembly Report.doc

G. Teacher Education Committee (see Appendix F)



Appendix F--TEC Minutes
October.doc

H. Graduate Council (see Appendix G)



Appendix G--Graduate
Council Report to

- I. Other Committees**
- J. Unfinished Business**
- K. New Business**
- L. Announcements**
- M. Adjournment**