

The University of North Carolina at Pembroke
Faculty Senate Agenda
 Wednesday, December 1, 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 November 3, 2010 meeting**



Senate
 Minutes_11-3-10.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
- c. Faculty Governance Committee—Ms. Beverly Justice (Appendix A): ***Senate Action Required***



Appendix A--Governance
Proposal-Dec 1-1

2. Standing Committees

- a. Academic Affairs Committee—Dr. Paul Flowers (Appendix B)



Appendix B--Academic
Affairs Report of

- i. Curriculum Subcommittee

- A. QEP Program (Appendix B1) ***Senate Action Required***



Appendix B1--QEP.doc

- B. Proposals from the Music Department (Appendix B2) ***Senate Action Required***



Appendix B2--Music Dept
Proposal.doc

- ii. Enrollment Management Subcommittee
 - iii. Academic Support Services Subcommittee
 - iv. General Education Subcommittee (Appendix B3) ***Senate Action Required***



Appendix B3--Gen Ed
Form.doc

- b. Faculty and Institutional Affairs Committee—Dr. Betty Brown
 - i. Subcommittee on Faculty Development and Welfare (Appendix C and C1)
Senate Action Required



Appendix C--FERS early
prom and tenure.



Appendix C1--Rationale
early TP.doc

- ii. Faculty Evaluation Review Subcommittee

- c. Student Affairs and Campus Life—Dr. Jamie Litty (Appendix D) ***Senate Action Required***



Appendix D--SACL
ActivityResolution(Rev

- i. Student Publication Board

2. 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--November
TEC minutes.doc

H. Graduate Council (see Appendix G)



Appendix G--Graduate
Council Report to

I. Other Committees

- a. Health, Safety, and Environment (see Appendix G)



Appendix H--HSE-Nov.doc

- b. Awards Committee (Appendix I) *Senate Action Required*



Appendix I--Awards
Committee--PartTimeT

J. Unfinished Business

Student Evaluation of Faculty

K. New Business

L. Announcements

- General Faculty Meeting: December 10 at 2 pm
 - Next Senate Meeting: January 12, 2011
 - Other Spring 2011 Senate meetings: February 7, March 2, April 6, and May 4.
- All meetings will be at 3.30 pm in UC 213

M. Adjournment