

**The University of North Carolina at Pembroke**  
**Faculty Senate Agenda**  
 Wednesday, January 12, 2011, at 3:30 pm  
 213 Chavis University Center

Ramin Maysami, Chair  
 Susan Cannata, Secretary

Members of the Senate:

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

**Order of Business**

- A. Roll Call**
- B. Approval of Minutes of the December 1, 2010 meeting**



Senate  
 Minutes12\_1\_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
- d. Health, Safety, and Environment Committee—Dr. Jay Vest

2. Standing Committees

- a. Academic Affairs Committee—Dr. Paul Flowers

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



Appendix A--Music Dept  
Proposal.doc

- b. Faculty and Institutional Affairs Committee—Dr. Betty Brown
    - c. Student Affairs and Campus Life—Dr. Jamie Litty
    - d. Special Committees

**F. UNC Faculty Assembly Report**

**G. Teacher Education Committee**

**H. Graduate Council**

**I. Other Committees**

**J. Unfinished Business**

Student Evaluation of Faculty

**K. New Business**

**L. Announcements**

- 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**