

The University of North Carolina at Pembroke
Faculty Senate Minutes
 Wednesday, April 6, 2011, 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 Ken Kitts

Members present: Michael Alewine, Tim Altman, Mitu Ashraf, Betty Brown, Robert Brown, Susan Cannata, Kyle Carter, Anthony Curtis, Judy Curtis, Jose D'Arruda, Danny Davis, Eric Dent, Sherry Edwards, Paul Flowers, Richard Gay, Roger Guy, Holden Hansen, Ken Kitts, Jamie Litty, Zoe Locklear, Rami Maysami, Ottis Murray, John Parnell, Nathan Phillippi, Lee Phillips, Melissa Schaub

Guests: Scott Bigelow, Hayley Burgess, Mark Canada, Leah Fiorentino, Cammie Hunt, Chet Jordan (Parliamentarian), Beverly Justice, Sharon Kissick, Paul Lee, Ann Horton Lopez, Gabrielle Lowe, James Robinson, Raul Ruberia, Kaleh Sampson, Jeremy Sellers, Sara Simmons, Kayloni Wyatt, David Zeigler

Order of Business

A. Roll Call

B. Approval of Minutes of the March 2, 2011 meeting

Minutes approved unanimously.

C. Adoption of Agenda

Agenda approved unanimously after the following change: move discussion of Honorary Degree policy from New Business to follow the Provost Report.

D. Reports from Administration

1. Chancellor—Dr. Kyle Carter

a) New table and chairs for UC 213 have been purchased, b) Sara Pack, the student who won “Chancellor for a Day,” was introduced, c) the Chancellor reiterated that budget discussions will be collaborative and public and that his priorities are 1) protecting students, 2) focusing on long-term effects, and 3) protecting employees, e) the Chancellor referred to the Provost a senator query regarding the search for the Dean of Arts and Sciences. The Provost reported that he will call a meeting of Arts and Sciences faculty to discuss both the interim and

permanent positions. He plans to appoint an interim dean and launch a national search for the permanent position during the 2011-12 academic year.

2. Interim Provost and Vice Chancellor for Academic Affairs—Dr. Kenneth Kitts
No report
3. Honorary Degree Proposal: Proposal attached.



HonDegreePolicy4-6-11.doc

Senator Murray motioned to send the proposal to FIAC for review. Motion was not seconded. Senator B. Brown motioned to delete “no honorary degree will be presented in absentia” from paragraph 2, page 5. Motion was seconded and approved unanimously. Amended proposal passed 19-2-2.

E. Reports of Committees:

1. Operations Committees

a. Executive Committee

Chair Maysami reported that 1) Architectural Committee meetings have senate representation, 2) yearly review of administrators is coming up, and 3) a committee has been appointed to look at the possibility of tuition increases.

b. Committee on Committees & Elections

Judi Losh has been appointed to replace Willie McNeill on the Enrollment Management Subcommittee for the 2011-2012 academic year. Proposal passed 23-0-0

c. Faculty Governance Committee: Report attached to agenda

i) Absence Policy Proposal: Proposal attached



GovAbsencePolicy.doc

Senator T. Curtis motioned to return the proposal to governance to 1) make absence policies consistent for excused and unexcused designations and 2) clarify the number of absences allowed. The motion was seconded and approved 13-9-1.

ii) Senate Routing Form Proposal: Proposal attached



GovRoutingConst.docx

Constitutional changes were presented for a reading and will be voted on in the May senate meeting. Proposal for change in the By-Laws was 23-0-0.

d. Health, Safety, and Environment Committee: No report

2. Standing Committees

- a. Academic Affairs Committee (full report attached to agenda)
 - i. Revise requirements for the M.A. in Mathematics Education to accommodate the course revisions and new courses noted in V.A.1.a and V.A.2.a above (see AAC report); remove options from content areas; alter timeline of course offerings (proposal 4.7 in the report). Proposal passed 23-0-0
 - ii. Delete B.I.S. degree programs in Family Studies and Hispanic Commerce (see proposal 14.2 of report). Proposal passed 23-0-0
 - iii. Revise requirements for the M.A. in Art Education degree program (see proposal 18.55 of report). Proposal passed 23-0-0
 - iv. Designate 24 courses as WE/WD per the UNCP QEP (see proposal 20.1 of report). Proposal passed 23-0-0
 - v. Add BIO 1060 “Exploring Life’s Diversity” to sections II.C.1 and IV, “Natural Sciences,” of the General Education Program’s curriculum. Proposal passed 22-1-0
- b. Faculty and Institutional Affairs Committee
 - i. Shared/Joint Faculty Appointment: Proposal attached



FIACjointappt4-6-11.doc

Proposal passed 22-1-0

[Senator Flowers motioned to extend the meeting for 10 minutes. Motion was seconded and approved 22-1-0]

- ii. Student Evaluation of Instruction Forms: Proposal attached



FIAColdSIS4-6-11.doc FIACnewSIS4-6-11.doc

Senator Flowers motioned to call the question. Motion was approved 17-6-0.
Proposal was approved 17-6-0

- iii. Proposal to change Handbook Sections 4-3.B and 4-6.B: Proposal attached



FIACHandbookchanges4-6-11.doc

Proposal passed 20-2-1

- c. Student Affairs and Campus Life: No report
- 3. Special Committees: No reports
- F. UNC Faculty Assembly Report:** Report attached to agenda
- G. Teacher Education Committee:** Report attached to agenda
- H. Graduate Council:** Report attached to agenda
- I. Other Committees:** No report
- J. Unfinished Business:** none
- K. New Business:** none
- L. Announcements:** 1) the General Faculty Meeting will be held in Moore Hall on Monday, April 25 at 3:30 and 2) the final meeting of the 2010-2011 Faculty Senate will be Wednesday, May 4 at 3:30 in UC 213
- M. Adjournment**
Senator Edwards motioned to adjourn; the motion was seconded and passed 23-0-0. Meeting adjourned at 5:10p.