

The University of North Carolina at Pembroke
Faculty Senate Minutes
 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		Interim Provost Bill Gash

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

Members absent: Zoe Locklear

Guests: Leah Fiorentino, Chet Jordan (Parliamentarian), Beverly Justice, Elizabeth Normandy, Robert Orr, Cindy Saylor, Jeremy Sellers, Martin Slann, Sara Simmons

Order of Business

A. Roll Call

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

Minutes approved unanimously, after the following amendments were made: 1) note Chancellor Carter's absence and Provost Gash's presence, and 2) change FERS meeting room to Sampson Hall Conference Room.

C. Adoption of Agenda

Agenda approved unanimously after the following amendments were made: 1) addition of the following names for CCE appointments to Governance Committee: Marian Wooten (replacing Tulla Lightfoot), John Spillan (replacing Liliana Wendorff), and Ollie Bishop (replacing Ken Mentor), and 2) Senator Parnell motioned to move Item K, the election of two Senators to the Chancellor's Budget Advisory Committee, after the adoption of the agenda. Motion was seconded and approved. The two nominees, Tony Curtis and Jose D'Arruda, were approved by acclamation.

D. Reports from Administration

1. Chancellor—Dr. Kyle Carter.

The Chancellor reported that in order to learn about the University and surrounding areas he has begun a series of “Listening Tours” in area counties as well as scheduling town hall meetings with Colleges in the University. He is also in the process of establishing a Scholars Council, made up of UNCP faculty, which will accompany him on the Listening Tours and report to the campus. To further explain the current budget situation, he has scheduled a Town Hall Meeting for October 19. Additionally, he mentioned that the University’s Strategic Plan, generated under UNC Tomorrow, will expire at the end of the academic year, and he plans to revisit initiatives developed under SPARC.

2. Interim Provost and Vice Chancellor for Academic Affairs—Dr. Bill Gash

The Provost reported that a Ground Breaking ceremony for the Health Sciences Building will be held on November 2. He also announced that a memorial service for Dr. Sharon Sharp will be held on October 12 at 1:30 in GPAC and that a scholarship in her memory will be created.

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

All names taken as one proposal. Proposal passed unanimously.

- 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: Marian Wooten (replacing Tulla Lightfoot), John Spillan (replacing Liliana Wendorff), and Ollie Bishop (replacing Ken Mentor)

c. Faculty Governance Committee: No report

d. Health, Safety, and Environment Committee: Report attached.



HSE report (10-6-10).doc

2. Standing Committees

a. Academic Affairs Committee—Dr. Paul Flowers

No actionable items. Report attached.



AA report (10-6-10)

i. Academic Support Services Subcommittee

- ii. Enrollment Management Subcommittee
 - iii. General Education Subcommittee
 - iv. Curriculum Subcommittee
- b. Faculty and Institutional Affairs Committee—Dr. Betty Brown
The following changes were made to the proposed Furlough Policy. Final report attached.

The faculty of UNCP are opposed to the use of furloughs as a budgetary management tool, ~~and any such policy should only be used as an absolute last resort. If that last resort becomes necessary, FIAC resolves that the Furlough Committee should adopt the following policies:~~

. If such action becomes necessary, then the UNCP Faculty Senate resolves that the Chancellor should consult with the University Staff Council, the Chancellor’s Budget Advisory Committee, and the Faculty Senate Executive Committee before actions are taken. If a furlough must be implemented, it must adhere to the following policies



Furlough Policy (final).doc

- i. Subcommittee on Faculty Development and Welfare: No report
 - ii. Faculty Evaluation Review Committee: No report
- c. Student Affairs and Campus Life—Dr. Jamie Litty: No report
- i. Student Publication Board

3. Special Committees

- i. QEP—Dr. Liz Normandy: Report attached.



QEP Report (10-6-10).doc

F. UNC Faculty Assembly Report: No report

G. Teacher Education Committee: Report attached.



TEC Report (10-6-10).doc

H. Graduate Council: Report attached.



GC Report (10-6-10).doc

I. Other Committees: No reports

J. Unfinished Business: No unfinished business.

K. New Business: See Item C.2 of minutes.

L. Announcements

M. Adjournment: Meeting adjourned at 4:45p.