

The University of North Carolina at Pembroke
Faculty Senate Minutes
 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		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, Sherry Edwards, Paul Flowers, Bill Gash, Richard Gay, Roger Guy, Holden Hansen, Jamie Litty, Rami Maysami, John Parnell, Nathan Phillippi, Melissa Schaub

Members absent: Eric Dent, Ottis Murray, Lee Phillips

Guests: Leah Fiorentino, Kathleen Hilton, Chet Jordan (Parliamentarian), Beverly Justice, Robert Orr, Cammie Oxendine, Cindy Saylor, Jeremy Sellers, Martin Slann, Sara Simmons

Order of Business

A. Roll Call

B. Approval of Minutes of the October 6, 2010 meeting

Minutes approved unanimously after minor corrections made.

C. Adoption of Agenda

Senator J. Curtis expressed concerns about the appropriateness of the FIAC proposal coming from FIAC and not EMS. A motion was made to discuss this when the FIAC proposal comes up; the motion was seconded and approved 19-0-1.

D. Reports from Administration

1. Chancellor—Dr. Kyle Carter.

The Chancellor reported on three issues that administration is examining:

- 1) Pedestrian safety on campus and in campus vicinity in terms of recent hold-ups on campus as well as lack of sidewalks between campus and nearby off-campus destinations (e.g.,

supermarket and apartment complexes). UNCP is working with the Town of Pembroke, and the Chancellor has asked HSEC to draft resolutions and recommendations that address concerns.

2) Student Activity Period: the Chancellor is looking into the likelihood of eliminating the Wednesday 10:00 a.m. Student Activity Period, perhaps beginning in Fall 2011, as well as increasing the passing period between MWF classes from ten minutes to fifteen. Growth in the student body, under-utilization of that period for student activities, and under-utilization of classroom space make the activity period no longer practical.

3) Budget: The University is preparing for a 10% budget reduction. Part of this preparation is the consideration of raising student fees.

4) In response to senator questions, the Chancellor reported that the Financial Aid Office is not under federal investigation. A recent audit revealed some violations, but they have been addressed and that office is now in compliance. Additionally, after comments that student athletes have difficulty scheduling classes around practice times, combined with the availability of only one gym to schedule practices, the issue of student athletes receiving early registration privileges will be taken up by EMS.

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

The Provost had no report but invited questions. Questions about the Provost Search were deferred to Chancellor Carter who reported that telephone interviews were complete and that he was scheduled to receive the names of recommended finalists on Friday, November 5. After reviewing the finalists, the Chancellor will issue at least three invitations to campus interviews in the following weeks. His goal is to make an offer by the end of the semester.

E. Reports of Committees:

1. Operations Committees

a. Executive Committee—Dr. Ramin Maysami

Dr. Maysami reported that he is meeting with the Chancellor regarding the Hate Speech Resolution passed by the Senate in April 2010 and that he has been reviewing the *Faculty Handbook*, checking particularly for amendments passed but not made to the current handbook. He announced that various Senate committees will be assigned to consider the Extended Leave Policy, the Directed Academic Leave Policy, a policy for faculty dual appointments, and leave policies for faculty who receive fellowships.

b. Committee on Committees & Elections—Dr. Eric Dent

- i. Report containing names of Senators for the 2011-2012 academic year is attached. Additionally, the committee is looking into 1) election candidates making biographical information available to faculty and 2) making vote counts available upon request.



CCE Report 11-3-10.doc

c. Faculty Governance Committee

- i. Proposal to change the members of SACL committee to include the chair of the Student Publications Board and the possibility of Co-Marshalls was approved 20-0-0.

Proposal attached.



FacGovProp11-3-10

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

2. Standing Committees

a. Academic Affairs Committee—Dr. Paul Flowers: Report attached.



AA_Report/Prop_11-3-10.doc

- i. Academic Support Services Subcommittee
- ii. Enrollment Management Subcommittee
- iii. General Education Subcommittee
 - Proposal from Biology Department: change number of ENV 2100 to ENV 1100. Proposal passed 20-0-0
 - Proposal from English and Theatre Department: remove ENG 2040 from General Education curriculum. Proposal passed 20-0-0
- iv. Curriculum Subcommittee

b. Faculty and Institutional Affairs Committee—Dr. Betty Brown

- i. Subcommittee on Faculty Development and Welfare: No report
- ii. Faculty Evaluation Review Subcommittee

As noted in the attached report, FERS proposals were presented in two sets.

Set 1: Senator Hansen moved to amend a sentence in 5-11.B.2 of the proposal from: “As a criterion for tenure and promotion, the concept of service includes but goes beyond routine duties” to “As a criterion for tenure and promotion, the concept of service includes but **may go** beyond routine duties.” Senator R. Brown moved to amend that motion to read: “As a criterion for tenure and promotion, the concept of service includes but **may go** beyond routine duties, **as determined by the department.**” This motion was seconded but not approved 9-11-0. Senator Hansen’s original motion was seconded and approved 19-1-0. Set 1 of the FERS proposal was approved 19-1-0.

Set 2: Senator J. Curtis moved to not vote on Set 2 because the material proposed is not under the purview of FIAC but of AA and, therefore, should sent to EMS. The motion was seconded. Discussion ensued and Senator D’Arruda motioned to end the discussion. This motion was seconded and passed 20-0-0. Senator Curtis’s motion

was voted on and did not pass 6-14-0. Senator B. Brown withdrew the proposal for Set 2.

- c. Student Affairs and Campus Life—Dr. Jamie Litty: No report
 - i. Student Publication Board

3. Special Committees: No reports

F. UNC Faculty Assembly Report: Report attached.



FAReport11-3-10.doc

G. Teacher Education Committee: Report attached.



TECReport11-3-10.doc

H. Graduate Council: Report attached.



Graduate Council
Report_11-3-10.doc

I. Other Committees: No reports

J. Unfinished Business: No unfinished business.

K. New Business: No new business

L. Announcements

M. Adjournment: Meeting adjourned at 4:50p.