

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

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

Members absent: Tim Altman, Betty Brown, Danny Davis, Richard Gay

Guests: Leah Fiorentino, Chet Jordan (Parliamentarian), Beverly Justice, Cammie Oxendine, Cindy Saylor, Jeremy Sellers, Martin Slann, Sara Simmons, Mike Spivey

Order of Business

A. Roll Call

B. Approval of Minutes of the November 3, 2010 meeting

Minutes approved unanimously.

C. Adoption of Agenda

Agenda approved unanimously after the following changes made: 1) Appendix labels changed: Teacher Education Committee Report should be Appendix F, Graduate Council Report should be Appendix G; 2) Proposal 2.b.1 should be listed as coming from FIAC, the Standing Committee, not from FDW, a subcommittee of FIAC. In the future, all proposals should be listed as coming from the Standing Committees.

D. Reports from Administration

1. Chancellor—Dr. Kyle Carter.

The Chancellor reported on four items:

- 1) Listening Tours: The Chancellor believes the Listening Tours have been successful, particularly in terms of responses from Community Colleges. The Scholars Council will make reports of the Tours available in Spring 2011. Results will also be reported to SPARC, who will use the information to work with the Chancellor on UNCP's vision process.
 - 2) Provost Search: no offer has yet been made.
 - 3) Budget: The Chancellor anticipates the predicted 8-10% cut range. SGA suggested increasing student fees to \$41.00 and earmark it for student support. Legislative session begins in January.
 - 4) Furloughs: The Chancellor does not anticipate the imposition of furloughs this year, and he is not submitting UNCP's policy because no other campus has provided a policy.
2. Interim Provost and Vice Chancellor for Academic Affairs—Dr. Bill Gash

The Provost announced a reception for Dr. Kathleen Hilton on Wednesday, December 8 from 3:30-5:00. In a response to two questions from Senator T. Curtis, the Provost reported that 1) UNCP is 3.3% below the goal of enrollment expansion for the years reported (not including the present academic year) and that a proposal to change the funding formula from access to success funding will be discussed by GA and 2) the Vice Chancellor of Business Affairs, Neil Hawk, could answer questions regarding the penalty for not meeting textbook adoption deadlines.

E. Reports of Committees:

1. Operations Committees
 - a. Executive Committee

Dr. Maysami reported that 1) the Budget Advisory Committee met three times this semester, 2) members of the Senate Executive Committee met with all three of the Provost candidates, 3) in conjunction with the Chair of Governance, he is working on correcting clearly identifiable mistakes in the handbook, and 4) the General Faculty Meeting will be Friday, December 10 at 2:00p in Moore Hall.
 - b. Committee on Committees & Elections: No report
 - c. Faculty Governance Committee: Report attached; proposals below
 - i. Change the time for electronic ballots to be returned from "7 calendar days" to "3 business days"
 - ii. Change the time for faculty to be polled for committee preferences from "October" to "spring semester"
 - iii. Require the CCE to notify the faculty via the listserv of confirmed committee nominations within one week of the last Senate meeting of the year
 - iv. Specify a repeat election to be held in the case of a tied election with only two candidates
 - v. Fix identified errors

Proposals passed unanimously.



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



HSEReport12-1-10.doc

2. Standing Committees

- a. Academic Affairs Committee: Proposals attached

- i. Two proposals regarding catalog changes for the Writing Intensive Program: 1) credit hour requirements and 2) description of the Writing Intensive Program. Proposals passed unanimously.



QEPProp12-1-10.doc

- ii. Proposal from Music Department withdrawn

- iii. Proposal to revise the General Education Course Proposal Form
Proposal passed unanimously.



GenEdProp12-1-10.doc

- b. Faculty and Institutional Affairs Committee: Proposal attached

- i. Proposal to revise Section 5-3.C.3 of the Faculty Handbook regarding early promotion and tenure requirements.
Proposal passed unanimously



FERSProp12-1-10.doc

- c. Student Affairs and Campus Life: Resolution attached

- i. Resolution to retain a Student Activity Period as a time when classes may not be scheduled and to determine an appropriate day/time for this period.
Proposal passed 13-5-1



SACLRes12-1-10.doc

3. Special Committees: No reports

F. UNC Faculty Assembly Report: Report attached.



FAReport12-1-10.doc

G. Teacher Education Committee: Report attached.



TECReport12-1-10.doc

H. Graduate Council: Report attached.



GCReport12-1-10.doc

I. Other Committees

1. Awards Committee: Proposal attached

- a. Proposal to create a UNCP Outstanding Teaching Award for part-time faculty. Senator Flowers motioned to add "Award recipients will receive an honorarium." Motion passed 18-1-0.

Amended proposal passed unanimously.



ACProp12-1-10.doc

J. Unfinished Business

- 1. Senator T. Curtis motioned to raise the issue of student evaluation of faculty in the January 2011 Senate meeting. Motion was seconded and passed 17-1-1.

K. New Business: No new business

L. Announcements

- 1. General Faculty Meeting: December 10 at 2:00p in Moore Hall
- 2. Additional Senate meeting scheduled January 12, 2011
- 3. Future Senate meetings: February 2, March 2, April 6, and May 4. All meetings will be at 3:30p in UC 213.

M. Adjournment

Senator T. Curtis motioned to adjourn meeting. Motion was seconded and after some discussion, Senator Flowers called the question. Proposal to call the question passed 18-1-0. Motion to adjourn passed 16-3-0 Meeting adjourned at 5:01p

