

**The University of North Carolina at Pembroke
Student Affairs and Campus Life Committee**

**Monday, November 20, 2006
3:30 p.m.**

Members Present: Dr. Diane Jones, Mr. Don Woods, Dr. Ottis Murray, Dr. Robert Wolf, Mr. Matthew Anglin, Mrs. Patricia Fields, Dr. Kevin Freeman, Dr. Lisa Kelly, Ms. Cindy Saylor, Mr. Michael Alewine

Members Absent: Dr. Lillian Wendorff, Mr. Marvin Jacobs, Dr. Judy Curtis, Mr. Joshua Bachelor

Guest: Dr. Robert Schneider

1. Call to Order
Dr. Ottis Murray, Chair, called the meeting to order at 3:32 p.m.
2. Approval of Minutes
The minutes of October 16, 2006 were approved pending the striking of the words “lack of” in section 4-A, sentence 1.
3. Approval of Agenda
The approval of the agenda was approved by unanimous decision upon the addition of “Who’s Who” to the items for discussion.
4. Report from Vice Chancellor for Student Affairs, Dr. Diane Jones
 - a. Dr. Jones distributed a list of 78 UNCP students who have been nominated and are eligible to receive Who’s Who honors. For 2006-2007, UNCP had an appointment quota of 150 students. Student Affairs received 80 nominations of which two did not meet the eligibility requirements. Cindy Saylor moved that the list be approved as presented, Michael Alewine seconded the motion and the motion then carried by unanimous decision.
 - b. Dr. Jones then provided the committee an update on University Construction. Oak Hall, the new 360 bed residence hall is on schedule. The University has received \$1million this year for the planning of additional residence halls. The University is still investigating the possibility of taking West and Wellons Hall off line, no action has been taken at this time. The University Annex, originally slated for a June/July completion date has now been moved to August 30, 2007. This delay was due to multiple change orders and the limited availability of brick.
 - c. Student fees for the upcoming academic year will tentatively increase by \$184.16. General Administration sets a ceiling of 6.5% in increases for the year. This would have been \$201 for UNCP. Therefore, we are well below that ceiling. \$30 of this fee is for debt service and could have been outside of the base amount but we were able to keep it all inclusive. The fee committee has approved this amount and it has been passed on to Dr. Meadors. He will present this to the Board of Trustees on December 1, 2006.

- d. Dr. Jones recognized Patricia Fields, GPAC Director. Mrs. Fields was recently presented with the Laura Thomas Award by the NC Association on Higher Education and Disability (NCAHEAD). The award recognizes an outstanding professional outside the field of disability services who has demonstrated exemplary support of disability services within a postsecondary academic setting and who is not a disability service provider.
- e. There are currently three vacant and/or new positions within the Student Affairs Division. The Associate Vice Chancellor for Student Development, the Director for Student Life and the Director for the LSOP Program.
- f. Planning for Homecoming 2007-2008 is underway. With the addition of the football program, there will be both a spring and a fall homecoming. The University is developing policies on issues such as tailgating and parades.
- g. Dr. Jones then gave an update on the recent campus/community tours to Longwood, VA and Presbyterian College in SC. Dr. Jones reported that in all cases, attendees reported a true connection between the college/university and the town. The towns were buying into the university philosophy by opening bookstores, coffee houses, and art galleries and working to become “college towns.” They reported that there are no empty store fronts. Dr. Jones went on to say that there were individuals such as Dr. Robin Cummings, area physician and Mr. McDuffie Cummings, Town Manager who are working to initiate such growth in Pembroke.

5. Presentation by Dr. Robert Schneider – Pandemic Flu

Dr. Schneider who is the Associate Vice Chancellor for International Programs and the Developer for the UNCP Pandemic Influenza Plan updated the committee on the status of the Pandemic Flu and provided information on UNCP’s preparedness plan. Key points of Dr. Schneider’s presentation were:

- a. Pandemic Flu occurs in the world every 40-50 years. The last one was in the late 1960’s.
- b. The impending pandemic flu is anticipated to be the worse since 1918. That pandemic killed one-third of the world’s population.
- c. 40-50% of the world’s workforce will be sick. This will overload the healthcare systems and affect everything from travel to utilities.
- d. It will take 2-3 years for the pandemic to run its course.
- e. There could be 2-3 waves and the university could see a closure of 4-8 weeks, possibly several closures.
- f. Worst case scenario: In a community of 1 million, within 48 hours, 25,000 will be sick – within 1-2 weeks, 6,000-12,000 would be dead.
Best case scenario: 2-8 million dead worldwide with up to 8 million needing hospital care.
- g. The average flu season kills 1 million people worldwide, the pandemic flu of 1918 killed 15 million.
- h. Task Forces began around the world in 1997 to study this flu.
- i. In 1957-58, the Asian flu caused 70,000 deaths in the US and Pembroke State College closed for 3-4 days. In 1968, the Hong Kong Flu killed 34,000 in the US.
- j. NCSU plan currently states that if a case of human to human mutation is reported within 500 miles of Raleigh, the campus will close immediately.

- k. UNCP is working on development of our crisis management plan. Questions such necessary personnel, quarantine and isolation issues, financial and academic liabilities, etc are being looked at.

Dr. Schneider went on to say that all of the campuses within the UNC system are either working on or have completed preparedness plans. UNCP is at least one year away from completing our plan as are many of the other campuses.

6. Update on Teaching Awards

Michael Alewine reported that he has spoken with Dr. Lightfoot and she would welcome input and ideas on both marketing of awards and the awards themselves. He went on to say that Dr. Lightfoot said that there was no student representation on the awards committee. She would like this committee's help on getting more people involved. Dr. Jones agreed to work on getting a representative to support the awards committee.

7. Water Feature

Cindy Saylor reported that she and several others had met with Dr. Patricia Sellers recently to observe and discuss the water feature. They discussed such issues as purpose, make-up and dimensions. Cindy contacted Bess Tyner to question some of these issues and was forwarded to Steve Martin. Mr. Martin responded by saying that the water feature was originally developed to be esthetically pleasing and not to support any ecology. He went on to say that there was a pond in front of the Physical Plant Building that was developed to be an ecology lab. Dr. Kelly added that Dr. James Ebert did in fact dig the pond in front of Physical Plant to observe the changes in life form and it was originally slated to be an ecology lab. However, a number of factors have created problems with this plan. The pond is sloped and has a clay bottom, it is very shallow and few organisms live there. Cindy will have additional updates for the committee in January.

8. Child Care Study

Dr. Lisa Kelly reported that the original survey results did not represent a large enough sampling to justify the cost of a childcare center. Only 139 students and 94 faculty/staff members completed surveys. Dr. Kelly went on to say that a second round of surveys is currently being distributed and this will hopefully give us the numbers that we need to make an educated and informed decision on this issue.

9. Announcements

At this time various departments such as GPAC and the Library updated the committee on upcoming events.

10. Adjournment

With no further business, the meeting was adjourned at 4:43 p.m.

Respectfully Submitted,
Patricia S. Fields