**The University of North Carolina at Pembroke**

**Faculty Senate Agenda**

Wednesday, May 6, 2020 at 3:30 p.m.

<https://uncp.webex.com/meet/abigail.mann>

+1-415-655-0001 US Toll

+1-415-655-0001 US Toll

Access code: 736 175 029

Abigail Man, Chair

Joseph Van Hassel, Secretary

Members of the Senate:

|  |  |  |
| --- | --- | --- |
| **To 2020** | **To 2021** | **To 2022** |
| **ART** Joseph Van Hassel | **ART** Mark Tollefsen | **ART** Laura Hess |
| **CHS** Jeffrey Warren | **CHS** Shenika Jones | **CHS** Tamara Savage |
| **EDN** Joe Sciulli | **EDN** David Oxendine | **EDN** Gretchen Robinson |
| **LET** Abigail Mann | **LET** Wendy Miller | **LET** Robin Snead |
| **NSM** Nathan Phillippi | **NSM** Benjamin Killian | **NSM** Bill Brandon |
| **SBS** Michael Spivey | **SBS** Jack Spillan | **SBS** Victor Bahhouth |
| **At-Large** Melissa Schaub | **At-Large** Cherry Beasley |  |
| **At-Large** Ottis Murray | **At-Large** Susan Edkins |  |
| **At-Large** Joe West | **At-Large** David Young |  |
| **Chancellor** Robin G. Cummings  **Provost and Vice Chancellor for Academic Affairs** David Ward | | |

**Order of Business**

1. **Roll Call**
2. **Approval of Minutes:** ([Appendix A](#Appendix_A))
3. **Adoption of Agenda**
4. **Reports from Administration**
   1. Chancellor—Robin G. Cummings
   2. Provost and Vice Chancellor for Academic Affairs—David Ward
   3. Vice Chancellor and Administration—Virginia Teachey
5. **Reports of Committees**
6. Operations Committees
7. Executive Committee—Abigail Mann
   * 1. Thank You
     2. Summer Communications Plans
     3. Action Item: Proposal for the formation of a Budget Advisory Committee (Appendices B and C (Article VI, section 3))
     4. Action Item. Proposal: In light of the fast-moving events in response to Covid-19 and the financial decisions the University may have to make, the Faculty Senate mandates the creation of an ad-hoc advisory finance committee. The committee will meet regularly in consultation with the Vice Chancellor of Finance & Administration to emphasize the baseline principles of the faculty in terms of budget issues that affect curicular and pedagogical matters and discuss possible scenarios. Members will also be available for immediate consultation as the need arises. The committee members will be assigned by the Faculty Senate Chair in consultation with the executive committee, and will be dissolved at the will of the Faculty Senate Chair or with the formation of a standing Budget Committee, whichever shall occur first.
     5. Action Item: Commendation: In light of the extraordinary circumstances of Spring 2020, the faculty senate wishes to extend a sincere thank you to the staff of UNC-Pembroke, who have continued to provide exceptional support and service to both faculty and students.
8. Committee on Committees & Elections—David Oxendine
   1. Action Item: Approve Committee/Subcommittee Appointments (Appendix D)
   2. Informational: Appointments (Appendix [D](#Appendix_D))
9. Committee on Faculty Governance—Cherry Beasley
   * 1. Motion (Appendix E)
10. Committee on the Oversight of the Faculty Handbook—Tom Dooling
11. Standing Committees
    1. Academic Affairs Committee—Robin Snead
       1. Action Items: Curriculum (Appendix F)

<https://uncp.curriculog.com/agenda:132/form>

Computer Science, General Track, B.S. <https://uncp.curriculog.com/proposal:1424/form>

Information Technology, Cyber Security Trac, B.S.

<https://uncp.curriculog.com/proposal:1468/form>

Information Technology Minor

<https://uncp.curriculog.com/proposal:1469/form>

Information Technology, General Track, B.S.

<https://uncp.curriculog.com/proposal:1444/form>

Music, B.A.

<https://uncp.curriculog.com/proposal:1375/form>

Gender Studies Minor

<https://uncp.curriculog.com/proposal:925/form>

* + 1. Informational: curriculum (Appendix G)
    2. Informational: ICC
  1. Faculty & Institutional Affairs Committee— Joe Sciulli
     1. Action Items: Proposal to amend Contracts and Evaluation of Tenure Stream Faculty to go into effect Fall 2021 (Appendix H)
  2. Student Affairs & Campus Life Committee—David Young
     1. Informational: Student Name Change Policy
  3. Academic Information Technology Committee—Joe West
     1. Informational: LTIs over summer

1. Faculty Assembly (Appendices I and J)
2. Teacher Education Committee (Appendix K)
3. Graduate Council (Appendix L)
4. Other Committees

1. **Unfinished Business**
2. **New Business**
3. **For the Good of the Order**
4. **Announcements**
   1. General Faculty Meeting and Faculty Forum: Friday, May 8, 1:30
5. **Adjournment**