**The University of North Carolina at Pembroke**

**Faculty Senate Agenda**

Wednesday, September 2, 2020 at 3:30 p.m.

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

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Abigail Mann, Chair

Mark Tollefson, Secretary

Members of the Senate:

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| --- | --- | --- |
| **To 2021** | **To 2022** | **To 2023** |
| **ART** Mark Tollefsen | **ART** Laura Hess | **ART** Nathan Thomas |
| **CHS** Shenika Jones | **CHS** Tamara Savage | **CHS** Cindy Locklear |
| **EDN** David Oxendine | **EDN** Gretchen Robinson | **EDN** Camille Goins |
| **LETT** Wendy Miller | **LETT** Robin Snead | **LETT** Abigail Mann |
| **NSM** Benjamin Killian | **NSM** Bill Brandon | **NSM** Maria Pereira |
| **SBS** Jack Spillan | **SBS** Victor Bahhouth | **SBS** Joe West |
| **At-Large** Cherry Beasley | **At-Large** Tim Altman | **At-Large** Renee Lamphere |
| **At-Large** Susan Edkins |  | **At-Large** Melissa Schaub |
| **At-Large** David Young |  |  |
| **Chancellor** Robin G. Cummings  **Interim Provost and Vice Chancellor for Academic Affairs** Zoe Locklear | | |

**Order of Business**

1. **Roll Call**
2. **Approval of Minutes:** ([Appendix A](#Appendix_A), Appendix B)
3. **Adoption of Agenda**
4. **Reports from Administration**
   1. Chancellor—Robin G. Cummings
   2. Interim Provost and Vice Chancellor for Academic Affairs—Zoe Locklear
5. **Reports of Committees**
6. Operations Committees
7. Executive Committee—Abigail Mann
   * 1. Follow Up on Information Requests
     2. Questions about Rates of Student Attendance
     3. Academic Continuity Planning
     4. Diversity Requirement
     5. Action Item. Proposal: In light of the fact that the faculty handbook does not require a faculty signature for withdrawals, the Senate, while upholding the importance of following the catalog, recommended that the Office of Academic Affairs make the decision whether to override the catalog as to faculty signatures for withdrawals for Fall 2020.
8. Committee on Committees & Elections—Shenika Jones
   1. Action Item: Approve Committee/Subcommittee Appointments (Appendix C)
   2. Informational: Appointments (Appendix [C](#Appendix_D))
9. Committee on Faculty Governance—Aaron Vandermeer
10. Committee on the Oversight of the Faculty Handbook—Tom Dooling
11. Standing Committees
    1. Academic Affairs Committee—Robin Snead
       1. Informational: Curriculum Matters
       2. Informational: Late Adds
    2. Faculty & Institutional Affairs Committee— Nathan Thomas
       1. Informational: Faculty Enforcing Mask Policies in the Halls
    3. Student Affairs & Campus Life Committee—Tamara Savage
       1. Informational: Student Name Change Policy
    4. Academic Information Technology Committee—Susan Edkins
       1. Informational: Canvas A/B split
       2. Informational: LTIs
12. Faculty Assembly (Appendix D)
13. Teacher Education Committee
14. Graduate Council (Appendix E)
15. Other Committees
    * 1. Student Computing Initiative (Aaron Vandermeer)
      2. (“The Chairs of the Faculty Hearing Committee and the Faculty Grievance Committee will report to the Faculty Senate early in the fall semester on the number of cases heard during the previous academic year (and/or summer).”)
         1. Faculty Hearing: 0
         2. Faculty Grievance: “ had one case brought up but due to Covid and the parties wishing to meet in person, it was postponed until this academic year per the advice of University Counsel.”

1. **Unfinished Business**
2. **New Business**
   1. Kelvin Jacobs, University Counsel: Introduction
   2. Memo Re: NC "Open Meetings", "Public Bodies" and "Public Records" law (Appendix F)
3. **For the Good of the Order**
4. **Announcements**
5. **Adjournment**