The University of North Carolina at Pembroke Faculty Senate Agenda

Wednesday, Oct 2, 2019 at 3:30 p.m. EDUC 222

Abigail Man, Chair Joseph Van Hassel, Secretary

Members of the Senate:

| To 2020 | To 2021 | То 2022 |
|--|-------------------------|-----------------------|
| ART Joseph Van Hassel | ART Mark Tollefsen | ART Laura Hess |
| CHS Jeffrey Warren | CHS Shenika Jones | CHS Misty Stone |
| 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 Schuab | 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

- A. Roll Call
- **B.** Approval of Minutes: (Appendix A)
- C. Adoption of Agenda
- D. Reports from Administration
 - 1. Chancellor—Robin G. Cummings
 - 2. Provost and Vice Chancellor for Academic Affairs—David Ward
- **E.** Reports of Committees
 - 1. Operations Committees
 - a. Executive Committee—Abigail Mann
 - a. Faculty Senate 3 Things:
 - a. Continue to advocate for campus safety and push discussion forward about securing classrooms: working with Faculty Assembly and BoG to advocate for system wide policies

- b. Working with DoIT to clarify procedures for changing user name, re-white-listing blocked URLs (spoiler: DoIT will process these immediately)
- c. Working to make curriculum approval process as clear and easy for faculty as possible
- b. System President Search

(https://northcarolina.co1.qualtrics.com/jfe/form/SV_9TAfsZS HNcvueCF):

- 1) What are the strengths and opportunities of the UNC System?
- 2) What are the weaknesses and challenges?
- 3) In light of both opportunities and challenges, what are the essential qualities needed to be the leader of the UNC System?
- c. Office Hours/Faculty Discussions Report
- **b.** Committee on Committees & Elections—David Oxendine
 - **a.** Approval of Committee/Subcommittee nominations and information on appointments (Appendix B)
- c. Committee on Faculty Governance—Cherry Beasley
 - a. Scott Hicks, Chair
 - b.3rd Thursday of the Month Meeting Time for Oversight of Faculty Handbook Committee

2. Standing Committees

- a. Academic Affairs Committee—Robin Snead
 - a. Informational: Maintaining/Improving Retention as main focus of the year
 - a. The HAWKalert system, the encouragement to use it, and the issues faculty have expressed with it.
 - b. Need for revision of our Gen Ed program
 - c. Assessment of noncognitive factors that affect persistence and retention (see Appendix C for example)
- b. Faculty & Institutional Affairs Committee—Joe Sciulli
- c. Student Affairs & Campus Life Committee—David Young
 - a. Informational: Interpersonal Violence Statement
- **d.** Academic Information Technology Committee—Joe West
- **E.** Faculty Assembly (Appendix D)
- **F. Teacher Education Committee** (Appendices E and F)
- **G.** Graduate Council (Appendix G)
- H. Other Committees
- **G.** Unfinished Business
 - 1. Ad-hoc Committee Reports: AIS requirement, Schedule (completed), Budget
 - 2. Recording Faculty Senate Meetings
- H. New Business
- I. For the Good of the Order

J. Announcements

K. Adjournment