

**The University of North Carolina at Pembroke**  
**Faculty Senate Minutes**

Wednesday, May 4, 2016 at 3:30 p.m.  
213 Chavis University Center

Scott Hicks, Chair  
Roger Guy, Secretary

Members of the Senate:

<b>To 2016</b>	<b>To 2017</b>	<b>To 2018</b>
<b>ART</b> Aaron Vandermeer	<b>ART</b> Jonathan Maisonpierre	<b>ART</b> June Power
<b>EDN</b> Susan Edkins	<b>EDN</b> Joe Sciulli	<b>EDN</b> Carol Higy
<b>LET</b> Polina Chemishanova	<b>LET</b> Cynthia Miecznikowski	<b>LET</b> Jesse Peters
<b>NSM</b> Patricia Sellers	<b>NSM</b> Tom Dooling	<b>NSM</b> Dennis McCracken
<b>SBS</b> Rick Crandall	<b>SBS</b> Brooke Kelly	<b>SBS</b> Xinyan Shi
<b>At-Large</b> Jeff Bolles	<b>At-Large</b> Scott Hicks	<b>At-Large</b> Beverly Justice
<b>At-Large</b> Jose D'Arruda	<b>At-Large</b> David Nikkel	<b>At-Large</b> Cliff Mensah
<b>At-Large</b> Roger Guy	<b>At-Large</b> Sara Simmons	<b>At-Large</b> David Young
<b>Chancellor</b> Robin Gary Cummings <b>Provost and Vice Chancellor for Academic Affairs</b> Zoe Locklear		

**Members Present:** Polina Chemishanova, Jose D'Arruda, Tom Dooling, Roger Guy, Scott Hicks, Beverly Justice, Brooke Kelly, Zoe Locklear, Dennis McCracken, Cynthia Miecznikowski, David Nikkel, Patricia Sellers, Joe Sciulli, Xinyan Shi, Sara Simmons, Aaron Vandermeer, David Young

**Members Absent:** Rick Crandall, Susan Edkins, Carol Higy, Jonathan Maisonpierre, Cliff Mensah, Jesse Peters, June Power.

**Guests:** Cherry Beasley, Scott Billingsley, Youngsuk Chae, Teagan Decker, Rebecca Bullard-Dillard, Jeff Frederick, Rita Hagevik, Abby Mann, Daren Nelson, Sara Oswald, Jaime Martinez, Connie Mullinix, Jesse Rouse, Rachel Smith, Melissa Schaub, Karen Stanley

**Order of Business**

- A. Roll Call**
- B. Approval of Minutes - The Minutes were approved 16-0-0**
- C. Adoption of Agenda - The Agenda was adopted 16-0-0 with the revision that the report of the Faculty Research Advisory Board would follow the report from the Provost.**
- D. Reports from Administration**
  - 1. Chancellor—Robin Gary Cummings

Dr. Cummings thanked the Senate for their participation in the Chancellor's Installation noting that the event was important for UNCP, the community, and region at large. He urged the Senators to attend the upcoming commencement ceremony, and stated that he was attempting to gain commitments from deans and administrators to attend both the undergraduate and graduate ceremonies in the future. He recognized the large number of volunteer hours given to the community by UNCP students. Students participated in over 13,000 hours of service learning and about 13,000 hours of co-curricular service, amounting to more than \$700,000 worth of labor. Students engaged in service learning had an average GPA of 3.3. Students raised over \$22,000 in their community efforts. He acknowledged the efforts of Christie Poteet, Director of the Office for Community and Civic Engagement as being instrumental in the increase of student participation in community involvement. Dr. Cummings concluded with a brief discussion of the initial state budget put forth by Governor McCrory, which included a projected 3 percent salary bonus for state employees.

2. Provost and Vice Chancellor for Academic Affairs—Zoe Locklear  
Dr. Locklear acknowledged and thanked the Senate for their close and productive working relationship with the administration during the past year. She thanked all faculty who participated in the most recent National Council for Accreditation of Teacher Education (NCATE) visit noting that there was extraordinary faculty support. She thanked Dr. Karen Stanley, Interim Dean of the School of Education, for leading the efforts in this recent and successful NCATE reaccreditation.

3. Faculty Research Advisory Board **(See Appendix AE in Agenda)**

## E. Reports of Committees

### 1. Operations Committees

#### a. Executive Committee—Scott Hicks

Dr. Hicks reported that the Executive Committee is reviewing responses to the Faculty Evaluation of Administrators and is preparing a report for Chancellor Cummings and is pleased that this year's response rate is approximately 10 percent higher than last year's. He thanked the strong faculty turnout at the April 8 installation ceremony.

1. Resolution on the N.C. "Guaranteed" Admissions Program - **Motion Passed 16-0-0**
2. Resolution on N.C. House Bill 2 and UNCP Student Senate Resolution 10 - **Motion Passed 16-0-0**

#### b. Committee on Committees & Elections—Aaron Vandermeer

1. Proposal to accept nominations to committees and subcommittees, effective AY 2016-2017  
**Motion Passed 16-0-0**
2. Proposal to revise election of UNCP delegates to the UNC Faculty Assembly - **Motion Passed 16-0-0**

3. Proposal to revise membership of the Subcommittee on Academic Support Services - **Motion Passed 16-0-0**
  4. Proposal to revise Committees & Elections procedures to stipulate protections of anonymity and confidentiality in voting and balloting - **Motion Passed 16-0-0**
  - c. Committee on Faculty Governance—Jesse Peters - No Report.
2. Standing Committees
- a. Academic Affairs Committee—Jose D'Arruda
    1. Proposal to describe distribution of diplomas upon commencement (Academic Affairs Committee, 8-0-0)  
**Motion Passed 16-0-0**
    2. Proposal to require a form in order to assign a grade of Incomplete (Academic Affairs Committee, 8-0-0)  
**Motion Passed 16-0-0**
    3. Proposal to revise the Curriculum Development and Revision Process (Academic Affairs Committee, unknown)  
**Motion Passed 16-0-0**
    4. Proposal to create three-phased registration calendar (Academic Affairs Committee, 8-0-0)  
**Motion Passed 16-0-0**
    5. Proposal from the Department of Chemistry & Physics to create 3+2 dual degree programs in Applied Physics, with Electrical Engineering and Mechanical Engineering, in partnership with N.C. State University (Academic Affairs Committee, 8-0-0)  
**Motion Passed 16-0-0**
    6. Proposal from the Department of English, Theatre & Foreign Languages to revise the Minor in English by adding additional elective options (Academic Affairs Committee, 8-0-0)  
**Motion Passed 16-0-0**
    7. Proposals from the Department of Geology & Geography
      - a. To create an interdisciplinary Minor in Sustainability (Academic Affairs Committee, 8-0-0)
      - b. To create an undergraduate certificate in Geospatial Technologies (Academic Affairs Committee, 8-0-0)  
**Motion Passed 15-0-0**

8. Proposals from the Department of Health & Human Performance
  - a. To revise the B.S. in Athletic Training to incorporate new departmental core courses, to delete courses that have been phased out, and to maintain correct credit hours (Academic Affairs Committee, 8-0-0)  
**Motion Passed 15-0-0**
  - b. To revise the B.S. in Exercise & Sport Science by amending core course requirements, amending the Health Promotion and Exercise Physiology tracks, deleting the Recreation and Sport Management tracks, and creating a Recreation & Sport Administration track (Academic Affairs, 8-0-0)  
**Motion Passed 15-0-0**
  - c. To revise the B.S. in Health & Physical Education by incorporating new departmental core courses (Academic Affairs Committee, 8-0-0)  
**Motion Passed 15-0-0**
  - d. To create a Minor in Sport Leadership (Academic Affairs Committee, 8-0-0)  
**Motion Passed 15-0-0**
  - e. To delete Minors in Athletic Coaching and Physical Education and the professional concentration in Human Performance (Academic Affairs Committee, 8-0-0)  
**Motion Passed 15-0-0**
- 9.<sup>1</sup> Proposals from the Department of History
  - a. To revise the B.A. in History by adding elective options in distribution areas (Academic Affairs Committee, 8-0-0)  
**Motion Passed 15-0-0**
  - b. To revise the B.A. in History with Social Studies Education by reducing to 126 the total number of hours to degree (Academic Affairs Committee, 8-0-0)  
**Motion Passed 15-0-0**

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<sup>1</sup> Senate Proposals 9 - 13 taken together to preserve a quorum.

- c. To revise the B.A. in History, Social Studies Education, Middle Grades Concentration, and the B.S. in History, Social Studies Education, Secondary Concentration, by deleting CSC 4050 as a requirement (Academic Affairs Committee, 8-0-0)  
**Motion Passed 15-0-0**
  
- 10. Proposal from the Department of Music to revise the B.M. in Music, Keyboard Emphasis, by replacing completion of one semester of MUS 3351: Accompanying with one semester of MUSP: Private Improvisation (Academic Affairs Committee, 8-0-0)  
**Motion Passed 15-0-0**
  
- 11. Proposal from the Department of Nursing to revise the pre-licensure B.S.N. in Nursing and R.N./B.S.N. in Nursing Completion program by replacing completion of NUR 2000 with NUR 2020 as a requirement (Academic Affairs Committee, 8-0-0)  
**Motion Passed 15-0-0**
  
- 12. Proposal from the General Education Subcommittee to delist ART 2560: Web Design and HON 2510: Horizons in Math & Computer Science as General Education courses and to designate HON 2520: Mathematical Concepts & Applications as a General Education course (Academic Affairs Committee, 8-0-0)  
**Motion Passed 15-0-0**
  
- 13. Proposal from the QEP Committee to designate as Writing Enriched CRJ 4520/SOC4520: Women and Crime, GGY 4100: Land Use Planning, HON 2010: The Humanistic Tradition II: From Baroque to the Present, and HST 4420: History of Tudor and Stuart Britain (Academic Affairs Committee, 8-0-0)  
**Motion Passed 15-0-0**
  
- b. Faculty & Institutional Affairs Committee—Sara Simmons  
Dr. Simmons thanked the Chairs of the subcommittees, Faculty Evaluation Review, Faculty Development and Welfare, and Health, Safety & Environment for their efforts during the past year. She also indicated that FIAC is discussing a more transparent process regarding surveys administered on campus noting that surveys of faculty and staff should originate in the Office of Institutional Research when possible.
  
- c. Student Affairs & Campus Life Committee—Brooke Kelly

Dr. Kelly thanked the faculty for completing the most recent survey on restoring the University Activity Period that was abolished under the previous chancellor.

- F. Faculty Assembly Report (See Agenda, Appendix AB)**
- G. Teacher Education Committee (See Agenda, Appendix AC)**
- H. Graduate Council (See Agenda, Appendix AD)**
- I. Other Committees**
  - 1. Faculty Research Advisory Board **(See Agenda Appendix AE)**

**J. Unfinished Business - No Unfinished Business**

**K. New Business - No New Business**

**L. Announcements**

Dr. Sara Simmons is the incoming Senate Chair. She announced that she is arranging a Senate retreat and the General Faculty Meeting during the Braves Kickoff week (August 10 and 11) with a formal announcement forthcoming later in the summer.

**M. Adjournment**

**Motion to Adjourn Passed 15-0-0**

**Meeting adjourned 4:47 p.m.**

Respectfully Submitted,

Roger Guy, Secretary

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