

The University of North Carolina at Pembroke
Special Meeting of the Faculty Senate Agenda: Jointly called by Chancellor Cummings and
Faculty Senate Chair Mann
Minutes

Friday, March 20, 2020 at 1:00 p.m.

Webex Link:

<https://uncp.webex.com/uncp/j.php?MTID=m4fe6fbba8dd5d5e8012c20b9cdd15944>

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 | | |

Members Present: Victor Bahhouth, Cherry Beasley, Robin Cummings, Susan Edkins, Laura Hess, Shenika Jones, Benjamin Killian, Abigail Mann, Wendy Miller, Ottis Murray, David Oxendine, Nathan Phillipi, Gretchen Robinson, Tamara Savage, Joe Sciulli, Robin Snead, Jack Spillan, Mark Tollefsen, David Ward, Jeffrey Warren, Joe West, David Young

Members Absent: Bill Brandon, Michael Spivey

Guests: Irene Aiken, Katina Blue, Rebecca Bullard-Dillard, Kiril Bumin, Joshua Busman, Courtney Carroll, Polina Chemishanova, Liz Cummings, Paul Flowers, Richard Gay, Anita Guynn, Beth Holder, Renee Lamphere, Cecilia Lara, John Lillis, Kindra Locklear, Zoe Locklear, Cynthia Miecznikowski, Mark Milewicz, Rachel Morrison, Kevin Pait, Frankie Powell, Nathan Thomas

Order of Business

- I. Meeting was called to order at 1:04 PM
- II. Roll Call
- III. Approval of Agenda
 - a. Approved by Acclamation: 20-0-0
- IV. Item of Business: operations of faculty senate during as yet undefined time of special circumstances
 - a. Possible Paths of Action, subject to amendment via discussion:
 - i. We go forward with all committee and subcommittee meetings, at their regularly scheduled times, via webex, until the resumption of regular operations
 1. Continuing as best we can
 - ii. We pare faculty business down to executive committee and faculty senate and delegate authority of standing committees and subcommittees to these bodies, as deemed appropriate
 - iii. We delegate the advisory powers of the senate to the executive committee
 - iv. We suspend all governance and rights of advice

Comments:

Melissa: endorses Diana Lee's thoughts (see Appendix A) on continuing with Path One; other meetings this week have been fine;

Jack: agrees, otherwise no way we can get through our committee work

Robin: also agrees, much of this year's committee material is timely

Abby: if we don't continue, everything will be delayed and go into effect 2021-2022

Melissa: doesn't want to establish precedent of giving away faculty input/power – want it to be shown that we as a faculty can handle it

Webex written comments support Melissa and Diana's thoughts

Motion and second to adopt Path I - We go forward with all committee and subcommittee meetings, at their regularly scheduled times, via webex, until the resumption of regular operations **Vote: 20-0-0**

Adjournment at 1:14 PM