

Faculty Senate Executive Committee Meeting Minutes
Thursday, December 12, 2013
Faculty Senate Office, Taylor Education Rm 209

Meeting convened: 2:18 pm

Those present: Dr. Harvey McMurray, Dr. Jarvis Hargrove, Dr. Andrea Woodson-Smith, Dr. Ernestine Lassiter, and Ms. Rosalind Coleman

Those absent: Professor Sandra Rogers

Approval of minutes – Motion to approve the minutes of November 26, 2013 by Dr. Jarvis Hargrove; seconded by Dr. Andrea Woodson-Smith.

Faculty Awards

BOG award – 4 or 5 nominations

NCCU award – 3 or 4 nominations

O. Max Garner award – December 27th deadline to committee and December 31st to Chancellor

Ms. Coleman is sending out acceptance notices for the awards.

Honorary Degrees Committee to be renamed to Honorary Degrees and Awards Committee with a definition change. Motion by Jarvis Hargrove; seconded by Andrea Woodson-Smith.

Student Government Association (SGA) Executive Committee will meet with the Faculty Senate Executive Committee once a month. Motion by Hargrove; seconded by Ernestine Lassiter.

➤ +/- system – Faculty Senate will review this policy

Information for +/- will be submitted to Dr. McMurray by December 20, 2013.

➤ International student fees to cover international travel. Motion by Hargrove; seconded by Lassiter. Approved.

Quorum for Faculty Senate is 25 with 48 Senators.

Website

RPT deadlines need to be posted to the website. Order of the left panel needs to be decided. Send a season greeting letter to all faculty by next Friday (Dr. Lassiter and Ms. Coleman).

Advisory Board

Set a date for the Advisory Board Meeting with Chairs – Thursday, January 16th, 10:40am in Criminal Justice Building Rm 202.

Adjunct Ad hoc Task Force

Adding people to the Adjunct Task Force – Stephanie Freeman, Bernadette Tucker-Lipscomb, Robert Stiefvater and Harvey McMurray

Action Items:

1. Create a policy for independent courses to be delivered to the Academic Policies Committee.
2. Committee on committees will need to determine the creation of an Awards Committee or change the Honorary Degrees Committee to include awards.

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3. Dr. Woodson-Smith will contact Stefan Weathers SGA President to go over the Executive Committee meeting schedule for them to attend one meeting once a month.
4. Dr. Harvey McMurray will ask the Chairs on the policy of the +/- system.
5. Dr. Hargrove will contact the 17 peer institutions on the +/- system.
6. Dr. Lassiter will research literature on +/- system.
7. Ms. Coleman will send an email to Ex Comm on the order of the website in which we will respond by Friday, December 13, 2013.
8. Dr. Woodson-Smith will send an email to all Chairs for the Advisory Board Meeting, Thursday, January 16th at 10:40am Criminal Justice Rm 202.
9. Ms. Lassiter will work with Ms. Coleman to distribute a Seasons Greeting letter to the faculty.
10. Dr. Woodson-Smith will respond to Dr. Uladzimir Shtukar's personal matter brought before the Executive Committee.
11. UNC Strategic Plan January 24, 2014 in Criminal Justice Building. Dr. McMurray will send the dashboard to the Ex Committee.
12. Dr. Woodson-Smith will discuss with Ms. Coleman on creating a file for Resolutions in the office.

Meeting adjourned: 4:30 pm

Minutes submitted by Andrea Woodson-Smith, Ph.D.