

Faculty Senate Minutes  
North Carolina Agricultural and Technical State University  
February 28, 2006

The Senate meeting was called to order at 3:09 p.m.

The minutes for January 24<sup>th</sup> were approved.

Committee Reports:

Faculty Welfare Committee will meet March 16<sup>th</sup>— This committee is looking at issues of rotating chairs and will also look University Studies.

Educational Policy Committee—No report.

Constitution Committee—No report.

Adjunct Faculty Taskforce—This committee has not met.

Committee on Research Intensive Committee— This committee has not met

The Academic Calendar Committee met three times. This Committee was successful in completing the calendar for the next three years. It was submitted to the Registrars' Office and returned today. There are still a few errors to be corrected. Dr. Keyes will send the proposed calendar to the senators for review and for an e-mail vote.

The Calendar Committee is not in place yet as a Standing Committee in the Senate By-laws. Also, another committee that needs to be put in place in the Senate By-laws is Faculty Committee on the Faculty Handbook.

Those Department of Family and Consumer Science (6 new courses and 1 new program option—Family Financial Planning Certificate, 18 hours), Department of Manufacturing Systems (3 new courses, 2 course changes, and program changes to comply with UNST in the B.S. in Manufacturing Systems—Manufacturing concentration; Electronics Manufacturing Technology concentration; Motor Sports concentration; Non-Destructive Evaluation Technology concentration), Department of Computer Science (3 new courses and new program options in the M.S. in Computer Science {Information Assurance concentration}—Coursework Option, 33 hours; Project Option, 33 hours; Thesis Option, 30 hours), and Department of Sociology and Social Work (3 new courses and 3 course changes). It was motioned and seconded that these curricula changes and programs be approved. The motion passed. The New Programs and Curricula Committee also met February 16<sup>th</sup> and reviewed and discussed proposed curricula changes submitted by the Department of Human Performance and Leisure Studies (5 new courses, 5 course changes, and programs changed to comply with UNST—the B.S. in Sports Science and Fitness Management – Business Administration concentration, Leisure Studies

concentration), Department of Curriculum and Instruction (3 new courses, 6 course changes, and programs changed to comply with UNST in the B.S. in Elementary Education {change graduation hours from 128 to 127-128}), Department of Natural Resources and Environmental Designs (programs changed to comply with UNST—B.S. in Agricultural Science, Earth and Environmental Sciences; B.S. in Agricultural Science, Natural Resources—Soil Science concentration; Environmental Horticulture concentration; B.S. in Agricultural and Bioenvironmental Engineering; B.S. in Landscape Architecture), and Department of Animal Sciences (programs changed to comply with UNST—B.S. in Animal Sciences; B.S. in Animal Sciences—Animal Industry concentration {graduation hours changed from 124 to 126}; B.S. in Laboratory Animal Science {graduation hours changed from 125 to 126}). There was a question about the number of credit hours for the capstone course in the Department of Curriculum and Instruction. No credit hours are listed. It was indicated that this was a thesis course. It was motioned and seconded that these curricula changes and programs be approved. The motion passed. New Programs and Curricula Committee met again February 21<sup>st</sup> and reviewed and discussed proposed curricula changes submitted by the Department of Business Administration (1 course change and programs changed to comply with UNST—B.S. in Finance {graduation hours changed from 125-127 to 125}; B.S. in Management {graduation hours changed from 125-127 to 125}; B.S. in Management Information Systems {graduation hours changed from 125-127 to 125}; B.S. in Marketing {graduation hours changed from 125-127 to 125}), Department of Accounting (programs changed to comply with UNST—B.S. in Accounting {graduation hours changed from 125-127 to 125}), Department of Business Education (programs changed to comply with UNST—B.S. in Education – Information Technology concentration {graduation hours changed from 124-125 to 126}; B.S. in Vocational Business Education – Data Processing – Computer Technology concentration; Economics concentration; English concentration {graduation hours changed from 127 to 128}; Marketing concentration; Mathematics concentration), and Department of Economics and Transportation/Logistics (programs changed to comply with UNST—B.S. in Economics – Business Economics concentration {graduation hours changed from 127 to 125}; General Economics concentration {graduation hours changed from 124 to 125}; B.S. in Transportation/Logistics {graduation hours changed from 124-126 to 125}). It was motioned and seconded that these curricula changes and programs be approved. A question was raised concerning the number of credit hours in the Business curriculum for cluster courses. The motion passed.

A concern was raised about submission of information to the catalog since what is submitted to the catalog is binding to the incoming students. The concern centered on whether all schools and colleges would be able to get their course and curricula changes into the catalog as they related to the UNST program. Dr. Murray indicated that the publishing of the catalog will be delayed.

New Business:

- Department of English—Dr. Parker indicated that there is a concern in the English Department about losing about half of their adjunct faculty due to the new

UNST program. The department feels that another course in English should be required for the university studies program. English 101 is needed and should be a required writing course. It was suggested that the English Department create cluster courses for the various theme clusters to compensate for courses being lost due to UNST.

- Is there a report of the evaluation surveys that students took last semester? Can a report be given and what will happen this semester.
- The Faculty Assembly--A minority caucus has been established. A conference (HMI) is being planned for the summer. The chancellors and provosts will be invited to attend this meeting.
- Given that there is going to be a new administration, should there be a moratorium on implementing the University Studies program? Will the new administration support University Studies? What course of action should be taken to proceed on doing this?—Develop a proposal to postpone UNST and take it back to the faculty to get their reaction. It was motioned and seconded that we discuss delaying University Studies. The motion was amended to say that a proposal be developed and then e-mailed to senators for them to take back to their departments for discussion. The motion passed. There were two nays and one abstention. Dr. Franklin King will draft the motion and send it to Dr. Keyes who will forward to the senators.

Old Business: At the last meeting, there was a motion “That all joint degree articulation programs follow the same process that new courses, revised courses, new concentrations and, new programs go thru.” This motion was tabled so that it could be shared with faculty. It was brought back to the floor. Dr. Highsmith-Quick offered a friendly amendment to the proposal “That all joint degree articulation programs follow the same approval process as that of new courses, revised courses, new concentrations and, new programs”. A motion was made, seconded, and approved.

The meeting adjourned at 4:50.

Members present were:

Dr. Alvin Keyes, Chair (College of Arts and Sciences, Psychology)  
Dr. Roy Coomans (College of Arts and Sciences, Biology)  
Dr. William Adeniyi (College of Arts and Sciences, Chemistry)  
Dr. Jeffrey Parker (College of Arts and Sciences, English)  
Dr. Thomas Porter (College of Arts and Sciences, History)  
Dr. Linda Callahan (College of Arts and Sciences, Journalism and Mass  
Communication)  
Dr. Thomas Clarke (College of Arts and Sciences, Mathematics)  
Dr. Floyd James (College of Arts and Sciences, Physics)  
Dr. Phillip Carey (College of Arts and Sciences, Sociology and Social Work)

Dr. Franklin King (College of Engineering, Chemical Engineering)  
Dr. Stephanie Luster-Teasley for Mr. Robert Powell (College of Engineering, Civil, Architectural, and Agricultural Engineering)  
Dr. Marwan Bikdash (College of Engineering, Electrical Engineering)  
Dr. Daniel Mountjoy (College of Engineering, Industrial and Systems Engineering)  
Dr. Carl Niedziela (School of Agriculture and Environmental Sciences, Natural Resources and Environmental Design)  
Dr. John Allen (School of Agriculture and Environmental Sciences, Animal Sciences)  
Dr. Jane Walker (School of Agriculture and Environmental Sciences, Human Environment and Family Sciences)  
Dr. Marcus Comer (School of Agriculture and Environmental Sciences, Agribusiness, Applied Economics and Agriscience Education)  
Dr. Gwendolyn Highsmith-Quick (School of Business and Economics, Accounting)  
Dr. Frank Griffin (School of Business and Economics, Business Education)  
Dr. Abdussalam Addus (School of Business and Economics, Economics and Transportation Logistics)  
Dr. Trent Larson (School of Education, Health, Physical Education and Recreation)  
Dr. Bernadine Chapman (School of Education, Human development Services)  
Dr. Carolyn Lundrigan (School of Nursing)  
Dr. Craig Rhodes (School of Technology, Graphic Communication Systems and Technological Studies)  
Dr. Dilip Shah (School of technology, Construction Management)  
Dr. Ji Y. Shen (School of Technology, Manufacturing Systems)  
Ms. Ednita Bullock (Library)