Call to Order........................................................................................................Chancellor William Sederburg

Greetings from SGA President.................................................................Ms. Tobi Polland

Chancellor's Report................................................................................Dr. Sederburg

Faculty Senate Report........................................................................Dr. Mark Spaulding
  Presentation of Distinguished Faculty Scholar Award

Provost’s Report.....................................................................................Dr. Denise Battles

  Faculty Awards Presentations:
  ▪ Recognition of Chancellor’s Teaching Excellence Award recipients
  ▪ Recognition of the Board of Governors Award for Excellence in Teaching recipient
  ▪ J. Marshall Crews Distinguished Faculty Award , presented by Mr. Jody Burke, Chair Alumni
    Board of Directors Awards and Scholarships Committee
  ▪ Presentation of the Lecturer of the Year Award
  ▪ Presentation of the Graduate Mentor Award
  ▪ Presentation of the Excellence in e-Learning Award
  ▪ Presentation of the Distinguished Scholarly Engagement and Public Service Award
  ▪ Presentation of the Distinguished Teaching Professorship Award
  ▪ Presentation of the Board of Trustees Teaching Excellence Award
  ▪ Presentation of Research Awards, Dr. Ron Vetter

Old Business............................................................................................Chancellor Sederburg

New Business
Announcements
Adjournment
FALL FACULTY MEETING  
September 4, 2014  
McNeill Hall 1005  
4:00 – 5:00 pm  
Meeting Minutes

I. **Call to Order.** Chancellor Sederburg called the meeting to order at 4:10 pm. He welcomed everyone and introduced Ms. Tobi Polland, President of Student Government Association (SGA).

II. **Greetings from SGA President.** Ms. Tobi Polland introduced herself as the new Student Body President of SGA for this academic year 2014-2015. She stated that she considers it a privilege to serve in this role at UNCW, and that the Vice President and alumni have several platform roles as well, which have been shared with the Student Senate, Academic Affairs Committee, and Provost Denise Battles. Ms. Polland affirmed SGA’s commitment to addressing questions from the Provost, faculty and students. She invited all to SGA’s weekly Tuesday meetings, scheduled at 7:30pm in the Azalea Coast room, Fisher University Union.

III. **Faculty Senate Report.** Dr. Mark Spaulding presented this year’s Distinguished Faculty Scholar Award to Dr. B Brooks Avery, professor, department of chemistry and biochemistry. This award includes a medallion, a $1,500 award and a reserved parking space. Dr. Spaulding reviewed the topics of interest for the upcoming Faculty Senate year, including:
   a. RTP - continuing revision of the RTP documents
   b. PTR - a compliance assignment from General Administration; a committee has been selected
   c. Faculty roles, Responsibilities and Rewards (FR3)
   d. Student Success Initiative
   e. Chancellor Search

IV. **Chancellor’s Report.** Chancellor William Sederburg spoke of pay raises for employees, as released in an email to all faculty and EPA employees on September 4, 2014. “The 2014 NC General Assembly approved salary increases for state agencies and universities. Employees subject to the State Human Resources Act (SPA) received an across-the-board salary increase of $1,000 in the August paycheck retroactive to July 1st. The legislation provided a total of $5 million for EPA/Faculty increases across the whole of the UNC system. UNCW’s portion of that pool is $245,837. The September 12th Board of Governors meeting is expected to result in guidance on the parameters for distributing those funds as well as any additional funds the institution is able to identify through internal reallocation. UNCW leadership is currently assessing our capacity for augmenting the state-provided pool through such reallocation. Once our parameters for distributing salary increase funds are known and we have had the opportunity to incorporate those instructions into our modeling, there will be a subsequent communication that describes how the campus will proceed in allocating salary increases to Faculty and Non-Faculty EPA employees. It is anticipated that EPA/faculty increases will be reflected in the October or November payroll, retroactive to July 1st.”
On October 2, the Chancellor Search Committee charge will be delivered by President Tom Ross. The goal is to have the BOG approve an incoming chancellor by April 2015.

He thanked the faculty for their service to UNCW.

V. Faculty Awards Presentations.

Patricia H. Kelley, professor of geology, was named the 2014 recipient of the J. Marshall Crews Distinguished Faculty Award. Mr. Jody Burke, Chair, Alumni Board of Directors Awards and Scholarship Committee, presented the award to Dr. Kelley. She received a $500 award, a plaque and a hand carved bowl by Dr. Crews.

Kelley was additionally recognized as a 2014 Board of Governors Award for Excellence in Teaching recipient, which was announced in March.

Cara N. Cilano, professor of English, was announced as the Board of Trustees Teaching Excellence Award winner. Dr. Cilano received a medallion, a $1,500 award and a designated parking space.

Other honorees included:

**Chancellor's Teaching Excellence Award Recipients: 2013-2014**

Michael M. Benedetti, Geography and Geology

Karen A. Daniels, Psychology

Nancy M. Hritz, School of Health and Applied Human Sciences

Tracy H. Meyer, Marketing

Colleen A. Reilly, English

Amy R. Taylor, Early Childhood, Elementary, Middle Level, Literacy and Special Ed

**Lecturer of the Year Award: 2014**

Marianella Jara, Foreign Languages and Literatures

Jack Tompkins, Computer Science

**Graduate Mentor Award: 2014**

Richard L. Ogle, Psychology

**Excellence in e-Learning Award:**

Salena Rabidoux, Watson College of Education

**Distinguished Scholarly Engagement and Public Service Award: 2014**

Eleni Pappamihiel, Watson College of Education
**Distinguished Teaching Professorship Award: 2014**
Cara N. Cilano, English

Jeffrey M. Hill, Environmental Studies

Each received a medallion and will receive a $5,000 annual stipend for three years.

Ron Vetter, associate provost for research and dean of the UNCW Graduate School, presented research awards. Chris Finelli, biology and marine biology, Fran Scarlett, Small Business and Technology Development Center, and Mark Galizio, psychology, were recognized for receiving grants totaling at least $1 million dollars.

**VI. Old Business.** None was presented.

**VII. New Business.** None was presented.

**VIII. Announcements.** None was presented.

**IX. Adjournment.** Dr. Sederburg adjourned the meeting at 5:15pm
[http://www.uncw.edu/aa/Awards/awardsfaculty.htm](http://www.uncw.edu/aa/Awards/awardsfaculty.htm)

Respectfully submitted,

Sharon Lindgren
Executive Assistant, Academic Affairs
September 8, 2014