

The University of North Carolina at Pembroke
Academic Affairs Committee

Robert Brown
Roger Brown (Provost and Vice Chancellor for Academic Affairs)
Stephen Bukowy (Chair, Curriculum Subcommittee)
Susan Cannata
Paul Flowers
Jane Huffman
Deok-Hyun Hwang
Tulla Lightfoot (Chair, Enrollment Management Subcommittee)
Liz Normandy
Sara Simmons
Julie Smith (Chair, General Education Subcommittee)
Richard Vela
Liliana Wendorff (Chair, Academic Support Services Subcommittee)

Agenda

Meeting of the Academic Affairs Committee
Wednesday, November 17, 2004 at 3:30 PM
Room 251, Chavis University Center

- I. Call to Order
- II. Approval of the Minutes of the Meeting of October 20, 2004
- III. Approval of the Agenda
- IV. Report from the Chair
- V. Reports from Subcommittees
 - a. Curriculum – Stephen Bukowy, Chair
 - i. Proposals from the Department of English, Theater, and Language
 - ii. Proposals from the Department of History
 - iii. Proposal from the Department of History
 - iv. Proposals from the Digital Academy
 1. All proposals were passed by unanimous vote of the Curriculum Subcommittee at the November 4, 2004 meeting.
 2. See the November 4 Minutes of the Subcommittee on Curriculum for the complete proposals.
 - b. Enrollment Management – Tulla Lightfoot, Chair
 - c. Academic Support Services – Chuck Lillie for Liliana Wendorff, Chair
 - d. General Education – Julie Smith, Chair
- VI. Old Business
- VII. New Business
- VIII. Announcements
- IX. Adjournment