

The University of North Carolina  
At Pembroke

Executive Committee Meeting

Agenda

Meeting of the Senate Executive Committee  
Tuesday, 28 January 2003 @ 3:30pm  
Room 251, Chavis University Center

Dr. Thomas A. Dooling, Chair  
Chancellor Allen C. Meadors, Ph.D., FACHE  
Dr. Wright Killian, Chair Academic Affairs  
Dr. Beth Maisonpierre, Chair Faculty Institutional Affairs  
Dr. Cherry Beasley, Chair Student Affairs  
Dr. James Frederick, Chair Committee on Comm. And Elections

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Report from Chair
  - a. Ad-Hoc P&T review committee
  - b. Granting of immediate tenure
  - c. 2-2-3 cycle for tenure track
  - d. Handbook modification (mechanism to help new faculty)
- V. Reports from Committees
  - a. Academic Affairs
    - i. Agenda items
  - b. Faculty and Institutional Affairs
    - i. Agenda items
  - c. Student Affairs
    - i. Agenda items
  - d. Committee on Committees and Elections
    - i. Agenda items
- VI. Old Business
- VII. New Business
- VIII. Announcements
- IX. Adjournment