

The University of North Carolina
At Pembroke

Executive Committee Meeting

Agenda

Meeting of the Senate Executive Committee
Tuesday, 29 April 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. Report of Faculty Handbook revision (Pat Cabe)
- 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