

The University of North Carolina
At Pembroke

Executive Committee Meeting

Agenda

Meeting of the Senate Executive Committee
Monday, November 24, 2003
The Office of Holden Hansen, GPAC – 2nd Floor

Dr. Thomas A. Dooling, Chair
Chancellor Allen C. Meadors, Ph.D., FACHE
Dr. Paul Flowers
Holden Hansen
Dr. John Labadie
Dr. Kay McClanahan
Dr. Jesse Peters

- I. Call to Order
- II. Approval of Agenda
- III. Approval of October 27, 2003 Minutes
- IV. Report from Chair
- V. Reports from Committees
 - a. Academic Affairs
 1. Agenda items
 - b. Faculty and Institutional Affairs
 1. Agenda items
 - c. Student Affairs
 1. Agenda items
 - d. Committee on Committees and Elections
 1. Agenda items
- VI. Old Business
 - a. Special Committee Selection for Senate Inquiry
 - b. Charge to the Special Committee of the Faculty Senate

DRAFT

You are to conduct an inquiry into the events that led to the closing of the Adolf Dial Humanities Building.

The report will give a review of the events leading to the closing of the building. The report will also review university policies that deal with maintenance of university buildings and property. Revisions to existing policies will be suggested as needed.

You will review all relevant sources of information. Faculty and staff will be free to submit relevant information to the committee. The committee may also request additional information from faculty and staff as they see fit.

The Special Committee will submit a final report to the Faculty Senate no later than the last Faculty Senate meeting of the 2003-2004 calendar year.

- VII. New Business
- VIII. Announcements
- IX. Adjournment