

# The University of North Carolina at Pembroke

## Executive Committee Meeting

### Agenda

Meeting of the Senate Executive Committee

Monday, February 2, 2004 @ 3:30pm

2<sup>nd</sup> Floor of GPAC

Dr. Thomas A. Dooling, Chair

Chancellor Allen C. Meadors, Ph.D., FACHE

Dr. Paul Flowers, Chair Academic Affairs

Dr. Kay McClanahan, Chair Faculty Institutional Affairs

Dr. John Labadie, Chair Student Affairs

Dr. Jesse Peters, Chair Committee on Comm. And Elections

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Report from Chair
  - a. New University Mission Statement
  - b. Faculty Assembly Resolution on Pay raises
- 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