

The University of North Carolina
At Pembroke

Executive Committee Meeting

Agenda

Meeting of the Senate Executive Committee
Monday August 23, 2004
Dial Building, Room 122

Dr. Jesse Peters, Chair
Chancellor Allen C. Meadors, Ph.D., FACHE
Holden Hansen
Dr. Bonnie Kelley
Dr. John Labadie
Dr. Kay McClanahan
Dr. Liz Normandy

- I. Call to Order
- II. Approval of Agenda
- III. Report from Chair
 - A. Proposal to create committee to study plagiarism
- IV. 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
- V. Old Business
- VI. New Business
 - a. Discussion: Allocation process of technology monies
 - b. Discussion: Scope of Faculty Governance Committee
- VII. Announcements
- VIII. Adjournment