

The University of North Carolina At Pembroke

Faculty Senate Committee Meeting

Agenda

**Meeting of the Faculty Senate Committee
Wednesday, 3 September 2003 @ 3:30pm
Room 213, Chavis University Center**

Thomas A. Dooling, Chair
Holden Hansen, Secretary

Members:

Allen C. Meadors, Chancellor, Ph.D., FACHE
Roger Brown, Provost & V.C. for Academic Affairs

To 2006

ART Jean Sexton

EDN Sara Simmons

LET Robert Brown

NSM Deok-Hyun Hwang

SBS Elizabeth Normandy

At-Large Paul Flowers

At-Large Kay McClanahan

At-Large Richard Vela

To 2005

ART John Labadie

EDN Irene Aiken

LET Jesse Peters

NSM Dennis Edgell

SBS Michael Spivey

At-Large Robert Canida

At-Large Weston Cook

At-Large Cindy Saylor

To 2004

ART Holden Hansen

EDN Susan Edkins

LET Ray Sutherland

NSM Bill Campbell

SBS Wright Killian

At-Large Cherry Beasley

At-Large Tom Dooling

At-Large Bonnie Kelley

Order of Business

A. Roll Call

B. Approval of Minutes

C. Adoption of Agenda

D. Reports from Administrators

1. The Chancellor

2. The Provost and Vice Chancellor for Academic Affairs

E. Reports of Committees

1. Operations Committees

a. Committee on Committees and Elections

b. Executive Committee

c. Committee on Faculty Governance

2. Standing Committees

a. Academic Affairs

b. Faculty and Institutional Affairs

c. Student Affairs and Campus Life

3. Special Committees

F. UNC Faculty Assembly Report

G. Teacher Education Committee

H. Graduate Council

I. Other Committees

J. Unfinished Business

K. New Business

L. Announcements

M. Adjournment