

The University of North Carolina At Pembroke

Faculty Senate

Agenda

Meeting of the Faculty Senate
Wednesday, October 5, 2005 @ 3:30pm
Room 213, Chavis University Center

Kay McClanahan, Chair
Holden Hansen, Secretary

Members:

Allen C. Meadors, Chancellor, Ph.D., FACHE
Charles F. Harrington, Provost & Vice Chancellor for Academic Affairs

To 2008	To 2007	To 2006
ART Cindy Saylor	ART Holden Hansen	ART Jean Sexton
EDN Irene Aiken	EDN Jane Huffman	EDN Sara Simmons
LET Vacant	LET Nancy Barrineau	LET Robert Brown
NSM David Zeigler	NSM Andy Ash	NSM Deok-Hyun Hwang
SBS Ottis Murray	SBS Elizabeth Denny	SBS Elizabeth Normandy
At-Large Susan Cannata	At-Large Lillian Brewington	At-Large Paul Flowers
At-Large Ann Horton-Lopez	At-Large Betty Brown	At-Large Kay McClanahan
At-Large Lee Phillips	At-Large Bonnie Kelley	At-Large Richard Vela

Order of Business

- A. Roll Call
- B. Adoption of Agenda
- C. Approval of Minutes of September 7, 2005 Meeting
- D. Reports from Administrators
 1. The Chancellor
 2. The Provost and Vice Chancellor for Academic Affairs
- E. Reports of Committees
 1. Operations Committees
 - a. Executive Committee
 - b. Committee on Committees and Elections
 - c. Committee on Faculty Governance
 - d. Health, Safety and Environment Committee
 2. Standing Committees

- a. Academic Affairs
- b. Faculty and Institutional Affairs
- c. Student Affairs and Campus Life
- 3. Special Committees
 - a. Promotion and Tenure Review Committee
 - b. Plagiarism Committee

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

