

# The University of North Carolina At Pembroke

## Faculty Senate Committee Meeting

### Agenda

Meeting of the Faculty Senate Committee  
Wednesday, 4 September 2002 @ 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 2005	To 2004	To 2003
ART John Labadie	ART Holden Hansen	ART Beth Maisonpierre
EDN Irene Aiken	EDN Susan Edkins	EDN Tommy Thompson
LET Jesse Peters	LET Ray Sutherland	LET Kay McClanahan
NSM Dennis Edgell	NSM Bill Campbell	NSM John Reissner
SBS Michael Spivey	SBS Wright Killian	SBS Jim Frederick
At-Large Robert Canida	At-Large Cherry Beasley	At-Large Robert Brown
At-Large Weston Cook	At-Large Tom Dooling	At-Large Liz Normandy
At-Large Cindy Saylor	At-Large Bonnie Kelley	At-Large Richard Vela

## 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