

The University of North Carolina At Pembroke

Faculty Senate Committee Meeting

Agenda

Meeting of the Faculty Senate Committee
Wednesday, September 1, 2004 @ 3:30pm
Room 225, Dial Humanities Building

Jesse Peters, Chair
Holden Hansen, Secretary

Members:

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

| To 2007 | To 2006 | To 2005 |
|----------------------------|-------------------------|------------------------|
| ART Holden Hansen | ART Jean Sexton | ART John Labadie |
| EDN Jane Huffman | EDN Sara Simmons | EDN Irene Aiken |
| LET Nancy Barrineau | LET Robert Brown | LET Jesse Peters |
| NSM Andy Ash | NSM Deok-Hyun Hwang | NSM Dennis Edgell |
| SBS Elizabeth Denny | SBS Elizabeth Normandy | SBS Michael Spivey |
| At-Large Lilian Brewington | At-Large Paul Flowers | At-Large Susan Cannata |
| At-Large Betty Brown | At-Large Kay McClanahan | At-Large Weston Cook |
| At-Large Bonnie Kelley | At-Large Richard Vela | At-Large Cindy Saylor |

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. Executive Committee
 - i. **Presentation of list of students to be inducted into Alpha Chi**

National Honor Society (list below). The senate votes for approval of these candidates.

ii. Proposal: The Executive Committee proposes the formation of a special committee to explore issues of plagiarism on campus.

- b. Committee on Committees and Elections
- 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
 - a. Dial Building Committee report (Richard Vela, chair)
 - b. SPAM Committee Report (Mark McClure, chair)
 - c. Promotion and Tenure Review Committee (Liz Normandy, chair)

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

Students to be inducted into Alpha Chi

| | |
|-----------|------------|
| Ila | Wright |
| Donna | Sigmon |
| Janet | Mc Clellan |
| James | Macneil |
| James | Wilson |
| Justin | Carteret |
| Betsy | Herron |
| Lauren | Ames |
| Jessica | Ciokan |
| Tina | Bradshaw |
| Matthew | Dichiara |
| Helen | Kelly |
| Mary | Zets |
| Daniel | Kelly |
| Rachel | Hernandez |
| Jennifer | Acosta |
| Michael | Mc Lellan |
| Jennifer | Jackson |
| Angela | Harris |
| Heather | Gordon |
| Peta | Bivans |
| Cassandra | Blackard |
| Cornelia | Beck |
| Jane | Layton |
| Lisa | Wright |
| Nicky | Hobbs |
| Robin | Hill |
| Cindy | Velasquez |
| Kristen | Grimes |
| Rabin | Aryal |
| Kenneth | Creque |
| Rhonda | Blackmon |
| Amy | Purser |
| Jonathan | Waddell |
| Gabrielle | Neal |
| Marilyn | Vick |
| Candice | Gooch |
| Janna | Barnes |
| Carey | Barez |
| Donna | Turbeville |
| Julie | Hodges |
| Amy | Butler |
| Georgia | Ivie |
| Erika | Allen |
| Tiffany | Locklear |
| Senel | Vurgun |
| Rebecca | Purkall |
| Suzanne | Perry |

| | |
|---------|------------|
| Michael | Smith |
| Lynda | King |
| Angela | Canon |
| Ryan | Rodriguez |
| Cheryl | Johnson |
| Barbara | Jacobson |
| Revia | Davis |
| Nathan | Graham |
| Amy | Lippard |
| Sharon | Strickland |