

**The University Of North Carolina at Pembroke  
Academic Affairs Committee**

Committee Members

Robert Brown  
Roger Brown (Provost and Vice Chancellor for Academic Affairs)  
Bill Campbell  
Susan Edkins (Enrollment Management Subcommittee)  
Paul Flowers (Chair)  
Linda Hafer (Academic Support Services Subcommittee)  
Wright Killian  
Sara Simmons  
Julie Smith (General Education Subcommittee)  
Ray Sutherland  
Tommy Thompson (Curriculum Subcommittee)  
Richard Vela

**Agenda  
Meeting of the Academic Affairs Committee  
Wednesday, 19 Nov 2003 at 3:30 pm  
Room 251, Chavis University Center**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes for the 17 Wednesday 2003 meeting  
(minutes unavailable)
- IV. Report from the Chair
- V. Reports from Subcommittees
  - A) Curriculum - Tommy Thompson, Chair
    - 1) Proposal from Mass Communications Dept. to create a 20 credit hour Minor in Broadcasting requiring BRD 160, 161, 162, 260, 315 and MCM 210, 240 and one course from the group SPE 102, PRE 209, JRN 305, BRD 280, BRD 314.
    - 2) Proposal from the Education Dept. (Special Education) to create a new 18 credit hour Academic Concentration in Special Education requiring SED 300, 303, 341, 402, 472 and 490.  
Notes:
      - a) all proposals were passed by unanimous vote of the Curriculum Subcommittee at their 6 Nov 03 meeting; see the minutes at <http://www.uncp.edu/senate/curriculum/minutes/2003-04>
      - b) printed copies of the complete curriculum proposals available upon request from Paul Flowers
  - B) General Education – Julie Smith, Chair
  - C) Academic Support Services - Linda Hafer, Chair.
  - D) Enrollment Management – Susan Edkins, Chair

- VI. Old Business - Report from ad hoc committee on "special consideration admission policy" (Richard Vela, Chair)
- VII. New Business – Issue regarding computation of QPA "in the major" (see separate emailing in this regard)
- VIII. Announcements
- IX. Adjournment