

The University of North Carolina at Pembroke
Academic Affairs Committee

Robert Brown
Roger Brown (Provost and Vice Chancellor for Academic Affairs)
Stephen Bukowy (Chair, Curriculum Subcommittee)
Susan Cannata
Paul Flowers
Jane Huffman
Deok-Hyun Hwang
Tulla Lightfoot (Chair, Enrollment Management Subcommittee)
Liz Normandy
Sara Simmons
Richard Vela
Liliana Wendorff (Chair, Academic Support Services Subcommittee)

Agenda

Meeting of the Academic Affairs Committee
Wednesday, January 19, 2005 at 3:30 PM
Old Main Room 237

- I. Call to Order
- II. Approval of the Minutes of the Meeting of November 17, 2004
- III. Approval of the Agenda
- IV. Report from the Chair
- V. Reports from Subcommittees
 - a. Curriculum – Stephen Bukowy, Chair
 - i. Proposals from the Department of Music
 - ii. Proposal from the Department of Chemistry and Physics
 1. All proposals were passed by unanimous vote of the Curriculum Subcommittee at the December 2, 2004 meeting.
 2. See the December 2 Minutes of the Subcommittee on Curriculum for the complete proposals.
 - b. Enrollment Management – Tulla Lightfoot, Chair
 - c. Academic Support Services – Liliana Wendorff, Chair
 - d. General Education
- VI. Old Business
- VII. New Business
- VIII. Announcements
- IX. Adjournment