

University of North Carolina at Pembroke
Faculty Awards Committee
22 January 2003
Meeting Minutes

Present : Stephen Bukowy, Mark Canada, Jose D'Arruda, Holden Hansen, Bonnie Kelley, Debra Preston

Excused: Sara Simmons

1. Holden Hansen called the meeting to order at 3:30 pm.
2. Stephen Bukowy volunteered to serve as secretary for the meeting
3. The agenda was approved
4. The minutes of the 3 December 2002 meeting were approved
 - b. Recommendations for Emeritus status were considered and discussed. It was noted by D'Arruda that absentee ballots and proxies can not be used in the voting. Following the discussion a vote was taken and all candidates were selected.
5. After a short discussion, a vote was held to initially rank the BOG candidates. One person was eliminated and three finalists were selected.
6. Hansen will notify the finalists and obtain class schedules from them so that committee members may schedule class visits.
7. Under old business, Holden Hansen noted that letters had been distributed to the nominated individuals but whose nominations had not been forwarded.
8. The meeting adjourned at 3:50 pm

Respectfully submitted

Stephen J. Bukowy
Duty Secretary