

**The University of North Carolina at Pembroke
Faculty Awards Committee**

**December 3, 2003
Meeting Minutes**

Members Present:

Holden Hansen (Chair), Stephen Bukowy, Bruce Ezell, Richard Kania, Sara Simmons, Carolyn Thompson, Mark Thompson

1. Holden Hansen called the meeting to order at 2:30 p.m.
2. The agenda was approved.
3. The minutes were approved for the meeting that was held on October 1, 2003.
4. New business:
 - a. The committee agreed upon a procedure for voting on the Emeritus nominee and for the selection of finalists for the Board of Governors Award.
 - b. The nominee for Faculty Emeritus was approved.
 - c. The committee members selected two finalists from the slate of nominees for the Board of Governors Award.
5. There was no old business.
6. Announcements:
 - a. The call for UNCP Teaching Award nominees will be made January 15, 2004.
 - b. Classroom observations of the BOG nominees will be conducted from January 20 through January 28.
 - c. The next meeting of the committee will be on January 28, 2004, at 1:45 p.m.
7. The meeting adjourned at 3:10 p.m.

Respectfully submitted,

Sara Simmons
Secretary