

University of North Carolina at Pembroke

Executive Committee Meeting

Minutes

Meeting of the Senate Executive Committee
Tuesday, September 23, 2003 @3:30 pm
Room 251, Chavis University Center

Members Present: Tom Dooling, Paul Flowers, Holden Hansen, John Labadie, Kay McClanahan, Jesse Peters.

Guest: Maurice Mitchell, George Johnson, Tulla Lightfoot and Larry Arnold

- I. Call to Order: Tom Dooling called the meeting to order at 3:32 p.m.
- II. Approval of Agenda: The agenda was approved as distributed.
- III. Approval of Minutes: The minutes were approved as distributed.
- IV. Report from Chair: (1) John Labadie presented a proposal from the “Digital Academy” and made a motion that the Executive Committee support the concept of the creation of academies at UNCP. The motion was seconded and was approved unanimously. Tom Dooling indicated he would sign a document indicating the support of the Executive Committee.
- V. Reports from Committees
 - a. Academic Affairs: Paul Flowers indicated only the Curriculum Committee would bring forward business at the Senate meeting. This business will be explicitly written in the agenda. Three of four subcommittees have met and General Education will meet on the fourth Thursday of the month.
 - b. Faculty and Institutional Affairs: Kay McClanahan reported that both subcommittees. FIA was prevented from meeting due to the hurricane. They plan to meet on October 2.
 - c. Student Affairs and Campus Life: John Labadie reported that the Committee met on September 15. There was no business to report.
 - d. Committee on Committees and Elections: Jesse Peters reported on several elections, appointments and vacancies to the following committees: Grievance Committee, Curriculum, Academic Support Services and Faculty Development and Welfare. He indicated that a number of names would be prepared to fill vacant seats at the Senate meeting.
- VI. Old Business: There was no old business.

- VII. New Business: Holden Hansen requested that the next meeting be moved to Monday, October 27. After discussion, it was decided that all future meetings take place on Mondays due to teaching conflicts on the committee.
- VIII. Announcements: There were no announcements
- IX. The meeting was adjourned at 4:35 p.m.
- X. Announcements: There were no announcements
- XI. Adjournment: The meeting was adjourned at 4:49 p.m.