

APRIL 16, 2002, 3:30 p.m.

TOBEY-KENDEL HALL, PEGGY HAINES ROOM

PRESENT: Christina Aguilera, Mike Churchill, Cris de la Torre, Jeff Dunbar, Carla Engels, Tammie Etl, Rob Hallquist, Kathleen Hoerner, Melissa Hoffner, and Rich Trahan;

Guests — Sherri Moser and Megan Sax

1. Christina Aguilera called the meeting to order.
2. Minutes from the March 26, 2002, meeting were approved.
3. Honor Code — Megan Sax reported that the new Honor Code has passed APC and is to be voted on by Faculty Senate April 22nd.
4. Alumni Relations — Sherri Moser has been visiting various departments, discussing UNC license plates, North American Van Lines coupons, insurance, Path of Class, and Young Alumni Leaders programs.
5. University Mission/Vision Statement Review — Rich Trahan solicited feedback on the latest draft of the University's new Mission/Vision Statement.
6. Open Members for the 2002-2003 Term [Update] — Sherri Moser has been nominated for service to PASC. Rich Trahan posed the question of whether 3-year overlapping terms might be more effective than the current system of 2-year terms.
7. Professional Development (Aguilera) — updated.
8. Recognition Luncheon (Dunbar) — 20 reservations have thus far been made. Dan Socall is scheduled to be the Master of Ceremonies.

9. Presidential Search (Dunbar) — updated.

10. Adjournment — 5:00 p.m.

Respectfully submitted, Rob Hallquist, secretary