# FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday, February 19, 1974, at 3:00 P.M. in Room 101, Nursing Building.

## AGENDA

- 1. Call to Order
- 2. Approval of the Minutes
- 3. Special Order of the Day
- 4. Unfinished Business
- 5. Report of Committees
  - A. University Curriculum Committee. (See Committee minutes of 1/17/74 for revision of degrees in:
    - 1. B.S. Degree in School and Community Health Organization.
    - 2. B. S. and B. A. in Physical Education.
    - 3. All Physics degrees and minors
    - 4. B. S. degree in Environmental Health
    - 5. All Mathematics degrees and minors.
  - B. Faculty Welfare Committee (See Attachment)
  - C. Committee on Committees
    - 1. Student Scholarship Committee (See Attachment)
    - 2. Observations concerning the method of nominations for the Committee on hearings.
- 6. New Business

Questions concerning intent and affect of admission policies.

### FACULTY WELFARE COMMITTEE

The Faculty Welfare Committee requests that the

Faculty Senate petition Chancellor Jenkins to pursue

salary equalization for the faculties of the University

of North Carolina

### COMMITTEE ON COMMITTEES

#### STUDENT SCHOLARSHIP COMMITTEE

Additions to the membership of the Student Scholarship,
Fellowship and Financial Aid Committee: One faculty
member elected by the Faculty Senate; Ex officio,
the President of the League of Scholars and that
person's designated alternate, the Vice President of
the League of Scholars.