

FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday, September 28, 1976,
at 2:00 p.m. in Room 244, Mendenhall Student Center.

AGENDA

1. Call to Order
2. Approval of the Minutes
3. Special Order of the Day
 - A. Statement by Chair
 - B. Letter from Lloyd Benjamin
 - C. Constitutional Changes
 - D. New Appointments to Committees
 - E. Faculty Assembly Report
4. Unfinished Business
5. Report of Committees
 - A. Ad Hoc Screening Committee

Codes submitted to the Senate for approval will be forwarded to the unit's senator(s). Faculty of those units who desire to see the code should see their senator(s).
 - B. University Curriculum Committee
 - C. Calendar Committee
6. New Business
 - A. Resolution to Invite President Friday to Address Senate (see attachment)
 - B. Election of New Faculty Vice-Chairman
 - C. Election of Delegate to Faculty Assembly (See Faculty Senate Agenda for March 23, 1976 for list of candidates willing to serve as UNC Faculty Assembly Delegates and Alternate)
 - D. Election to fill vacancy on Faculty Senate Agenda Committee
 - E. Election of members to the Due Process Committee

RESOLUTION ON AN INVITATION TO PRESIDENT WILLIAM FRIDAY

WHEREAS, it has been over four years since the inauguration of the new system of public higher education in North Carolina; and

WHEREAS, the faculty of East Carolina University have not had an opportunity to meet with the President of the University of North Carolina since that time; and

WHEREAS, many problems and challenges now await the faculty of East Carolina University in meeting the charge given the University by the Board of Governors;

THEREFORE, BE IT RESOLVED that the Faculty Senate of East Carolina University extend an invitation to President William Friday to address the Faculty Senate at its next meeting, October 19, 1976, and for the President, if he so wishes, to meet with those faculty and staff as he may desire.

BE IT FURTHER RESOLVED that the Chairman of the Faculty respectfully forward this resolution to Chancellor Jenkins so that he may extend through his office this invitation to President Friday.

ADDENDUM TO FACULTY SENATE AGENDA
FOR FACULTY SENATE MEETING ON SEPTEMBER 28, 1976

6. New Business

B. Election of New Faculty Vice-Chairman (see attachment)

Attachment for New Faculty Vice-Chairman:

The Nominating Committee of the Faculty Senate wishes to put the following names into nomination for the following office:

VICE CHAIRMAN

- (1) Grover Everett (Chemistry)
- (2) Trenton Davis (Allied Health)

CANDIDATES WILLING TO SERVE AS UNC FACULTY ASSEMBLY DELEGATE

Carl Adler

Anne Briley (presently alternate)

Loren Campion

Myron Caspar

Ennis Chestang

Don Clemens

Joe Congleton

Stella Daugherty

Elmer Erber

Grover Everett

Frank Fuller

Charles Garrison

Betsy Harper

Robert Hause

James Houlik

Tom Johnson

Constantine Kledaras

Jean Lowry

John Maiolo

Ray Martinez

Charles Price

Fred Ragan (presently alternate)

Bramy Resnik

Ralph Rives

Vila Rosenfeld

Eugene Ryan

Rodney Schmidt

Ernest Schwarz

Jannis Shea

Alfred S. Wang

Robert Woodside (presently alternate)

Present Delegates

Henry Ferrell

Pat Daugherty

Thomas Williams

Present Alternates

Anne Briley

Robert Woodside

James McDaniel

Fred Ragan