

FACULTY SENATE

The second regular meeting of the Faculty Senate for the academic year 1980/81 will be held on Tuesday, October 21, 1980, at 2:10 p.m. in Room 221, Mendenhall Student Center.

AGENDA

1. Call to Order
2. Approval of the Minutes
3. Special Order of the Day
 - A. Announcements
 - B. Report of Faculty Assembly Delegation (R. Hursey)
4. Unfinished Business
5. Report of Committees
 - A. Faculty Governance Committee (see Faculty Senate Agenda September 30, 1980, Item 5B) East Carolina University Code. Please send proposed amendments to the Faculty Senate Office by 16 October 1980.
 - B. University Research Committee (~~see attachment~~)
 1. Grants
 2. Charge
 - C. University Curriculum Committee
 1. Change B.A. in Math (see University Curriculum Minutes of September 18, 1980)
 2. Change B.S. in SLAP (see University Curriculum Committee Minutes of October 2, 1980)
 - D. Committee on Committees
 1. Revised charge of University Curriculum Committee (see attachment)
 2. Revised charge of General College Committee (see attachment)
 3. Final action on the charge of Student Scholarships, Fellowships, and Financial Aid Committee. (See Faculty Senate Agenda of September 30, 1980 meeting - C. Ayers.)
6. New Business

1. General College Committee
2. Membership: 7 elected faculty members, 1 student member and ex officio: the Chairman of the Faculty, the Dean of the General College, and the Vice Chancellor for Academic Affairs or an appointed representative and the Vice Chancellor for Student Life or an appointed representative.
3. Quorum: 5 elected faculty members.
4. A. The General College Committee is concerned with the general education policy and requirements of the University, and with the functioning of the General College, particularly advising, and with the policies governing students' entry into, tenure in, and egress from, the General College.
B. The Committee makes recommendations concerning:
 1. General Education policy;
 2. General Education requirements;
 3. The functioning of the General College, and the advising being done in it;
 4. Policies concerning students' entry into, tenure in, and egress from, the General College.

The Committee makes its recommendations to:

- the Faculty Senate concerning matters in 1. and 4. above.
 - the University Curriculum Committee concerning matters in 2. above.
 - the Dean of the General College concerning matters in 3. above.
- C. The Committee reports to the Faculty Senate as often as necessary, but at least once a year.
 - D. The Committee is empowered to make recommendations to the Dean of the General College concerning matters in B.3. above.