## 1985-86 AGENDA COMMITTEE ANNUAL REPORT

- June 25, 1986 DATE: I. Ken Wilson, Chair TO: ECU Faculty Senate Carl Adler, Chair FROM: Agenda Committee
- Membership of the Committee: II.

Carl Adler, Physics Ennis Chestang, Geography Stella Daugherty, Math Ted Ellis, English Marsha Ironsmith, Psychology

Ex-officio: Ken Wilson Madge Chamness Nancy Mayberry James LeRoy Smith Emily S. Boyce Larry Hough Rosalie Haritun Robert Fulghum James Joyce

## Committee Meeting Dates: III.

September 3, 1985 October 1, 1985 November 5, 1985 November 26, 1985

January 14, 1986 February 11, 1986 March 5, 1986 April 8, 1986

Date of Report to the Faculty Senate During the Year: IV.

January 21, 1986

Specific Instructions, if any, given to the Committee by the V. Faculty Senate, other than those found in the Committee's Constitutional Charge:

> It should be noted that the Senate charged the Committee with the responsibility of determining a method for nominating individual to the Chancellor Search Committee.

- A Brief Statement of Committee Organization, Subcommittees, Research VI. Activities, etc.:
- VII. List of Committee Accomplishments Including Recommendations Made to Agencies other than the Faculty Senate:
- VIII. Citation of the Resolution Number of Senate Resolutions that originated with the Committee:
  - Proposals and/or Business to be Carried Over to Next Year: IX.



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## Evaluation of the Committee:

- A. Structure: I like it.
- B. Duties: To Develop Agenda for Senate and recommend meeting dates.
- C. Functions: See B
- D. Personnel: Yes

Suggestions for Improving the Effectiveness of the Committee: XI.

Chair: Carl Adler

