

EAST CAROLINA UNIVERSITY  
FACULTY SENATE

The third regular meeting of the Faculty Senate for the academic year 1985-86 will be held on Tuesday, November 19, 1985, at 2:10 p.m. in Mendenhall Student Center, Room 244.

AGENDA

- I. Call to Order
- II. Approval of Minutes of October 15, 1985
- III. Special Order of the Day

- A. Announcements
- B. Emily Manwaring, Head Coach  
Lady Pirates Basketball
- C. David Brown, President  
ECU Student Government Association
- D. Elections:

Ad Hoc Committees of Chancellor Search Committee:

1. Development of Search Procedures

The Committee should review alternative procedures for faculty participation in identifying possible candidates for Chancellor and recommend procedures to the Faculty Senate at or before its February meeting. Any recommendations approved by the Senate will be forwarded to the Chancellor Search Committee for its consideration.

The Committee will be composed of seven elected members, and the Chancellor and Chair of the Faculty ex-officio. A quorum will be four elected members.

2. Development of Campus Interview Procedure

The Committee should review the on-campus interview procedures used during the 1978 and 1982 searches.

The Committee should evaluate the procedures in terms of the faculty's ability to accurately judge the candidate, and in terms of the candidates ability to learn about ECU. The Committee should report to the Senate at its March meeting. Any recommendations approved by the Senate will be forwarded to the

Development of Campus Interview Procedure, continued

Chancellor Search Committee for its consideration.

The Committee will be composed of seven elected members and the Chancellor and the Chair of the Faculty ex-officio. A quorum will be four elected members.

IV. Unfinished Business

V. Report of Committees:

A. Athletic Committee, Ernest Schwarz, Chair

B. Curriculum Committee

1. Minutes of October 24, 1985, which include:

a. Change BS in Speech, Language and Auditory Pathology

b. Change BA in Anthropology

C. Credits Committee

1. Report regarding notation of withdrawal on the permanent transcript

D. Ad Hoc Committee on Criteria for Chancellor Selection

VI. New Business