

EAST CAROLINA UNIVERSITY
FACULTY SENATE

A called meeting of the Faculty Senate will be held on Tuesday, January 21, 1986, 2:10 p.m. in Mendenhall Student Center, Room 244.

A G E N D A

- I. Call to Order
- II. Special Order of the Day
 - A. Announcements
- III. Report of Committees:
 - A. Agenda Committee Report Regarding Procedures for Election of Nominees for Faculty Positions on Chancellor Search Committee
 1. Nominations will be accepted from the floor providing prior consent of the nominee has been obtained and information on the nominee's qualifications is made available to the Senators.
 2. All nominees should be clearly identified as to unit of origin.
 3. All nominees should be clearly identified as to "minority" status.
 4. Each of the three positions should be nominated and elected separately.
 5. After the first election has been successfully completed, the Chair should specifically mention the character of the nominees needed for the remaining positions, e.g., "Having selected Professor Rocky Wasp from the Department of Abstract English for the first position, we need to select a member from the Medical School and/or a minority/woman for our next nominee".
 6. If there is not an election after a given ballot, all nominees with less than ten percent of the total number of votes cast will be dropped from the nominee list prior to the next ballot.
 7. All faculty should be eligible for nomination at each stage regardless of their unit of origin or minority status. If, after having given Mr. Kinsey's wishes serious consideration, the Senate ultimately selects three candidates who do not completely mirror the criteria as outlined by Mr. Kinsey, they are the best three choices and should be forwarded to Mr. Kinsey.