

1987-1988 AGENDA COMMITTEE ANNUAL REPORT

I. DATE: April 29, 1988

TO: Chair, ECU Faculty Senate

FROM: Artemis Kares, Chair
Agenda Committee

II. Membership of the Committee:

Judy Bernhardt, Nursing, Secretary
Ennis Chestang, Geography and Planning,
Vice Chair
Artemis Kares, Academic Library Services
Chair
Mark Whelan, Technology
David White, HPERS

Ex-Officio:
John C. Atkeson
Jo Ann Jones
James Joyce
Ken Wilson
Emily Boyce
Rosalie Haritun
Larry Hough
James L. Smith
Henry Ferrell

III. Committee Meeting Dates

September 1, 1987
September 29, 1987
October 27, 1987
November 17, 1987

January 12, 1988
February 9, 1988
March 1, 1988
March 29, 1988

IV. Date of Report to the Faculty Senate During the Year:
February 9, 1988

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

None.

VI. A Brief State of Committee Organization, Subcommittees, Research Activites,
etc.:

N/A.

VII. List of Committee Accomplishments Including Recommendations Made to Agencies
other than the Faculty Senate:

N/A.

VIII. Citation of the Resolution Number of Senate Resolutions that originated with
the Committee:

N/A.

IX. Proposals and/or Business to be Carried Over to Next Year:

None.

X. Evaluation of the Committee:

A. Structure: Appropriate

B. Duties: Appropriate

C. Functions: Appropriate

D. Personnel: Outstanding

IX. Suggestions for Improving the Effectiveness of the Committee:

The Secretary to the Faculty Senate who prepares the draft agenda and types the final agenda should attend committee meetings.