

**EAST CAROLINA UNIVERSITY
FACULTY SENATE**

The fourth regular meeting of the Faculty Senate for the academic year 1987/88 will be held on Tuesday, December 1, 1987, at 2:10 p.m. in Mendenhall Room 244.

AGENDA

I. Call to Order

II. Approval of Minutes of November 10, 1987

III. Special Order of the Day

A. Roll Call

B. Announcements

C. Richard Eakin, Chancellor

D. Approval of Graduation List for Summer and Fall 1987
(Available in Faculty Senate Office)

IV. Unfinished Business

V. Report of Committees

A. Committee on Committees, Holly Mathews (Sociology/Anthropology)
Election of 5 Nominees for the Tenure and Promotions Committee

B. Faculty Computer Committee, Chuck Ziehr (Geography & Planning)

C. Curriculum Committee, Bill Grossnickle (Psychology)
Minutes of Committee Meeting of November 12 and 19, 1987. (Degree changes to be announced during the report.)

VI. New Business

Student Union Forum Committee, Tonya Batizy (Chair)

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**REMINDER: APPLICATION FORMS FOR RESEARCH/CREATIVE ACTIVITY AND TEACHING GRANT PROPOSALS MAY BE PICKED UP IN THE SENATE OFFICE (140 RAWL ANNEX), OR CAN BE MAILED UPON REQUEST BY CALLING SHARON BLAND, EXT. 6537. (THERE ARE APPLICATIONS LOCATED OUTSIDE THE OFFICE DOOR AT ALL TIMES FOR YOUR CONVENIENCE.)**