

EAST CAROLINA UNIVERSITY
FACULTY SENATE

The third regular meeting of the Faculty Senate for the academic year 1989-1990 will be held on Tuesday, November 7, 1989, at 2:10 p.m., in Mendenhall-Room 244.

AGENDA

- I. Call to Order
- II. Approval of Minutes of October 10, 1989
- III. Special Order of the Day
 - A. Roll Call
 - B. Announcements
 - C. Richard Eakin, Chancellor
 - D. Vice Chancellors' Reports
 - E. Approval of Fall 1989 Graduation List
- IV. Unfinished Business
- V. Report of Committees
 - A. Faculty Affairs, Paul Tschetter (Chair)
 - B. Educational Policies and Planning Committee, Sue Hodges and Bob Schellenberger (Chair)
 - Presentation on the Planning Process
 - Draft Planning Document, "Strategies for Distinction"
 - C. Curriculum Committee, William Grossnickle (Chair)
 - Minutes of Curriculum Committee Meeting of October 26, 1989, including:
 - 1. Revise Gerontology Minor
 - 2. Revise BA and BS in Economics
 - 3. New Minor in International Studies
 - 4. Revise BS Social Work, Social Welfare Minor
 - 5. Revise BS Criminal Justice
 - 6. Revise BS English, BA English, and BA English:Concentration in Writing
 - 7. Revise Bachelor of Music with Elective Studies in Business
 - 8. Revise African Studies Minor
 - D. Admissions Committee, Patricia Anderson (Chair)
- VI. New Business
 - Resolution of College of Arts and Sciences, Eugene Ryan
 - For information and discussion only, further consideration in December's meeting.

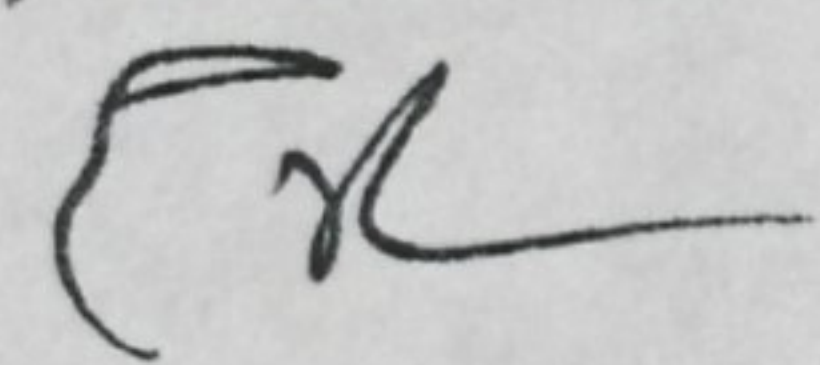
Res. # 89-

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Structure setup -
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COLLEGE OF ARTS AND SCIENCES
OFFICE OF THE DEAN

MEMORANDUM

To: Dr. James Joyce, Chair of the Faculty
From: Eugene E. Ryan 
Date: September 29, 1989

At the College of Arts and Sciences Chairs' meeting September 28, 1989, the following resolution was passed without dissent:

Whereas the purposes of the administrative survey are unclear; and
Whereas the nature of the instrument may not produce accurate data; therefore
Be it resolved that the administration, the Faculty Senate, and representative evaluated administrators develop a clear set of evaluative and diagnostic goals, along with data-gathering protocols designed to produce information from a variety of sources which will provide a fair and accurate assessment of administrative performance; and
Be it further resolved that administrative performance data be evaluated in the context of University standards and faculty performance in meeting those standards.

The Chairs asked me to pass this resolution on to you and to the Vice Chancellor for Academic Affairs.

Chancellor appoint 2 C | Coll of Arts + Sc.
1 - prof - sc.
Chair of Faculty - - 3
1 From Arts + sc.