SACS CRITERIA:MAJOR SECTIONS:$\star \star \star \star t \star * * * * * * * * * * * * * * * * * * * * * * * *$

1. INSTITUTIONAL PURPOSE
2. INSTITUTIONAL EFFECTIVENESS
3. EDUCATIONAL PROGRAM
4. ADMINISTRATIVE PROCESSES
FURTHER BREAKDOWNS:
5. INSTITUTIONAL PURPOSE (Chair + 4 members)(5)
6. INSTITUTIONAL EFFECTIVENESS (Chair +4 members)(5)
2.1 Planning and Evaluation2.2 Institutional Research
7. EDUCATIONAL PROGRAM (Chair +5 subcommittee chairs)(26)
3.1 Undergraduate Program +4 members
3.2 Graduate Program ..... +4 members
3.3 Continuing Education, Outreach and Service Programs +4 members3.4 Faculty +4 members
3.5 Consortial and Contractual Relationships +4 members
8. EDUCATIONAL SUPPORT SERVICES (Chair +6 subcommittee chairs)4.1 Educational Support Services +4 members
4.2 Library +4 members
4.3 Instructional Support +4 members
4.4 Computer Resources and Services +4 members
4.5 Student Development Services +4 members
4.6 Intercollegiate Athletics +4 members
9. ADMINISTRATIVE PROCESSES (Chair +5 subcommittee chairs)
5.1 Organization and Administration +4 members(26)
5.2 Institutional Advancement +4 members
5.3 Financial Resources +4 members
5.4 Physical Resources +4 members
5.5 Externally Funded Grants and Contracts +4 members(31)

Jan-Feb, 1990: Position descriptions for Director and Assistant to the Director; Steering Committee structure, charge, appointments; Working Committee structure; Report to Chancellor's Staff; Faculty Senate; Council of Deans; prepare for Dr. David Carter's visit

March-Apri1, 1990: March 5-6 visit by Dr. Carter with Chancellor, Chancellor's staff; Council of Deans; and with the Steering Committee; Appointment of the 88 committee members (total $=110$ ); writing of Working Committee charges and initial meetings of Working Committees

Summer, 1990: Drafting and approval of all Working Committee work plans for 1990-91, in coordination with the writing of departmental and program area guidelines for planning process activities. Completion of "The Proposal for the ECU SACS Self-Study, 1990-92"

Fall and Spring, 1990-91: The working Committees draft reports under each "must" amd "should" in their area of the Criteria \#1 -\#5. The working committees will draw on reports submitted from each department and program area in in the University as well as from reports from each Strategic Planning Unit.

Summer, 1991: Working Committee reports will be collated and drafted into a single report

Fal1, 1991: The report will be approved by the respective working committees and the Steering Committee and presented to the Vice Chancellor for Academic Affairs. After final University approval from the Chancellor and the Chancellor's staff, the report will be sent to SACS in November, 1991.

Spring, 1992: Arrangements will be made for the Visiting Committee. The visit will be sometime between February and April. Follow-up details and responses will be coordinated immediately.

Summer, Fall, 1992: Follow-up details completed in time for the SACS Commission on Colleges' vote on ECU's reaffirmation of accreditation in December, 1992.

## Strategic Planning Units

Academic Planning UnitsVice Chancellor - Academic AffairsSchool of ArtCollege of Arts \& SciencesSchool of BusinessSchool of EducationGeneral College \& Undergraduate StudiesGraduate School \& ResearchSchool of Home Economics
School of Industry \& Technology
School of Music
School of Social Work
Academic Library Services
Continuing Education \&
Summer School
Vice Chancellor - Health Sciences
School of Allied Health Sciences
School of Medicine
School of NursingHealth Sciences Library
Support Planning Units
Chancellor
Student LifeInstitutional AdvancementBusiness Affairs

Ballot 非


TELLERS' REPORT

ELECTION FOR: NOMINATING COMMITTEE FOR FACULTY SENATE OFFICERS
\# of Ballot Sheets Received

\# of Votes Necessary for Majority Vote


Nominees For

$\qquad$
$\qquad$
$\qquad$
$\qquad$
$\qquad$
illegal ballots
\# of Votes

$$
\begin{aligned}
& 17+28+1=46 \\
& \frac{17+28}{17+28}+1=45 \\
& 17+28+1=46 \\
& 17+28
\end{aligned}
$$

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$\qquad$nominations

