

MEMORANDUM

TO: All East Carolina University Faculty

FROM: Jim Joyce *JJ*
Chair of the Faculty

DATE: August 23, 1990

SUBJECT: **FACULTY SENATE SPECIAL SESSION - Tuesday, September 4, 1990**
2:10, Mendenhall Great Room

At the suggestion of the Ad Hoc Committee to Review the University Implementation Plans and after discussion with Chancellor Eakin, I am calling a special session of the Faculty Senate for Tuesday, September 4, 1990, at 2:10 in the Mendenhall Great Room.

The Strategic Planning Process will be the topic of discussion. The Senators will receive a copy of all Implementation Plans and Unit Plans along with this agenda.

Please make every effort to attend this important special session.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Special Order of the Day
 - A. Overview of Strategic Plan Review Session and highlights of University Directions, Richard Eakin
 - B. Enrollment Management Implementation Plan Highlights, Dorothy Muller
 - C. Facilities Implementation Plan Highlights, Richard Brown
 - D. Faculty and Staff Development Implementation Plan Highlights, Jim Joyce
 - E. Financial Implementation Plan Highlights, Richard Brown
 - F. Information Resources Implementation Plan Highlights, Dave Watkins
 - G. Organization Implementation Plan Highlights, Richard Eakin
 - H. Public Outreach Implementation Plan Highlights, Ed Wheatley
 - I. Highlights of Academic Affairs' Unit Plans, Marlene Springer
 - J. Highlights of Health Sciences' Unit Plans, Alastair Connell
 - K. Concluding remarks with reference to linkage of plan to budget and SACS activities, Richard Eakin
 - L. Open Discussion