NOTE TO ALL FACULTY:

DUE TO BUDGET LIMITATIONS THIS YEAR, I HAVE FOUND IT NECESSARY TO PLAN CAREFULLY OUR USE OF PAPER. TO THIS END, WE WILL BE DISTRIBUTING A ONE-PAGE EXECUTIVE SUMMARY OF THE FACULTY SENATE MEETINGS TO ALL FACULTY. FULL MINUTES WILL BE AVAILABLE FROM: (1) YOUR SENATOR(S), (2) IN THE FACULTY SENATE OFFICE, (3) IN YOUR CODE UNIT OFFICE, AND (4) ON "FSONLINE".

Jim Joyce Chair of the Faculty

EXECUTIVE SUMMARY

EAST CAROLINA UNIVERSITY FACULTY SENATE MINUTES OF SEPTEMBER 4, 1990

The Faculty Senate held a special called meeting on Tuesday, September 4, 1990 in the Mendenhall Student Center, Great Room.

Absent were: Woodside (Faculty Assembly), Singhas (Biology), Ferrante (Counseling Center), Cunningham (Medicine), Taggart (Music).

Alternates present were: Glascoff for Meloche (Business), Schmidt for Anderson and Knott for Spence (Education), Fletcher for Pennington and Markello for Pories (Medicine), Memory for Jarvis (Music), McSweeney for Horns (Nursing), Hough for Yarbrough (Political Science).

The topic of discussion was the Strategic Planning Process.

Chancellor Eakin gave an overview of the strategic plan. Highlights of the seven implementation plans were presented. Vice Chancellor Springer summarized the Academic Affairs Unit Plan, and Vice Chancellor Connell summarized the Health Sciences Unit Plan.

Following these presentations, open discussion was held with the Senators providing many suggestions concerning the Implementation Plans.

The first regular meeting of the Faculty Senate on Tuesday, September 11, 1990, will provide an additional opportunity to present recommendations concerning the strategic plan.