#### PLEASE NOTE CHANGE IN THE MEETING LOCATION

### EAST CAROLINA UNIVERSITY FACULTY SENATE

The fourth regular meeting of the Faculty Senate for academic year 1990/91 will be held on Tuesday, December 4, 1990, at 2:10 p.m. in the Willis Building.

#### AGENDA

- I. Call to Order
- II. Approval of Minutes of November 6, 1990, and November 15, 1990
- III. Special Order of the Day
  - A. Roll Call
  - B. Announcements
  - C. Richard Eakin, Chancellor
  - D. Vice Chancellors' Reports
  - E. James LeRoy Smith, Director of Self Study for Southern Association of Colleges and Schools
- IV. Unfinished Business
- V. Report of Committees
  - A. Agenda Committee, Tom Chenier 1991-1992 Proposed Agenda and Faculty Senate Meeting Dates (see reverse side)
  - B. Committee on Committees, Bob Woodside
    Nominations for replacement of resigned faculty member
    on the University Athletic Committee
  - C. Admissions & Recruitment Committee, Bob Joyner Recommendation concerning the Nontraditional Student Task Force Report (Senators and Unit Code Administrators will receive a copy of the Committee's recommendation prior to the meeting.)
  - D. Curriculum Committee, Bill Grossnickle
    - 1. Minutes from October 25, 1990, meeting which includes:
      - a. Revise BS Biology, BSB Biochemistry, Biology minor, and BS in Clinical Laboratory Science
      - b. Revise WOST minor
      - c. Revise Alcohol and Drug Studies minor
      - d. Revise BS Prof in Computer Science, BA Math with Option in Statistics, and minor in Statistics
      - e. Revise BS in Industrial and Technical Education
    - 2. Minutes from November 8, 1990, meeting which includes:
      - a. Revise BFA and BA in Art
      - b. Revise BA and BS in Economics, thereby revising BS in Urban and Regional Planning
      - c. New BS degree in Applied Geography
  - E. Unit Code Screening Committee, Don Sexauer School of Allied Health Sciences Unit Code (available in the Faculty Senate Office)

August 21, 1991 September 2, 1991 October 10-15, 1991 November 27-29, 1991 December 6, 1991 December 9-13, 1991 Classes Begin
Holiday
Fall Break
Thanksgiving Break
Classes End
Exams

January 10, 1992 January 20, 1992 March 9-13, 1992 April 17, 1992 April 27, 1992 April 29-May 6, 1992

Classes Begin
Holiday
Spring Break
Holiday
Classes End
Exams

#### Agenda will meet:

August 27, 1991 September 24, 1991 October 29, 1991 November 19, 1991 January 7, 1992 February 4, 1992 March 3, 1992 March 31, 1992

#### Senate will meet:

September 10, 1991 October 8, 1991 November 12, 1991 December 3, 1991 January 21, 1992 February 18, 1992 March 17, 1992 April 14, 1992

April 15, 1992 - Organizational Mtg.

## 1991

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| MATES  MINARY  New Year's Day:  Martin Luther King.  Jr. Day  Editology  Lineaby's Errichey                                  | ## T W T # 8 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31                        |
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| Flag Day Father's Day Canada Day (Canada) Independence Day EPTERMEN  | * M T W T F 8 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31                       |
| Father's Day<br>BLY<br>I Canada Day (Canada)<br>I Independence Day<br>EPTERMEN   | 8 M T W T F 8<br>1 2 3 4 5<br>6 7 8 9 10 11 12<br>13 14 15 16 17 18 19<br>20 21 22 23 24 25 26                          |

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| 7 1 15 21 22 20 20                           | 12 Lincoln's Birthday 14 Valentine's Day 17 Washington's Birthday 22 Washington's Birthday MARKEN 4 Ash Washington's Birthday 17 St. Patriotis Day APRIL  | 2 9 16 23          | 3 10     | 1 4         | 5 12      | T 6 13              | 14             | 1                         |
| F 8<br>6 7<br>13 14<br>20 21<br>27 26        | 12 Pain Senday 17 Good Friday 18 Passover 19 Easter Sunday 10 Mether's Day 16 Armed Person Day 16 Victoria Day (Canada) 25 Memorial Day - Obord.          | 6<br>13<br>28      | 7 14 21  | T 1 8 15 22 | W 2 9 16  | 3<br>10<br>17<br>24 |                | 5<br>12<br>19             |
| F 8<br>3 4<br>10 11<br>17 18<br>24 25        | JAMESE 14 Fing Day 21 Father's Day  1 Canada Day (Canada) 4 Independence Day SEPTEMBER  | 18                 | 12       | T 6 13 20   | W 7 14 21 | 1<br>8<br>15<br>22  | F 2 9 16 23 30 | 24                        |
| F 8<br>1 2<br>8 9<br>15 16<br>22 23<br>29 30 | 7 Labor Dey<br>28 Rosh Hashanah<br>OCTOBER<br>7 Yom Kippur<br>12 Columbus Day<br>12 Thankagiving Day<br>(Canada)<br>24 United Nations Day<br>31 Halloween | 1<br>8<br>15<br>22 | M 2 9 16 | T 3 10 17   | W 4 11 18 | 12                  | F              | 21                        |
| F 8 5 6 12 13 19 20 26 27                    | NOVEMBER 3 Election Day 11 Veterans Day 26 Thanksgiving Day DECEMBER 20 Hanukkah 25 Christmas Day   |                    | 21       | T 1 8 15 22 | W 2 9 16  | 3<br>10<br>17<br>24 | F 4            | \$<br>5<br>12<br>19<br>26 |