## 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)
VI. New Business

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.


