

AGENDA ATTACHMENTS WILL BE DISTRIBUTED TO ALL ADMINISTRATORS, DEANS, CHAIRS, DIRECTORS, SENATORS, CHAIRS OF ALL ACADEMIC COMMITTEES, AND AVAILABLE ON "FSONLINE".

EAST CAROLINA UNIVERSITY  
FACULTY SENATE EXECUTIVE AGENDA

The fourth regular meeting of the Faculty Senate for academic year 1991/92 will be held on Tuesday, December 3, 1991, at 2:10 p.m. in the Mendenhall Student Center, Room #244. **Please note change in room location!**

- I. Call to Order
- II. Approval of Minutes of November 12, 1991
- III. Special Order of the Day
  - A. Roll Call
  - B. Announcements
  - C. Richard Eakin, Chancellor
  - D. Vice Chancellors' Reports
  - E. Larry Hough, Faculty Assembly Report  
November 22, 1991, meeting
  - F. James LeRoy Smith, Director of Self Study for  
Southern Association of Colleges and Schools
- IV. Unfinished Business

Faculty Affairs Committee, Henry Ferrell  
Appendix X: Grievance Procedures for Complaints of Sexual or Racial Harassment or Discrimination Brought Against ECU Faculty Members or Administrators Holding Faculty Status (Attachment 1)
- V. Report of Committees
  - A. Agenda Committee, Conner Atkeson  
1992-1993 Proposed Agenda and Faculty Senate Meeting Dates  
(Attachment 2)
  - B. Committee on Committees, Doug McMillan  
Recommended changes to Academic Committee Charges  
(Attachment 3)
  - C. Curriculum Committee, Bill Grossnickle
    1. Curriculum matters contained in the November 14, 1991 meeting:
      - a. Revise BA Pol Sc, BS Prof Pol Sc, Minors in Public Administration, Pol Sc and Comparative Government and International Relations
      - b. Revise BSBA
      - c. Revise BS major and minor in History, BS in Public History (Maritime Option)
      - d. Revise BS Nursing
      - e. Revise BS Biology
      - f. Revise BS Geology and Geology minor
      - g. Revise BS in Chemical Laboratory Science: Medical Technology and Cytotechnology

- h. Revise BS in Home Econ Ed
- i. Revise Nutrition and Dietetics major, Hospitality Management major, Interior Design major, Childlife major, Apparel and Textile major; Revise and change name of Apparel and Textiles minor to Merchandising minor
- j. Revise BS Prof in INDT, Tech Inpt/Comm College Transfer Program, BA INDT, IT minor

- 2. Curriculum matters contained in the November 21, 1991, meeting:
  - a. Revise BA Geography and BS Applied Geography
  - b. Delete BA Journalism, Mass Comm, BS Comm:Broadcasting; Add BA and BS in Communication, adding new concentration in Publications; Delete minors in Journalism and Broadcasting; Add new minor in Communication; Change SPCH, BCST, and JOUR prefixes to COMM
  - c. Revise BS LSS
  - d. Add new BS Health and PE with options in Health and Fitness Specialist and Exercise Physiology

- D. Educational Policies and Planning Committee, Ken Wilson
  - 1. Recommended inclusions to Appendix L (Attachment 4)
  - 2. University Budget for Review (Attachment 5)

- E. Faculty Affairs Committee, Henry Ferrell  
Revision to Section V. of Appendix V: ECU Sexual Harassment, Discrimination, and Conflicts of Interest Policies (Attachment 6)

- F. Faculty Welfare Committee, George Hamilton  
N.C. State Employee Assistance Program (EAP) (Attachment 7)

- G. Teaching Effectiveness Committee, Margie Gallagher  
Peer Evaluation Recommendation (Attachment 8)

VI. New Business

- Amendment to Faculty Senate Resolution #91-40 (Administrative Evaluations), Jim Joyce (Attachment 9)