

FULL AGENDAS WITH 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 fifth regular meeting of the Faculty Senate for academic year 1991/92 will be held on Tuesday, January 21, 1992, at 2:10 p.m. in the Mendenhall Student Center, Great Room.

- I. Call to Order
- II. Approval of Minutes of December 3, 1991
- III. Special Order of the Day
 - A. Roll Call
 - B. Announcements
 - C. Richard Eakin, Chancellor
 - D. Vice Chancellors' Reports
 - E. Dave Hart, Director of the Athletics Department
 - F. Eddie Payne, Head Basketball Coach
 - G. 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. Please refer to the December 3, 1991, Faculty Senate Agenda, Attachment for this report. A list of editorial corrections to the proposed appendix is attached. (Attachment 1)
- V. Report of Committees
 - A. Committee on Committees, Doug McMillan
Election of Faculty Assembly Alternate (Attachment 2)
 - B. Curriculum Committee, Bill Grossnickle
 1. Curriculum matters contained in the December 12, 1991 meeting:
Change prefix of COMM 2510 to SPCH 2510 (Public Speaking) and COMM 2520 to SPCH 2520 (Business and Professional Communication), 3 s.h. each, thereby changing BS in Communications and all degrees cognating these courses.
 2. Approval Process for 5000-Level Courses
 - C. Educational Policies and Planning Committee, Ken Wilson
Counseling Center as a unit code (Attachment 3)
 - D. Teaching Effectiveness Committee, Margie Gallagher
Peer Evaluations (Attachment 4)
- VI. New Business

Revision to the 1990-1992 Undergraduate Catalog, Section 5, page 46, Schedule Changes, David Dennard (Attachment 5)