

PLEASE POST FOR ALL FACULTY TO READ

**EAST CAROLINA UNIVERSITY
FACULTY SENATE FULL AGENDA**

SPECIAL SESSION

The East Carolina University Faculty Senate will meet in special session on Tuesday, February 25, 1992, at 2:10 p.m. in the Mendenhall Student Center.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Special Order of the Day
 - A. Committee on Committees, Doug McMillan
First Reading of the Proposed Charge of the Honors Program
Committee (on back)
 - B. Proposed Revisions to Appendix D and Appendix L

Please make every effort to attend this important special session.

COMMITTEE ON COMMITTEES REPORT
FIRST READING OF THE PROPOSED CHARGE OF THE HONORS PROGRAM COMMITTEE

1. Name: Honors Program Committee

2. Membership:

8 faculty members and 2 student members. Ex officio member (with vote): The Chair of the Faculty. Ex officio members (without vote but with all other parliamentary privileges): The Chancellor, the Vice Chancellor for Academic Affairs, the Director of the Honors Program, and the Dean of Undergraduate Studies. At least half of the elected faculty members shall either have taught honors courses or be from departments which have offered honors courses in the past three years. The student members shall serve one year terms and shall be elected by the students enrolled in the Honors Program.

3. Quorum: 5 elected members exclusive of ex-officio.

4. A. Committee Functions:

The Honors Program Committee works closely with the Director of the Honors Program, including:

1. recommending policies governing the offering of courses, developing courses and seminars to be officially designated as Honors Courses, Honors Sections, or Honors Seminars;
2. recommending the criteria for an undergraduate student to meet in order to be an "Honors Program Graduate";
3. recommending through appropriate channels curriculum changes in the Honors Program;
4. recommending the semester's course offerings and providing general advice concerning other aspects of the Honors Program as requested by the Director of the Honors Program;
5. recommending to the Faculty Senate the students to be awarded a degree with the designation "Honors Program Graduate";
6. promoting the Honors Program.

B. To Whom The Committee Reports:

The Committee reports its suggested policies, procedures, and criteria to the Faculty Senate. Recommendations of students to be awarded a degree with the designation "Honors Program Graduate" are also made to the Faculty Senate. Curriculum matters are recommended to the Curriculum Committee.

C. How Often the Committee Reports:

The Committee reports to the Faculty Senate as often as necessary, but at least once a year.

D. Power Of the Committee To Act:

The Committee is empowered to request assistance from appropriate university officials in matters concerning the promotion of the Honors Program. The Committee is empowered to make recommendations to the Curriculum Committee concerning curriculum matters outlined in 4.A.3. The Committee is empowered to make recommendations to the Faculty Senate concerning matters in 4.A.1, 4.A.2, and 4.A.5. The Committee is empowered to make recommendations to the Director of the Honors Program concerning semester course offerings, promotion of the Honors Program and other non-policy-making aspects of the Honors Program.

FULL AGENDAS WITH ATTACHMENTS WILL BE DISTRIBUTED TO ALL ADMINISTRATORS, DEANS, CHAIRS, DIRECTORS, SENATORS, CHAIRS OF ALL ACADEMIC COMMITTEES, AND AVAILABLE ELECTRONICALLY THROUGH "FSONLINE".

EAST CAROLINA UNIVERSITY
FACULTY SENATE EXECUTIVE AGENDA

SPECIAL SESSION

The East Carolina University Faculty Senate will meet in special session on Tuesday, February 25, 1992, at 2:10 p.m. in the Mendenhall Student Center.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Special Order of the Day
 - A. Committee on Committees, Doug McMillan
First Reading of the Proposed Charge of the Honors Program Committee
 - B. Proposed Revisions to Appendix D and Appendix L

Please make every effort to attend this important special session.