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EAST CAROLINA UNIVERSITY FACULTY SENATE
EXECUTIVE MINUTES OF FEBRUARY 25, 1992

The Faculty Senate met in special session on Tuesday, February 25, 1992, at 2:10 p.m. in the Mendenhall Student Center, Great Room.

Absent were: Chancellor Eakin (in Chapel Hill), VCHS Hallock, VCSL Matthews, George (Aerospace), Singhas (Biology), Pinkney (Counseling Center)

Alternates present were: Denny for Sykes (Continuing Education), Campbell for DeJesus (Economics), Gallagher for Snow (Human Environmental Sciences), Chowdhury for Reaves (Industry and Technology), Woodside for Daugherty (Math), Fletcher for Pennington and Markello for Pories (Medicine), Thompson for Reiser (Sociology and Anthropology)

Doug McMillan (English), Chair of the Committee on Committees presented the first reading of the charge of the proposed Honors ~~Degree~~ Program Committee. (Please refer to the February 25, 1992, Faculty Senate Agenda for the proposed committee charge.) The Senate will be asked to vote on this proposed committee following the second reading on March 17, 1992.

Please refer to the January 28, 1992, Faculty Senate Agenda for the proposed revisions to Appendix D and Appendix L.

It was moved and passed that the following be added as a second paragraph on line 25 in Section III.C.4.c., on page D-9: "During the November meeting of the Faculty Senate, the Chancellor's Report is to include data reflecting the employment category of all faculty. For each department, the report will compare the current academic year to comparable data for previous ten academic years. Comparisons will be included that are based on simple count, percentages, and percent changes for the total and each category of employment. Reported changes will be addressed on the basis of the effect on educational quality and consistency with the above paragraph."

The meeting adjourned at 4:25 pm.

Respectfully submitted,

Frances Eason
Secretary of the Faculty

Lori Lee
Faculty Senate Secretary