

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

The seventh regular meeting of the Faculty Senate for academic year 1991/92 will be held on Tuesday, March 17, 1992, at 12:30 pm in the Mendenhall Student Center Great Room. **Please make note of time change!**

I. Call to Order

II. Approval of Minutes of February 18, 1992 and February 25, 1992.

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

F. Approval of the Spring 1992 Graduation Roster

IV. Report of Committees

A. Calendar Committee, James Tracy
Proposed Summer 1994, Fall 1994, and Spring 1995 Calendars (Attachment 1).

B. Curriculum Committee, Bill Grossnickle
Curriculum matters contained in the February 13, 1992, meeting.

C. Faculty Computer Committee, Karl Wuensch
Proposed Policy Statement on Evaluating Faculty Authored Computer Programs or Software (Attachment 2).

D. Faculty Welfare Committee, George Hamilton
1. Proposed Clean Air Policy (Attachment 3).
2. Proposed Summer Salary Pay Policy (Attachment 4).

E. Unit Code Screening Committee, Don Sexauer
School of Education Unit Code. (The revised unit code is available for review in the Faculty Senate Office.)

V. Unfinished Business

Proposed revisions to Appendix D and Appendix L. (Please refer to the January 28, 1992, Faculty Senate Agenda for the proposed revisions to these appendices.)