

EAST CAROLINA UNIVERSITY  
FACULTY SENATE AGENDA

SPECIAL SESSION

The East Carolina University Faculty Senate will meet in special session on Tuesday, March 31, 1992, at 12:30 p.m. in the Mendenhall Student Center Great Room. **Please make note of the time change!**

- I. Call to Order
- II. Roll Call
- III. Special Order of the Day
  - A. Faculty Governance Committee, Gene Hughes  
School of Medicine Governance Issue (see below)
  - B. Proposed Revisions to Appendix D and Appendix L

**Please Note: The Agenda Committee will meet in the Great Room immediately following this meeting (approximately 4:35).**

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**FACULTY GOVERNANCE COMMITTEE REPORT**

The Faculty Governance Committee recommends that the School of Medicine be granted a waiver allowing voting by mail ballot, according to Robert's Rules of Order Newly Revised, on a motion to amend their Code Amendment process.