

FULL AGENDAS WITH ATTACHMENTS ARE DISTRIBUTED TO ACADEMIC ADMINISTRATORS, SENATORS, ALTERNATES, CHAIRS OF ACADEMIC COMMITTEES, AND AVAILABLE ELECTRONICALLY THROUGH FSONLINE.

EAST CAROLINA UNIVERSITY
FACULTY SENATE EXECUTIVE AGENDA

The sixth regular meeting of the Faculty Senate for academic year 1992/1993 will be held on Tuesday, March 30, 1993, at 2:10 in the Mendenhall Student Center Great Room.

- I. Call to Order
- II. Approval of Minutes of February 23, 1993.
- III. Special Order of the Day
 - A. Roll Call
 - B. Announcements
 - C. Richard Eakin, Chancellor
 - D. Vice Chancellors' Reports
 - E. Dave Hart, Director of Athletics
 - F. Eddie Payne, Head Basketball Coach
 - G. Henry Ferrell, Chair, Parking and Traffic Policy Committee
 - H. Approval of the Spring 1993 Graduation Roster
- IV. Unfinished Business
- V. Report of Committees
 - A. Committee on Committees, Caroline Ayers
Second reading of proposed new academic committee entitled Writing Across the Curriculum Committee.
 - B. Calendar Committee, Jim Tracy
Proposed Summer 1995, Fall 1995, and Spring 1996 Calendars.
 - C. Educational Policies and Planning Committee, Jim Smith
Report and Committee Recommendations on the Impact of Enrollment Increases on Educational Quality.

over.....

- D. Curriculum Committee, Bill Grossnickle
Undergraduate Curriculum matters contained in the February 11, and
February 25, 1993, meetings including:
1. Revise BSBA in Marketing.
 2. Revise BSB in Biology, BS in Biochemistry, thereby changing minor
in Biology, BS Applied Physics, BS CLSC, BS Sc Ed.
 3. Add new BS in Biostatistics (EPPC approval 3-3-93).
 4. Revise BA in Math with option in Statistics and Statistics minor.
 5. Revise BS LSS major and minor.
 6. Change title of Interpreter for the Deaf minor to Interpreter
Preparation minor.
 7. Revise BFA, BFA Art Ed and BA Art.
 8. Revise cognate minor for Professional Officer Course.
- E. Faculty Governance Committee, Tinsley Yarbrough
1. Recommendation concerning apportionment of the Faculty Senate.
 2. First reading of the proposed revised Appendix A: Faculty
Constitution of ECU.
 3. First reading of the proposed revised By-Laws of the Faculty
Constitution of ECU.
 4. First reading of the proposed revised Appendix L: East Carolina
University Code.

VI. New Business

Revision to Section 5: Academic Regulations of the Undergraduate
Catalog, Larry Hough



April 8, 1993

Office of the Chancellor
103 Spilman
919-757-6212

Dr. John Moskop, Chair
Faculty Senate
East Carolina University

Dear Professor Moskop:

I am pleased to inform you of my approval of Resolutions #93-10, #93-12, #93-13, #93-14, and #93-16 as adopted by the Faculty Senate at their meeting on March 30, 1993.

Sincerely,

Richard R. Eakin
Chancellor

RRE/ra

cc: Marlene Springer



April 6, 1993

Dr. Richard Eakin, Chancellor
East Carolina University
Spilman Building

Faculty Senate
140 Rawl Annex

919-757-6537
FSLEE@ECUVM1

Dear Chancellor Eakin:

On March 30, 1993, the Faculty Senate adopted, for your consideration, the following resolutions:

- #93-10 Approval of Spring 1993 Graduation Roster.
- #93-12 Summer 1995, Fall 1995, and Spring 1996 University Calendars (attachments 1, 2, 3)
- #93-13 Report and Recommendations on the Impact of Enrollment Increases on Educational Quality (attachment 4).
- #93-14 University Curriculum Committee minutes of February 11, and 25, 1993 (attachments 5 and 6).
- #93-16 Revision to Section 5: Academic Regulations of the Undergraduate Catalog (attachment 7).

The Faculty Senate also approved the following resolutions:

- #93-11 Writing Across the Curriculum Committee Charge
- #93-15 Recommendation concerning the review of the Faculty Senate Apportionment.

Thank you for your consideration of the above mentioned resolutions.

Sincerely,

John Moskop
Chair of the Faculty

:lal

pc: Marlene Springer

attachments