

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

**EAST CAROLINA UNIVERSITY  
FACULTY SENATE**

The first regular meeting of the 1993/1994 Faculty Senate will be held on **Tuesday, September 14, 1993**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

I. Call to Order

II. Approval of Minutes

April 20, 1993 (regular meeting)  
April 21, 1993 (organizational meeting)  
June 17, 1993 (special called meeting)

III. Special Order of the Day

- A. Roll Call
- B. Announcements
- C. Richard Eakin, Chancellor
- D. Vice Chancellors' Reports
  - Marlene Springer, Academic Affairs
  - James Hallock, Health Sciences
  - Al Matthews, Student Life
- E. Dave Hart, Director of Athletics
- F. George Bailey, Faculty Assembly Delegate  
Report of Faculty Assembly Executive Committee Meeting of August 17, 1993.

IV. Unfinished Business

V. Report of Committees

- A. Committee on Committees, Brian Harris
  - 1. Nominees for the Administrative Honorary Degrees, Awards, and Distinctions Committee .
  - 2. Nominees for the Ad Hoc Committee to Study the Faculty Contract System.
- B. Educational Policies and Planning Committee,  
Ken Wilson *report postponed until October 19, meeting.*  
Revision to the *Faculty Manual*, Part III, Academic Information.
- C. Teaching Effectiveness Committee, Parmalee Hawk  
Request for a Faculty Resource Center.