

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 second regular meeting of the 1993/1994 Faculty Senate will be held on **Tuesday, October 19, 1993**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**

 September 14, 1993
- III. **Special Order of the Day**
 - A. Roll Call
 - B. Announcements
 - C. Marlene Springer, Vice Chancellor for Academic Affairs
 - D. J. Craig Souza, Chairman of the East Carolina University Board of Trustees
 - E. Gerry Clayton, Assistant Director of Admissions
 Breakdown of the 1993/94 Freshman Class
 - F. Larry Hough, Faculty Assembly Delegate
 Meeting of September 17, 1993
- IV. **Unfinished Business**
- V. **Report of Committees**
 - A. Committee on Committees, Brian Harris
 - 1. Nominee for the Enrollment Management Council
 - 2. First reading of the Revised Student Retention Committee charge
 - B. Curriculum Committee, Donald Neal
 Undergraduate Curriculum matters contained in the September 23, Committee Minutes, including revisions of:
 - 1. BS in Environmental Health
 - 2. Religious Studies minor
 - 3. International Studies minor concentration in Latin American Studies
 - C. Educational Policies and Planning Committee, Ken Wilson
 Revision to the *Faculty Manual*, Part III, Academic Information
 - D. Faculty Affairs Committee, Henry Ferrell
 - 1. Conflicts of Interest and Commitment Policy Statement and Procedures (Due to the report's bulk, relevant policies of the Board of Governors and specific forms for disclosures and notices will be distributed, under separate cover, to unit code administrators, Faculty Senators, Alternates, and upon request.)
 - 2. Faculty Opinion Survey on Merit Pay (Due to the report's bulk, the statistical information, unedited comments, and bibliography will be distributed, under separate cover, to unit code administrators, Faculty Senators, Alternates, and upon request.)
 - E. Teaching Effectiveness Committee, Parmalee Hawk
 Peer Review