

FULL FACULTY SENATE AGENDA WITH ATTACHMENTS ARE DISTRIBUTED TO
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EAST CAROLINA UNIVERSITY
FACULTY SENATE

The fifth regular meeting of the 1993/1994 Faculty Senate will be held on **Tuesday, January 25, 1994**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

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

December 7, 1993
- III. **Special Order of the Day**
 - A. Roll Call
 - B. Announcements
 - C. Marlene Springer, Vice Chancellor for Academic Affairs
 - D. James Hallock, Vice Chancellor for Health Sciences
 - E. J. Craig Souza, Chairman of the East Carolina University Board of Trustees
- IV. **Unfinished Business**
- V. **Report of Committees**
 - A. Committee on Committees, Brian Harris
Election of UNC Faculty Assembly Delegates and Alternates (attachment 1).
 - B. Admissions and Recruitment Committee, Dennis Chestnut
Revision to the Admissions Requirement (attachment 2).
 - C. Faculty Computer Committee, Bob Fainter
Addition to the Policy on the Security of Data and Records and the Proposed Inclusion into the *Faculty Manual* (attachment 3).
 - D. Research/Creative Activity Committee, Linda Allred
Revisions to the *Faculty Manual*, Appendix U, Policy and Procedures on Ethics in Research and Creative Activities (attachment 4).