

FULL FACULTY SENATE AGENDA WITH ATTACHMENTS ARE DISTRIBUTED TO ACADEMIC ADMINISTRATORS, SENATORS, ALTERNATES, CHAIRS OF ACADEMIC COMMITTEES, UPON REQUEST, AND ELECTRONICALLY THROUGH FSONLINE.

**EAST CAROLINA UNIVERSITY  
FACULTY SENATE**

The fifth regular meeting of the 1993/1994 Faculty Senate will be held on **Tuesday, February 22, 1994**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

- I. Call to Order
- II. Approval of Minutes  
January 25, 1994
- 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. Robert Herrington, Assistant Vice Chancellor for Human Resources
  - F. Larry Hough, Faculty Assembly Delegate  
Meeting of February 4, 1994
  - G. Election of Nominating Committee for Faculty Officers
- IV. Unfinished Business
- V. Report of Committees
  - A. Committee on Committees, Brian Harris  
First Reading of Revised Academic Committee Charges (attachment 1).  
(Due to the bulk of this report, attachment 1 will only be distributed to Faculty Senators. A copy for review is available in the Faculty Senate office.)
  - B. Curriculum Committee, Donald Neal  
Curriculum matters contained in the minutes of January 27, and February 10, 1994. (A copy of these minutes are available in the Faculty Senate office and on the electronic system FSONLINE.)

- C. Educational Policies and Planning Committee, Ken Wilson
  - 1. Approval of the following Requests to Plan a New Degree Program (Copies for review are available in the Faculty Senate office.)
    - a. Physician Assistant, API #1299
    - b. Rehabilitation Counseling, API #1281
    - c. Biological Sciences, API #0499
    - d. Letters (English, General), API #1599
    - e. History, Maritime, API #2205
    - f. Informational Technology, API #1601
    - g. Instructional Systems, Curriculum, and Research, API #0829
    - h. Counselor Education, API # 0826
  - 2. Approval of the following Requests to Establish a New Degree Program: (Copies for review are available in the Faculty Senate office.)
    - a. Mathematical Statistics, API #1702
    - b. Family Relations and Child Development, API #1305
- D. Faculty Affairs Committee, Henry Ferrell
  - 1. Revisions to *Appendix C. Personnel Policies and Procedures for the Faculty of East Carolina University* (attachment 2).
  - 2. Revision to *Appendix J. Informal Faculty Grievance Procedure for Grievances Involving Sex Discrimination and Other Equal Employment Opportunity Complaints* (attachment 3).
  - 3. Revision to *Appendix K. Equal Employment Opportunity/Affirmative Action Policy of East Carolina University* (attachment 4).
- E. Faculty Welfare Committee, Don Guest
  - 1. Rank of Lecturer Granted Emeritus Status (attachment 5).
  - 2. Proposed Privileges for Retired Faculty (attachment 6).
  - 3. Proposed Privileges for Emeriti Faculty (attachment 7).
- F. General Education Committee, Gerhard Kalmus
  - 1. Revised Procedure for New Courses (attachment 8).
  - 2. Revision to Curriculum Course Proposal Form (attachment 9).
  - 3. Restatement of General Education Goals and Objectives (attachment 10).
- G. Teaching Effectiveness Committee, Parmalee Hawk
  - Parking Privileges for Recipients of Teaching Excellence Awards (attachment 11).
- H. Unit Code Screening Committee, Bill Grossnickle
  - Revision to Department of Mathematics Code of Operations. (A copy for review is available in the Faculty Senate office.)
- I. Ad Hoc Committee to Review Administrative Evaluations, Carmine Scavo
  - Recommendations Concerning the Evaluations (attachment 12).