

FULL FACULTY SENATE AGENDA 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, March 29, 1994**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

- I. Call to Order**
- II. Approval of Minutes**
February 22, 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. Ernie Schwarz, Chair
University Athletic Committee and Academic Review Subcommittee
 - F. Bob Thompson, Director of Planning and Institutional Research
Strategic Planning Process
 - G. Approval of the Spring 1994 Graduation Roster
- IV. Unfinished Business**
- V. Report of Committees**
 - A. Committee on Committees, Brian Harris
First Reading of Revised Academic Committee Charges (Please refer to attachment 1 of the February 22, 1994, agenda for the proposed charges.) Attached are further revisions to those charges (attachment 1).
 - B. Calendar Committee, Ruth Jones
Proposed Summer 1996, Fall 1996, and Spring 1997 University Calendars (attachment 2).
 - C. Educational Policies and Planning Committee, Ken Wilson
Comments concerning the following Requests for Authorization to Plan New Degree Programs (no action necessary).
 - 1. Letters (English, General), API #1599
 - 2. Educational Leadership, API # 0893
 - D. Faculty Governance Committee, Tinsley Yarbrough
 - 1. Revised *Appendix D. Tenure and Promotion Policies and Procedures of East Carolina University* (attachment 3).
 - 2. Recommendation concerning a proposed *Appendix Y. Grievance Policies and Procedures of East Carolina University* (attachment 4).
 - E. Honors Program Committee, Claudia Melear
Proposed Four-Year Honors Program (attachment 5).