



C O P Y

Faculty Senate
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MEMORANDUM

TO: Richard Eakin, Chancellor
Tinsley Yarbrough, Interim Vice Chancellor for Academic Affairs
James Hallock, Vice Chancellor for Health Sciences
Patricia Anderson, Chair of the Faculty
Jack Karns, Vice Chair of the Faculty
Beth Winstead, Secretary of the Faculty
Trenton Davis, Parliamentarian

FROM: Lori Lee *LL*
Faculty Senate

DATE: 24 August 1994

SUBJECT: Faculty Officers' Meeting

The Faculty Officers will meet with the Chancellor and Vice Chancellors on Tuesday, 6 September 1994, at 3:00 in the Chancellor's office, Spilman #103. Please call me at ext. 6537 if you are unable to attend this meeting.

Thank you.

MEETING OF FACULTY OFFICERS WITH CHANCELLOR AND VICE CHANCELLORS

Tuesday, 6 September 1994

AGENDA

- A. Chancellor Eakin's Remarks
- B. Interim Vice Chancellor Tinsley Yarbrough's Remarks
- C. Vice Chancellor James Hallock's Remarks
- D. Faculty Officer's Remarks
 - Appendix D of the *ECU Faculty Manual*
 - Faculty Senate Office Open House
- E. Resolution from the 7 December 1993, Faculty Senate Meeting.
 - #93-42 Amendment to Section V. of Appendix A. Faculty Constitution of the *ECU Faculty Manual*.
- F. Resolutions from the 19 April 1994, Faculty Senate Meeting.
 - #94-21 Curriculum matters contained in the minutes of the University Curriculum Committee's meeting of 24 March 1994.
 - #94-22 Four-Year Honors Program.
 - #94-23 Recommendations concerning East Carolina University's Graduation Rates.
- G. 13 September 1994, Faculty Senate Agenda
- H. Miscellaneous