

A FULL FACULTY SENATE AGENDA WITH ALL ATTACHMENTS IS DISTRIBUTED TO FACULTY SENATORS, ALTERNATES, ACADEMIC COMMITTEE CHAIRS, ACADEMIC UNIT ADMINISTRATORS, AND AVAILABLE ELECTRONICALLY ON FSONLINE.

**EAST CAROLINA UNIVERSITY
1994-1995 FACULTY SENATE**

The third regular meeting of the 1994/1995 Faculty Senate will be held on Tuesday, 15 November 1994, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**
11 October 1994
- III. **Special Order of the Day**
 - A. Roll Call
 - B. Announcements
 - C. Tinsley Yarbrough, Interim Vice Chancellor for Academic Affairs
 - D. Dave Hart, Director of Athletics
Report on 1994-1995 Athletic Season
 - E. Gerry Clayton, Assistant Director of Admissions
Report on 1994 Freshman Class
 - F. Layton Getsinger, Associate Vice Chancellor for Business Affairs
Chair of Administrative Task Force on Parking
- IV. **Unfinished Business**
- V. **Report of Committees**
 - A. Agenda Committee, Brenda Killingsworth
First Reading of a Revision to *ECU Faculty Manual*, Appendix A (attachment 1).
 - B. Committee on Committees, Caroline Ayers
Nomination to fill vacancy on the UNC Faculty Assembly (attachment 2).
 - C. Calendar Committee, Ruth Jones
Addition to the University Calendars' Common Exam Schedule (attachment 3).
 - D. Faculty Governance Committee, Don Sexauer
 1. Revision to *ECU Faculty Manual*, Appendix L (attachment 4).
 2. Internal procedures for Faculty Senate Apportionment (attachment 5).
 - E. University Curriculum Committee, Donald Neal
Curriculum matters contained in the minutes of 13 October 1994.
(Copies of these minutes have been distributed to all Faculty Senators, Alternates, Academic Unit Administrators, and placed electronically on FSONLINE.)
- VI. **New Business**