

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 fourth regular meeting of the 1994/1995 Faculty Senate will be held on Tuesday, 13 December 1994, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

- I. Call to Order
- II. Approval of Minutes
15 November 1994
- III. Special Order of the Day
 - A. Roll Call
 - B. Announcements
 - C. Tinsley Yarbrough, Interim Vice Chancellor for Academic Affairs
 - D. James Hallock, Vice Chancellor for Health Sciences
 - E. Bob Thompson, Director of Planning and Institutional Research
Information Reflecting Employment Category of Faculty.
 - F. Tom Powell, Director of Admissions
Report on 1994 Freshman Class
 - G. Larry Hough, Faculty Assembly Delegate
Meeting of 18 November 1994
 - H. Election of One Faculty Senate Agenda Committee Member.
- IV. Unfinished Business
- V. Report of Committees
 - A. Agenda Committee, Brenda Killingsworth
 1. Second Reading of a Revision to *ECU Faculty Manual*, Appendix A (attachment 1).
 2. 1995-1996 Agenda Committee and Faculty Senate meeting dates (attachment 2).
 - B. Credits Committee, Tope Bello
 1. Revision to the *1994-1996 Undergraduate Catalog* (attachment 3).
 2. Revision to the *ECU Faculty Manual* (attachment 4).
 - C. Faculty Welfare Committee, Don Guest
 1. Procedure for Selecting Mace Bearers (attachment 5).
 2. Revision to the Faculty Marshal charge (attachment 6).
 - D. University Curriculum Committee, Donald Neal
Curriculum matters contained in the minutes of 10 November 1994.
(Copies of these minutes have been distributed to all Faculty Senators, Alternates, Unit Administrators, and placed electronically on FSONLINE.)
- VI. New Business