

MEETING OF FACULTY OFFICERS WITH CHANCELLOR AND VICE CHANCELLORS

Tuesday, 6 December 1994

AGENDA

- A. Chancellor Eakin's Remarks
- B. Interim Vice Chancellor Tinsley Yarbrough's Remarks
- C. Vice Chancellor James Hallock's Remarks
- D. Faculty Officers' Remarks
 - 1. Ad-Hoc Committee to Study Faculty Contract System
 - 2. Updated Payroll System Scheduled for Implementation in April, 1995
 - 3. Internal Allocation of Additional Teaching Excellence Awards From the Board of Governors
 - 4. *ECU Faculty Manual* on *GOPHER INTERNET* in February, 1995
- E. Resolutions from the 15 November 1994, Faculty Senate Meeting.
 - #94-34 Fall 1994 Graduation Roster
 - #94-35 Addition of SPANISH 1004 to the Common Exam Schedule
 - #94-36 Revision to *ECU Faculty Manual*, Appendix L
 - #94-37 Internal Procedures for Faculty Senate Apportionment
 - #94-38 Curriculum Matters of 13 October 1994
- F. 13 December 1994, Faculty Senate Agenda
- G. Miscellaneous