

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 fifth regular meeting of the 1994/1995 Faculty Senate will be held on **Tuesday, 24 January 1995**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**
 - 13 December 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
- IV. **Unfinished Business**
- V. **Report of Committees**
 - A. Committee on Committees, Bob Woodside
 - 1. Election of One Faculty Assembly Alternate (Attachment 1).
 - 2. First Reading of Revisions to the Course Drop Appeals Committee Charge (Attachment 2).
 - B. Research/Creative Activity Policies Committee, Uma Gupta
Procedures for University Research Awards (Attachment 3).
 - C. Teaching Effectiveness Committee, Parmalee Hawk
Revisions to the Selection Procedures for the Robert and Lina Mays and Robert L. Jones Alumni Teaching Excellence Awards (Attachment 4).
 - D. University Curriculum Committee, Donald Neal
Curriculum matters contained in the minutes of 8 December 1994.
(Copies of these minutes have been distributed to all Faculty Senators, Alternates, Unit Administrators, and placed electronically on FSONLINE.)
 - E. Ad Hoc Committee to Review Administrative Evaluations, Jeff Johnson
Final Recommendations of the Committee (Attachment 5).
- VI. **New Business**