

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 seventh regular meeting of the 1994/1995 Faculty Senate will be held on **Tuesday, 28 March 1995**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

- I. Call to Order
- II. Approval of Minutes  
21 February 1995
- 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. Ernie Schwarz, Chair  
University Athletic Committee and Academic Review Subcommittee
  - F. Approval of the Spring 1995 Graduation Roster
- IV. Unfinished Business
- V. Report of Committees
  - A. Calendar Committee, Ruth Jones  
Proposed Summer 1997, Fall 1997, and Spring 1998 University Calendars (attachment 1).
  - B. Educational Policies and Planning Committee, Worth Worthington
    1. Request for Authorization to Establish a New Ph.D. Degree Program in Speech Pathology and Audiology, API #1220 (A copy is available for review in the Faculty Senate office, 140 Rawl Annex.)
    2. Proposed revisions to the *ECU Faculty Manual*, Part III. (attachment 2).
  - C. Faculty Governance Committee, Don Sexauer
    1. Recommended "Editorial" Amendments to the *ECU Faculty Manual*, Appendix D (attachment 3).
    2. Permission to revise *ECU Faculty Manual*, Parts I-IV (attachment 4).
  - D. Honors Program Committee, Doug McMillan  
Resolution concerning the Honors Program (attachment 5).
  - E. Libraries Committee, Johnathan Bascom  
Discussion of Joyner Library's Marquis System.
  - F. Research/Creative Activity Policies Committee, Uma Gupta  
Addition to the *ECU Faculty Manual*, Part IV. (attachment 6).
  - G. Unit Code Screening Committee, Bill Grossnickle  
Revisions to the Health Sciences Library's Unit Code of Operations.  
(A copy is available for review in the Faculty Senate office.)
- VI. New Business