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 eighth regular meeting of the 1994/1995 Faculty Senate will be held on Tuesday, 25 April 1995, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

- I. Call to Order
- II. Approval of Minutes
- 28 March 1995
- III. Special Order of the Day
 - A. Roll Call
 - B. Announcements
 - C. Richard Eakin, Chancellor
 - D. Tinsley Yarbrough, Interim Vice Chancellor for Academic Affairs
 - E. James Hallock, Vice Chancellor for Health Sciences
- IV. Unfinished Business
- V. Report of Committees
 - A. Committee on Committees, Caroline Ayers

 First Reading of a Revised Faculty Computer Committee Charge (attachment 1).
 - B. Credits Committee, Myron Caspar
 Revision to the ECU Faculty Manual, Part III. Academic Information (attachment 2).

- C. Educational Policies and Planning Committee, Worth Worthington Request for authorization to <u>establish</u> new degree programs in the following:
 - a. Post-Professional master in Occupational Therapy.
 - b. Physician Assistant program in Allied Health Sciences.
 - c. Master of Arts degree in International Studies.

 (Copies are available for review in the Faculty Senate office.)
- D. Faculty Computer Committee, Karl Wuensch Informational Report on the Faculty Microcomputer Program and Faculty on Fixed-Term Appointments (attachment 3).
- E. Faculty Governance Committee, Don Sexauer Revisions to ECU Faculty Manual, Appendix Y. Grievance Policies and Procedures of ECU (attachment 4).
- F. Faculty Welfare Committee, Don Guy Proposed East Carolina University Weapons Policy (attachment 5).
- G. General Education Committee, Karen Krupa
 - 1. Proposed Articulation Agreement Between ECU and Community Colleges (attachment 6).
 - 2. Articulation Agreement Implementation Policy (attachment 7).
- H. Research/Creative Activity Grants Committee, Mark Taggart Revisions to the Grant Proposals (attachment 8).
- I. Student Advising and Retention Committee, James Holloway Proposed Freshman Academic Cohort Program (attachment 9).
- J. Teaching Effectiveness Committee, Parm Hawk
 - 1. Informational Report on the Research of Distance Learning Courses (attachment 10)
 - 2. Revised Principles to Guide the Use of the Student Opinion Data (attachment 11).
 - 3. Revised Student Opinion of Instruction Survey (attachment 12).
- K. Unit Code Screening Committee, Bill Grossnickle Revisions to the following Unit Code of Operations:
 - 1. School of Allied Health Sciences
 - 2. Department of Economics
 - 3. Department of Sociology

(Copies are available for review in the Faculty Senate office.)

L. University Curriculum Committee, Donald Neal Curriculum matters contained in the minutes of 9 February 1995, 23 February 1995, 23 March 1995, and 13 April 1995. (Copies are available for review in the Faculty Senate office.)