

THE FULL FACULTY SENATE AGENDA WITH ATTACHMENTS IS DISTRIBUTED TO FACULTY SENATORS, ALTERNATES, ACADEMIC COMMITTEE CHAIRS, AND AVAILABLE ELECTRONICALLY ON FSONLINE.

**EAST CAROLINA UNIVERSITY
1995-1996 FACULTY SENATE**

The second regular meeting of the 1995/1996 Faculty Senate will be held on **Tuesday, 10 October 1995**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

- I. Call to Order**
- II. Approval of Minutes**
12 September 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
 - F. Mike Hamrick, Director of Athletics
Discussion of Athletic Program.
 - G. Tom Powell, Director of Admissions
Discussion of Incoming Freshman Class.
 - H. Gregg Givens, Faculty Assembly Delegate
Report on 22 September 1995, Faculty Assembly Meeting.
- IV. Unfinished Business**
- V. Report of Committees**
 - A. Committee on Committees, Bob Woodside
 - 1. Nomination for Faculty Assembly Delegate Vacancy (attachment 1).
 - 2. Nomination for Appellate Due Process Committee Vacancy (attachment 2).
 - 3. Nominations for Appellate Reconsideration Committee Vacancies (attachment 3).
 - 4. Nominations for Appellate Hearing Committee Vacancies (attachment 4).
 - B. Teaching Effectiveness Committee, Michael Duffy
Revised Procedures for the Board of Governors Award for Excellence in Teaching (attachment 5).
- VI. New Business**