

THE FULL FACULTY SENATE AGENDA WITH ATTACHMENTS IS
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COMMITTEE CHAIRS, AND AVAILABLE ELECTRONICALLY ON
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EAST CAROLINA UNIVERSITY
1995-1996 FACULTY SENATE

The third regular meeting of the 1995/1996 Faculty Senate will be held on **Tuesday, 7 November 1995**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**
 - 10 October 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. James LeRoy Smith, Chair
 Enrollment Services Council
 - G. Ken Marks, Director, Academic Library Services
 Transfer of Materials During Library Renovations
 - H. Approval of Fall 1995 Graduation Roster
- IV. **Unfinished Business**
 - Ad Hoc Committee Charge on Faculty-Student Grievances (attachment 1).
- V. **Report of Committees**
 - A. Credits Committee, Bob Woodside
 Revision to *Faculty Manual*, and *Undergraduate Catalog*, reference to
 Grade Appeals (attachment 2).
 - B. Educational Policies and Planning Committee, Madge Chamness
 Proposed Weekend and Evening College (attachment 3).
 - C. Faculty Governance Committee, Jim Joyce
 Proposed Revision to *ECU Faculty Manual*, Appendix L (attachment 4).
 - D. Research/Creative Activity Policies Committee, Charles Hodson
 Proposed Revision to *ECU Faculty Manual*, Appendix I (attachment 5).
 - E. University Curriculum Committee, Jim Smith
 Undergraduate curriculum matters contained in the meeting minutes of
 28 September and 12 October 1995. (Copies of these minutes have been
 distributed to Faculty Senators and Alternates. Others may request copies
 from the Faculty Senate office at ext. 6537.)
- VI. **New Business**