

THE FULL FACULTY SENATE AGENDA WITH ATTACHMENTS IS
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COMMITTEE CHAIRS, AND AVAILABLE ELECTRONICALLY ON
FSONLINE.

EAST CAROLINA UNIVERSITY
1995-1996 FACULTY SENATE

The fourth regular meeting of the 1995/1996 Faculty Senate will be held on **Tuesday, 5 December 1995**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**
7 November 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. Agenda Committee, Michael Carrafiello
Proposed 1996-97 Agenda Committee and Faculty Senate Meeting Dates (attachment 1).
 - B. Credits Committee, Bob Woodside
Revision to *Undergraduate Catalog*, reference to Credit (attachment 2).
 - C. University Curriculum Committee, Jim Smith
Undergraduate curriculum matters contained in the meeting minutes of 9 November 1995. (Copies of the minutes have been distributed to Faculty Senators and Alternates. Others may request copies from the Faculty Senate office at ext. 6537.)
 - D. Ad Hoc Committee on Administrative Evaluations, Jeff Johnson
Proposed Administrator Evaluation Forms (attachment 3).
- VI. **New Business**