

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 fifth regular meeting of the 1995/1996 Faculty Senate will be held on Tuesday, 23 January 1996, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

- I. Call to Order
- II. Approval of Minutes  
5 December 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. Dawn Clark, Faculty Assembly Delegate  
UNC Faculty Assembly Meeting of 1 December 1995
- IV. Unfinished Business
- V. Report of Committees
  - A. Committee on Committees, Bob Woodside  
Election of Delegates and Alternates to the UNC Faculty Assembly (attachment 1).
  - B. Credits Committee, Bob Woodside  
Revision to *Faculty Manual*, and *Undergraduate Catalog*, reference to Grade Appeals (attachment 2).
  - C. Educational Policies and Planning Committee, Madge Chamness
    1. Requests for Authorization to Plan New Degree Programs as follows:
      - a. BA Degree in Religious Studies, API #1510
      - b. BA, BS Degree in Multi/Interdisciplinary Studies, API #4900
      - c. BS Degree in Construction Management, API #0908
      - d. BS, MS Degree in Occupational Safety, API #0913
      - e. MA Degree in Teaching English as a Second Language, API #1508
      - f. PhD in Maritime Studies, API #4903
      - g. PhD in Bioenergetics
      - h. PhD in Health Professions-Nursing, API #1200
      - i. PhD in Counseling, API #0826
    2. Recommendation concerning the Implementation Committee on Diversity's Report (attachment 3).
  - D. Faculty Governance Committee, Jim Joyce
    1. Revision to *ECU Faculty Manual*, Appendix C, reference to Professional Advancement (attachment 4).
    2. Revision to *ECU Faculty Manual*, Appendix L, reference to Quadrennial Unit Administrator Evaluations (attachment 5).
  - E. General Education Committee, Karen Krupa  
Revision to *Undergraduate Catalog* to include a listing of courses that meet General Education Requirements (attachment 6).
  - F. Unit Code Screening Committee, Bill Grossnickle  
Revised Department of Sociology Unit Code of Operations. (A copy of the proposed document is available for review in the Faculty Senate office.)
  - G. University Curriculum Committee, Jim Smith  
Undergraduate curriculum matters contained in the meeting minutes of 7 December 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.)
- VI. New Business