

**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 sixth regular meeting of the 1995/1996 Faculty Senate will be held on **Tuesday, 20 February 1996**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

I. Call to Order

II. Approval of Minutes

23 January 1996

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. Richard Brown, Vice Chancellor for Business Affairs and
David Watkins, Associate Vice Chancellor for Academic Affairs
Information Resources Coordinating Council (IRCC)

G. Dawn Clark, Faculty Assembly Delegate
UNC Faculty Assembly Meeting of 16 February 1996

H. Election of Nominating Committee for Faculty Officers

IV. Unfinished Business

V. Report of Committees

A. Educational Policies and Planning Committee, Madge Chamness
Request for Authorization to Establish a New Doctor of Philosophy Degree Program in
Biological and Physical Sciences (Biomedical Physics). (A copy of this request is available
for review in the Faculty Senate office.)

B. University Curriculum Committee, Jim Smith
Undergraduate curriculum matters contained in the meeting minutes of 11 January and 25
January 1996. (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