

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 seventh regular meeting of the 1995/1996 Faculty Senate will be held on **Tuesday, 26 March 1996**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**  
20 February 1996
- 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. Richard Brown, Vice Chancellor for Business Affairs and  
David Watkins, Associate Vice Chancellor for Academic Affairs  
Information Resources Coordinating Council (IRCC)
  - F. Approval of Spring 1996 University Graduation Roster.
- IV. **Unfinished Business**
- V. **Report of Committees**
  - A. Calendar Committee, Nancy Moss
    - 1. Revisions to approved Fall 1996 and Fall 1997 University Calendars (attachment 1).
    - 2. Proposed Summer 1998, Fall 1998, and Spring 1999 University Calendars (attachment 2).
  - B. Educational Policies and Planning Committee, Madge Chamness  
Revision to *ECU Faculty Manual*, Section V, Academic Information (attachment 3).
  - C. Faculty Governance Committee, Jim Joyce
    - 1. Revision to *ECU Faculty Manual*, Appendix A, Faculty Constitution (attachment 4).
    - 2. Revision to *ECU Faculty Manual*, Appendix L, ECU Code (attachment 5).
    - 3. Revision to *ECU Faculty Manual*, Appendix X, Grievance Procedures for Complaints of Sexual or Racial Harassment or Discrimination or Conflicts of Interest Brought Against ECU Faculty members or Administrators Holding Faculty Status (attachment 6).
    - 4. Revision to *ECU Faculty Manual*, Appendix V, Sexual Harassment, Discrimination, and Conflicts of Interest Policies (attachment 7).
    - 5. Revision to *ECU Faculty Manual*, Appendix W, Racial and Ethnic Harassment Policies (attachment 8).
  - D. University Curriculum Committee, Jim Smith  
Undergraduate curriculum matters contained in the meeting minutes of 8 February and 22 February 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.)
  - E. Ad Hoc Committee on Faculty-Student Nonacademic Grievances, Linda Allred  
Conclusions Following the Review of Issues (Attachment 9).
- VI. **New Business**