

**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
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The eighth regular meeting of the 1995/1996 Faculty Senate will be held on **Tuesday, 16 April 1996**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**
26 March 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. Ernie Schwarz, Chair
University Athletic Committee and Academic Review Subcommittee
- IV. **Unfinished Business**
- V. **Report of Committees**
 - A. Committee on Committees, Bob Woodside
 - 1. First reading of revised Calendar Committee charge (attachment 1).
 - 2. First reading of revised Research/Creative Activity Grants Committee charge (attachment 2).
 - B. Calendar Committee, John Crammer
Fall 1996, Spring 1997, and Summer 1997 Weekend University Calendars.
(Copies of these calendars will be forwarded to Faculty Senators and Alternates prior to the meeting.)
 - C. Faculty Governance Committee, Jim Joyce
 - 1. Second reading of revision to *ECU Faculty Manual*, Appendix A, Faculty Constitution (attachment 3).
 - 2. Clarification of *ECU Faculty Manual*, Appendix D. in reference to absentee ballots and balloting by mail. (Copies of this material will be forwarded to Faculty Senators and Alternates prior to the meeting.)
 - D. Libraries Committee, Johnathan Bascom
Recommendations concerning support of the library (attachment 4).
 - E. Unit Code Screening Committee, Bill Grossnickle
Revisions to the following Unit Codes of Operation:
 - 1. School of Art
 - 2. School of Business
 - 3. Department of Communication(Copies are available for review in the Faculty Senate office.)
 - F. University Curriculum Committee, Jim Smith
Undergraduate curriculum matters contained in the meeting minutes of 14 March 1996, 28 March 1996, and 11 April 1996. (Copies of these minutes may be obtained from the Faculty Senate office, 140 Rawl Annex.)
- VI. **New Business**