

FACULTY SENATE ANNOUNCEMENTS

16 April 1996

1. We would like to ask that all Senators do the following to aid in reporting the minutes correctly:
 - a. To aid in identification, please stand when recognized to speak on issues.
 - b. To aid in clarification of motions, forms have been provided near each Senator. When making a motion or amendment, please fill out the form and forward it to Donald Neal, Secretary of the Faculty.
2. The Chancellor has approved the following resolutions:
 - #96-11 Spring 1996 University graduation roster subject to the candidates' successful completion of their degree requirements.
 - #96-12 Revised Fall 1996 and Fall 1997 University Calendars.
 - #96-13 Summer 1998, Fall 1998, and Spring 1999 University Calendars.
 - #96-15 Revision to the *ECU Faculty Manual*, Appendix L, ECU Code, Section D. Code Unit.
 - #96-16 Revisions to the *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, Appendix V, Sexual Harassment, Discrimination, and Conflicts of Interest Policies, and Appendix W, Racial and Ethnic Harassment.
 - #96-17 Undergraduate curriculum matters contained in the meeting minutes of 8 February and 22 February 1996.
3. All Academic Committees' Annual Reports are due in the Faculty Senate office no later than 1 May 1996.
4. Copies of the **1995-96 ECU Fact Book** will be distributed to all Faculty Senators and Alternates no later than Wednesday, 24 April 1996. Please call the office of Planning and Institutional Research if you do not receive a copy.
5. A special thanks is extended to Chancellor Eakin for providing the refreshments for the Faculty Senate meetings held this year.
6. Revised **1997-98 Research and Teaching summer stipend and project expense grant proposal** forms will be available in the Faculty Senate office beginning Wednesday 24 April 1996.
7. Copies of the revised **Appendix I. ECU Policy on Conflicts of Interest and Commitment** of the *ECU Faculty Manual*, have been distributed to all faculty. Please call the Faculty Senate office if you did not receive a revised copy.
8. Listed on back are the **1995-96 Faculty Senators and Alternates whose terms expire today**. A special thanks is extended to each of these faculty members who dedicated time and energy to the overall accomplishments of the Faculty Senate during the 1995-96 academic year.
9. The **ECU Board of Trustees** has an upcoming University meeting on Friday, 3 May 1996, beginning at 9:00 a.m. in the Mendenhall Great Room. This meeting is open to all interested people.

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