

THE FULL FACULTY SENATE AGENDA WITH ATTACHMENTS IS DISTRIBUTED TO FACULTY SENATORS, ALTERNATES, ACADEMIC COMMITTEE CHAIRS, AND AVAILABLE ELECTRONICALLY VIA THE ECU HOME PAGE TO THE FACULTY SENATE WEB PAGE.

**EAST CAROLINA UNIVERSITY
1996-1997 FACULTY SENATE**

The first regular meeting of the 1996/1997 Faculty Senate will be held on **Tuesday, 10 September 1996**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**
16 April 1996 and 17 April 1996
- III. **Special Order of the Day**
 - A. Roll Call
 - B. Announcements
 - C. Richard Eakin, Chancellor
 - D. Richard Ringeisen, Vice Chancellor for Academic Affairs
 - E. James Hallock, Vice Chancellor for Health Sciences
 - F. Thomas Feldbush, Vice Chancellor for Research
 - G. Mike Hamrick, Director of Athletics
 - H. Larry Hough, Faculty Assembly Delegate
Report on 19 April 1996, Faculty Assembly Meeting
- IV. **Unfinished Business**
- V. **Report of Committees**
 - A. Committee on Committees, Bob Woodside
 - 1. Second reading of revised Calendar Committee charge (attachment 1).
 - 2. Second reading of revised Research/Creative Activity Grants Committee charge (attachment 2).
 - B. Student Scholarships, Fellowships, and Financial Aid Committee, Saeed Dar
Scholarships and grants for sophomore-level and above students (attachment 3).
 - C. Faculty Grievance Committee, Ken Wilson
Overview of 1995-96 Committee Activities.
 - D. Ad Hoc Committee on Continuing Education, Charles Garrison
Definition of the Continuing Education Mission (attachment 4).
- VI. **New Business**