

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 second regular meeting of the 1996/1997 Faculty Senate will be held on Tuesday, 15 October 1996, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

- I. Call to Order
- II. Approval of Minutes  
10 September 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. Gerry Clayton, Associate Director of Admissions  
Breakdown of 1996-97 Freshman Class
  - H. Henry Ferrell, Faculty Assembly Delegate  
Report on 27 September 1996, Faculty Assembly Meeting
- IV. Unfinished Business
- V. Report of Committees
  - A. Committee on Committees, Bob Woodside  
Nominees to fill 6 vacancies on the Research/Creative Activity Grants Committee (attachment 1).
  - B. Calendar Committee, Nancy Moss
    1. Revised 1997-1998 University calendars (attachment 2).
    2. Proposed revision to the *Guidelines for Setting University Calendars* (attachment 3).
  - C. Faculty Governance Committee, Jeff Jarvis  
Post-tenure review (attachment 4).
  - D. Student Scholarships, Fellowships, and Financial Aid Committee, Saeed Dar  
Scholarships and grants for sophomore-level and above students (attachment 5).
  - E. Teaching Effectiveness Committee, Janna Brendell  
Proposed revisions to the *Selection Procedures for Robert and Lina Mays and Robert L. Jones Alumni Distinguished Professor for Teaching Awards* (attachment 6).
  - F. Unit Code Screening, Bill Grossnickle  
Revision to the School of Allied Health Science's Unit Code of Operations. (This document may be viewed in the Faculty Senate office, 140 Rawl Annex.)
  - G. Faculty Grievance Committee, Ken Wilson  
Overview of 1995-96 Committee Activities.
- VI. New Business