

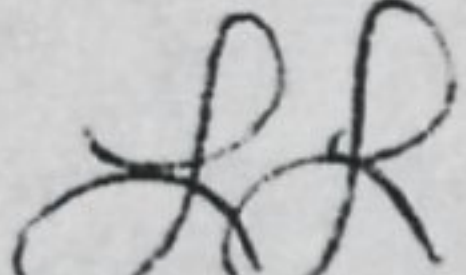


Faculty Senate
140 Rawl Annex

919-328-6537
919-328-6122 Fax
FSLEE@ECUVM1

MEMORANDUM

TO: Richard Eakin, Chancellor
Richard Ringeisen, Vice Chancellor for Academic Affairs
James Hallock, Vice Chancellor for Health Sciences
Don Sexauer, Chair of the Faculty
Brenda Killingsworth, Vice Chair of the Faculty
Donald Neal, Secretary of the Faculty
Artemis Kares, Parliamentarian

FROM: Lori Lee 
Faculty Senate

DATE: 2 October 1996

SUBJECT: Faculty Officers' Meeting

The Faculty Officers will meet with the Chancellor and Vice Chancellors on Tuesday, 8 October 1996, at 3:00 p.m. in Spilman #103. Attached is an agenda for this meeting. Please call me at ext. 6537 if you are unable to attend this meeting.

Thank you.

attachment

**MEETING OF FACULTY OFFICERS
WITH CHANCELLOR AND VICE CHANCELLORS**

Tuesday, 8 October 1996

AGENDA

- A. Chancellor Richard Eakin's Remarks
- B. Vice Chancellor's Remarks
 - Richard Ringeisen, Academic Affairs
 - James Hallock, Health Sciences*
- C. Faculty Officers' Remarks
 - 1. Chancellor's efforts to resolve faculty concerns
 - 2. Purchase of scheduling software (*Schedule 25*)
 - 3. Student Recreation Center
- D. 15 October 1996, Faculty Senate Agenda
 - 1. Length and no formal reports from Vice Chancellors
 - 2. University Calendar
- E. Miscellaneous

*Dr. Hallock will be unable to attend the meeting.

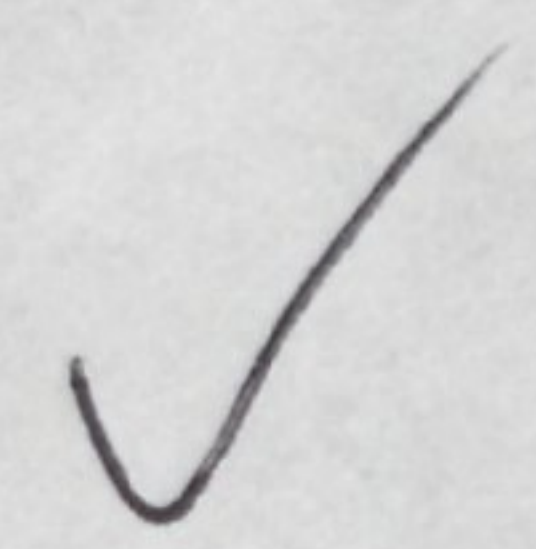


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officers

no copy for
Site



MEMORANDUM

TO: Brenda Killingsworth, Vice Chair of the Faculty
Donald Neal, Secretary of the Faculty
Artemis Kares, Parliamentarian

FROM: Don Sexauer *Don Sexauer*
Chair of the Faculty

DATE: 20 September 1996

Attached is information forwarded to us from the Chancellor concerning the purchase of software materials to improve classrooms and event scheduling processes. This issue was discussed at the last Administrative Council meeting and Dr. Eakin would like to discuss this at the next Faculty Officers' meeting with each of you and the Vice Chancellors.

Please review this material prior to the officers' meeting scheduled for Tuesday, 1 October 1996, at 2:30 p.m. in Rawl Annex, #142.

Thank you.

lal
attachment