

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 third regular meeting of the 1996/1997 Faculty Senate will be held on **Tuesday, 5 November 1996**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**  
15 October 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. Diana Henshaw, Director of Continuing Studies  
New Mission Statement
  - H. James LeRoy Smith, Executive Assistant to the Chancellor  
NCAA Certification Self-Study (for information only)  
*(Please refer to the document distributed at the last Faculty Senate meeting.)*
  - I. Approval of Fall 1996 Graduation Roster.
- IV. **Unfinished Business**  
Features of a Review of Performance of Tenured Faculty  
(attachment 1 - not included here).
- V. **Report of Committees**
  - A. Admissions and Recruitment Committee, John Cope  
Proposed Admission Standards for Home-Schooled Students  
(attachment 2 - not included here).
  - B. University Curriculum Committee, Jim Smith  
Curriculum matters contained in the minutes of the September 12, 1996, October 10, 1996, and October 24, 1996, Committee Meetings. (Copies of these minutes have been distributed to all units and are available on the Faculty Senate web page.)
- VI. **New Business**