

# PLEASE POST FOR ALL FACULTY TO READ!

## EAST CAROLINA UNIVERSITY 1996-1997 FACULTY SENATE

The fourth regular meeting of the 1996/1997 Faculty Senate will be held on **Tuesday, 3 December 1996**, at 2:10 in the Mendenhall Student Center Downstairs Social Room.

### FULL AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**  
5 November 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. Ben Irons, University Attorney  
The New Public Meeting Law
  - H. Rita Reaves, Faculty Assembly Delegate  
UNC Faculty Assembly Meeting of 15 November 1996
- IV. **Unfinished Business**
- V. **Report of Committees**
  - A. Agenda Committee, Lou Everett
    1. Revision to approved January meeting date.
    2. Election of one member to the Committee.
    3. Discussion on change to Special Order of the Day.
    4. Proposed 1997-1998 Agenda Committee and Faculty Senate Meeting Dates (attachment).
  - B. University Curriculum Committee, Jim Smith  
Curriculum matters contained in the minutes of the 14 November 1996, Committee Meeting.  
(Copies of these minutes have been distributed to all units and are available on the Faculty Senate web page.)
- VI. **New Business**

**Faculty Senate Agenda**  
**3 December 1996**  
**Attachment**

**AGENDA COMMITTEE REPORT**  
**1997-1998 AGENDA COMMITTEE AND FACULTY SENATE MEETING DATES**

**Fall 1997**

August 20 Classes Begin  
 September 1 State Holiday  
 October 4-7 Fall Break  
 November 10-14 Early Registration  
 November 26-30 Thanksgiving Break  
 December 10 Classes End  
 December 11 Reading Day  
 December 12-19 Exams

**Spring 1998**

January 13 Classes Begin  
 January 19 State Holiday  
 March 15-22 Spring Break  
 March 30-April 3 Early Registration  
 April 10 State Holiday  
 May 6 Classes End  
 May 7 Reading Day  
 May 8-14 Exams

**Agenda will meet:**

August 26, 1997  
 September 30, 1997  
 October 28, 1997  
 November 18, 1997  
 January 20, 1998  
 February 10, 1998  
 March 10, 1998  
 April 7, 1998

**Faculty Senate will meet:**

September 9, 1997  
 October 14, 1997  
 November 4, 1997  
 December 9, 1997  
 January 27, 1998  
 February 24, 1998  
 March 24, 1998  
 April 21, 1998

April 28, 1998, Organizational Meeting

**1997**

**1998**

JANUARY							IMPORTANT DATES							JULY								
S	M	T	W	T	F	S	JANUARY							S	M	T	W	T	F	S		
				1	2	3	1	New Year's Day									1	2	3	4	5	
5	6	7	8	9	10	11	15	Martin Luther King, Jr.'s Birthday	6	7	8	9	10	11	12	6	7	8	9	10	11	12
12	13	14	15	16	17	18	17	Lincoln's Birthday	13	14	15	16	17	18	19	20	21	22	23	24	25	26
19	20	21	22	23	24	25	20	Martin Luther King, Jr. Day	20	21	22	23	24	25	26	27	28	29	30	31		
26	27	28	29	30	31				27	28	29	30	31									
FEBRUARY							AUGUST							SEPTEMBER								
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S		
						1	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
9	10	11	12	13	14	15	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25
16	17	18	19	20	21	22	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	
23	24	25	26	27	28		24	25	26	27	28	29	30	31								
MARCH							OCTOBER							NOVEMBER								
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S		
						1	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
9	10	11	12	13	14	15	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27
16	17	18	19	20	21	22	19	20	21	22	23	24	25	26	27	28	29	30	31			
23	24	25	26	27	28	29	26	27	28	29	30	31										
APRIL							NOVEMBER							DECEMBER								
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S		
						1	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
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13	14	15	16	17	18	19	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
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27	28	29	30				29	30	31													
MAY							DECEMBER															
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8	9	10	11	12	13	14	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23
15	16	17	18	19	20	21	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
22	23	24	25	26	27	28	22	23	24	25	26	27	28	29	30	31						
JUNE							DECEMBER															
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						1	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
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JUNE							DECEMBER															
S	M	T	W	T	F	S	S	M	T	W	T	F	S									
						1	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
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4	5	6	7	8	9	10	15	Martin Luther King, Jr.'s Birthday	6	7	8	9	10	11	12	13	14	15	16	17	18	19
11	12	13	14	15	16	17	19	Martin Luther King, Jr. Day	13	14	15	16	17	18	19	20	21	22	23	24	25	26
18	19	20	21	22	23	24	25	Washington - Lincoln Day	20	21	22	23	24	25	26	27	28	29	30	31		
25	26	27	28	29	30	31			27	28	29	30	31									
FEBRUARY							AUGUST							SEPTEMBER								
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S		
						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
8	9	10	11	12	13	14	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23
15	16	17	18	19	20	21	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
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						1	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
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15	16	17	18	19	20	21	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
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13	14	15	16	17	18	19	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28
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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.

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1996-1997 FACULTY SENATE**

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**\*\*\* Please note the change in meeting location. \*\*\***

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