

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 fifth regular meeting of the 1996/1997 Faculty Senate will be held on **Tuesday, 21 January 1997**, at 2:10 in the Mendenhall Student Center Downstairs Social Room.

EXECUTIVE AGENDA

(Attachments are not included in this mailing.)

- I. **Call to Order**
- II. **Approval of Minutes**
3 December 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. Dot Clayton, Coordinator of Faculty Development Center
Intercampus Dialogue on Peer Review of Teaching (attachment 1).
 - H. Rita Reaves, Faculty Assembly Delegate
UNC Faculty Assembly Meeting of 15 November 1996
- IV. **Unfinished Business**
- V. **Report of Committees**
 - A. Committee on Committees, Bob Woodside
Nominations for 1997-98 Faculty Assembly Delegation (attachment 2).
 - B. Educational Policies and Planning, David Lawrence
Proposed revision to *ECU Faculty Manual*, Part V. Curriculum Development
(attachment 3).
 - C. Student Advising and Retention Committee, Rick Hebert
Proposed Steps to Enhance the Student Advising Process at ECU
(attachment 4).
 - D. 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.)
 - E. Ad Hoc Committee on a Freshman Cohort Program, Richard Miller
Committee Recommendations (attachment 5).
- VI. **New Business**