

PLEASE POST FOR ALL FACULTY TO READ!

EAST CAROLINA UNIVERSITY 1997-1998 FACULTY SENATE

The first regular meeting of the 1997/1998 Faculty Senate will be held on **Tuesday, 9 September 1997**, at 2:10 in the Mendenhall Student Center Great Room.

FULL AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**
22 April 1997, and 29 April 1997
- III. **Special Order of the Day**
 - A. Roll Call
 - B. Announcements
 - C. Richard Eakin, Chancellor
 - D. Vice Chancellor's Report
 - E. Debbie Paige
American Red Cross
 - F. Scott Forbes, President
Student Government Association
 - G. Mike Hamrick, Director
University Athletics Program
- IV. **Unfinished Business**
- V. **Report of Committees**
 - A. Committee on Committees, Mark Taggart
Nomination for Due Process Committee
(attachment 1)
 - B. Faculty Welfare Committee, Scott Thomson
Fee-Subsidized Membership To The Student Recreation Center
(attachment 2)
 - C. Unit Code Screening Committee, Bill Grossnickle
Revisions to the Department of Mathematics Unit Code of Operations.
(Copy is available for review in the Faculty Senate office.)
- VI. **New Business**

Memorandum
9 September 1997
Attachment 1.

COMMITTEE ON COMMITTEES REPORT

Nomination for Due Process Committee

Regular Members:

<u>Name</u>	<u>Dept.</u>	<u>Term</u>
William Holley	Art	1998
Jeanette Dolezal	Medicine	1999
Rick Taylor	English	1999
Ralph Scott	Academic Library Svcs.	2000
Michael Carrafiello	History	2000

Alternate Members:

Mark Taggart	Music	1998
David Lawrence	Geology	1998
Yolanda Burwell	Social Work	1999
Saeed Dar	Medicine	2000
open		2000

NOMINEE: TOM BUTTERY, SCHOOL OF EDUCATION

Memorandum
9 September 1997
Attachment 2.

FACULTY WELFARE COMMITTEE REPORT

Fee-Subsidized Membership To The Student Recreation Center

The Faculty Welfare Committee recommends that a committee, composed of the Director of the Student Recreation Center, Assistant Vice Chancellor for Human Resources, Chair of the Faculty Welfare Committee, or their designee, and two others faculty members appointed by the Chair of the Faculty, be charged with studying the plausibility of providing faculty and staff with a fee-subsidized membership to the Student Recreation Center through the employee benefits plan. A report to the Faculty Senate should be made no later than March 1998.