

THE FULL FACULTY SENATE AGENDA WITH ATTACHMENTS IS DISTRIBUTED TO FACULTY SENATORS, ALTERNATES, ACADEMIC COMMITTEE CHAIRS, AND AVAILABLE ELECTRONICALLY VIA THE ECU FACULTY SENATE WEB SITE (<http://www.ecu.edu/fsonline>).

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.

EXECUTIVE 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, Bob Woodside
Nomination for Due Process Committee
(Attachment 1 not include here.)
 - B. Faculty Welfare Committee, Scott Thomson
Fee-Subsidized Membership To The Student Recreation Center
(Attachment 2 not included here.)
 - 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**