

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 second regular meeting of the 1997/1998 Faculty Senate will be held on Tuesday, 14 October 1997, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**
9 September 1997
- III. **Special Order of the Day**
 - A. Roll Call
 - B. Announcements
 - C. Richard Eakin, Chancellor
 - D. Vice Chancellor's Report
 - E. Henry Ferrell, Faculty Assembly Delegate
Faculty Assembly Meeting of 19 September 1997
 - F. Tom Powell, Director of Admissions
Breakdown of Freshman Class and
Home-Schooled Student Admissions
 - G. David Stevens, Friends of the Joyner Library
Fundraising Campaign
- IV. **Unfinished Business**
- V. **Report of Committees**
 - A. Committee on Committees, Mark Taggart
 - 1. Nominations for Hearing Committee and Grievance Board (attachment 1)
 - 2. First Reading of a Revision to the Research/Creative Activity Policies Committee charge (attachment 2)
 - B. Credits Committee, Bob Woodside
Revision to *University Undergraduate Catalog* concerning Grade Replacement Policy (attachment 3)
 - C. Libraries Committee, Henry Ferrell
Informational report on activities of Committee
 - D. Faculty Governance Committee, Patricia Anderson
Clarification of *Appendix D* concerning formation of personnel, tenure, and promotion committees (attachment 4)
 - E. Unit Code Screening Committee, Bill Grossnickle
Revisions to the School of Health and Human Performance Unit Code of Operations (Copy is available for review in the Faculty Senate office.)
 - F. University Curriculum Committee, James Smith
Curriculum matters contained in the minutes of the 11 September and 25 September 1997, Committee Meeting (Copies of these minutes have been distributed to all units and are available on the Faculty Senate web page.)
 - G. Faculty Grievance Committee, Gene Hughes
Overview of 1996-97 Committee Activities
- VI. **New Business**