

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, 4 November 1997**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**
14 October 1997
- III. **Special Order of the Day**
 - A. Roll Call
 - B. Announcements
 - C. Vice Chancellor's Report
 - D. Approval of Fall 1997 Graduation Roster
- IV. **Unfinished Business**
- V. **Report of Committees**
 - A. Committee on Committees, Mark Taggart
Second Reading of a Revision to the Research/Creative Activity Policies Committee charge (attachment 1, not included here).
 - B. Faculty Computer Committee, Wayne Godwin
Model Computer Use Policies (attachment 2, not included here).
 - C. Faculty Governance Committee, Patricia Anderson
 1. Revision to the *ECU Faculty Manual*, Part VI. Section I.D. Leaves of Absence (attachment 3, not included here).
 2. Revised Description of Faculty Entitled to Participate in Both the DECAD and Administrator Survey (attachment 4, not included here).
 - D. University Curriculum Committee, James Smith
Curriculum matters contained in the minutes of the 23 October 1997, Committee Meeting (Copies of these minutes have been distributed to all units and are available on the Faculty Senate web page.)
- VI. **New Business**