

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

**EXECUTIVE AGENDA**

**I. Call to Order**

**II. Approval of Minutes**

4 November 1997

**III. Special Order of the Day**

A. Roll Call

B. Announcements

C. Richard Eakin, Chancellor  
Report on the employment category of all faculty

D. Vice Chancellor's Report

E. Lou Everett, Faculty Assembly Delegate  
Report on Faculty Assembly meeting of 21 November 1997

**IV. Unfinished Business**

**V. Report of Committees**

A. Agenda Committee, Linda Allred  
Proposed 1998-1999 Faculty Senate and Agenda Committee meeting dates  
(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  
Revision to the *ECU Faculty Manual*, Appendix C. Section I.C.  
and Section III. (attachment 3, not included here).

D. Honors Program Committee, Doug McMillan  
December 1997 graduating senior candidates to be designated "Honors Program  
Graduates" (attachment 4, not included here).

E. University Curriculum Committee, James Smith  
Curriculum matters contained in the minutes of the 13 November 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**