

EAST CAROLINA UNIVERSITY
1997-1998 FACULTY SENATE

The sixth regular meeting of the 1997/1998 Faculty Senate will be held on **Tuesday, 24 February 1998**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

I. Call to Order

II. Approval of Minutes

27 January 1998

III. Special Order of the Day

A. Roll Call

B. Announcements

C. Vice Chancellor's Report

D. Jeff Huskamp, Associate Vice Chancellor
for Administration and Finance-Information Technology

E. Laura Gasaway, Chair
UNC Faculty Assembly

F. Allan Rosenberg, Faculty Assembly Delegate
Report on Faculty Assembly meeting of 20 February 1998

G. Election of Faculty Officers Nominating Committee

IV. Unfinished Business

Ad Hoc Committee to Review Model Computer Use Policies, Henry Ferrell
Proposed University Computer Use Policy (to be distributed prior to the meeting).

V. Report of Committees

A. Calendar Committee, Nancy Moss

1. Revisions to the *Guidelines for Setting University Calendars* (attachment 1).
2. Proposed Summer 2000, Fall 2000, and Spring 2001 University Calendars (attachment 2).

B. Credits Committee, Bob Woodside

Revision to *University Undergraduate Catalog* concerning Grade Replacement Policy (attachment 3).

C. Faculty Governance Committee, Patricia Anderson

1. Revision to the *ECU Faculty Manual*, Part VI., Section I. Employment Policies (attachment 4).
2. Revisions to the *ECU Faculty Manual*, Part VIII., Section III. Division of Academic Affairs and Section V. Division of Health Sciences (attachment 5).

D. Unit Code Screening Committee, Bill Grossnickle

Revisions to the School of Social Work's Unit Code of Operations.
(A copy is available for review in the Faculty Senate office.)

E. University Curriculum Committee, James Smith

Curriculum matters contained in the minutes of the 12 February 1998, Committee Meeting. (Copies of these minutes have been distributed to all units and are available on the Faculty Senate web page.)

VI. New Business