

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

**EAST CAROLINA UNIVERSITY  
1997-1998 FACULTY SENATE**

The eighth regular meeting of the 1997/1998 Faculty Senate will be held on **Tuesday, 21 April 1998**, at 2:10 p.m. in the Mendenhall Student Center Great Room.

**EXECUTIVE AGENDA**

**I. Call to Order**

**II. Approval of Minutes**

24 March 1998 and 7 April 1998

**III. Special Order of the Day**

A. Roll Call

B. Announcements

C. Richard Eakin, Chancellor

D. Vice Chancellor's Report

E. Ernie Schwarz  
University Athletic Committee and Academic Integrity Subcommittee

F. Lou Everett, Faculty Assembly Delegate  
UNC Faculty Assembly meeting of 17 April 1998.

**IV. Unfinished Business**

Ad Hoc Committee on Non-Traditional Formats, Jim Joyce  
(attachment 1).

**V. Report of Committees**

A. Calendar Committee, Nancy Moss  
Proposed Summer 2000, Fall 2000, and Spring 2001 University Calendars (attachment 2).

B. Course Drop Appeals Committee, Hanna Jubran  
Proposed revision to *University Undergraduate Catalog*, Section 5: Academic Regulations (attachment 3).

C. Credits Committee, Bob Woodside  
Proposed revision to *University Undergraduate Catalog*, Section 5: Academic Regulations, Eligibility Standards (attachment 4).

D. Educational Policies and Planning Committee, George Bailey  
Request for Permission to Plan a New Minor in Virtual Reality.

E. Faculty Welfare Committee, Scott Thomson  
Proposed revisions to the *ECU Faculty Manual*, Part VI. Privileges for Retired Faculty (attachment 5).

F. Research/ Creative Activity Policies Committee, Richard Mauger  
Proposed revisions to the *ECU Faculty Manual*, Part VII., Section V. Policy and Procedures on Ethics in Research and Creative Activities (attachment 6).

G. Unit Code Screening Committee, Bill Grossnickle  
Revisions to the following Unit Code of Operations:  
1. Academic Library Services  
2. Health Sciences Library  
(Copies are available for review in the Faculty Senate office.)

H. University Curriculum Committee, Jim Smith  
Curriculum matters contained in the minutes of the 12 March 1998, and 26 March 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**