

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  
1998-1999 FACULTY SENATE**

The sixth regular meeting of the 1998/1999 Faculty Senate will be held on **Tuesday, 23 February 1999**, at 2:10 in the Mendenhall Student Center, Room #244.

**EXECUTIVE AGENDA**

(without attachments)

- I. **Call to Order**
- II. **Approval of Minutes**  
  
26 January 1999
- III. **Special Order of the Day**
  - A. Roll Call
  - B. Announcements
  - C. Vice Chancellor's Report
  - D. Brenda Killingsworth, Faculty Assembly Delegate  
Report on Faculty Assembly meeting of 19 February 1999
  - E. Election of Faculty Officers Nominating Committee  
According to *ECU Faculty Manual*, Appendix A, Section VII.
- IV. **Unfinished Business**  
  
Resolution concerning the New Joyner Library Loan Policy, Jim Joyce (attachment 1).
- V. **Report of Committees**
  - A. Research/Creative Activity Policies Committee, Bodo Nischan  
Revisions to the University Research Award Procedures (attachment 2).
  - B. Unit Code Screening Committee, Bill Grossnickle  
Revisions to the School of Music Unit Code of Operation.  
(Copies are available for review in the Faculty Senate office.)
  - C. University Curriculum Committee, James Smith  
Curriculum matters contained in the minutes of the 28 January 1999, Committee Meeting  
(Copies of these minutes have been distributed to all units and are available on the Faculty Senate web page.)
- VI. **New Business**