

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
1998-1999 FACULTY SENATE

The eighth regular meeting of the 1998/1999 Faculty Senate will be held on **Tuesday, 27 April 1999**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA
(without attachments)

- I. **Call to Order**
- II. **Approval of Minutes**
30 March 1999
- III. **Special Order of the Day**
 - A. Roll Call
 - B. Announcements
 - C. Richard Eakin, Chancellor
 - D. Vice Chancellor's Report
 - E. Lou Everett, Faculty Assembly Delegate
UNC Faculty Assembly meeting of 16 April 1999.
- IV. **Unfinished Business**
- V. **Report of Committees**
 - A. Committee on Committees, Mark Taggart
 1. Second reading of proposed addition to the Admissions and Recruitment Committee charge (attachment 1).
 2. Second reading of proposed revisions to the Faculty Computer Committee charge (attachment 2).
 - B. Calendar Committee, David Glascoff
Proposed Summer 2001, Fall 2001, and Spring 2002 University Calendars (attachment 3).
 - C. Educational Policies and Planning Committee, George Bailey
 1. Request for Permission to Establish New Degree Programs:
 - a. PhD. in Bioenergetics.
 - b. Masters in Criminal Justice(A copy of the proposals may be reviewed in the Faculty Senate office, 140 Rawl Annex.)
 2. Proposed Quality Assurance Standards for Undergraduate Courses Offered via Distance Education at East Carolina University (attachment 4).
 3. Guidelines for the Implementation of the "Quality Assurance Standards for Undergraduate Courses Offered via Distance Education at ECU" (attachment 5).
 4. Report on the Six Program Reviews Being Forwarded to General Administration.
 - a. MS Chemistry
 - b. MA Geography
 - c. MA / MA Ed. Mathematics
 - d. MA Clinical Psychology
 - e. CAS Counselor Education
 - f. MS Physics(A copy of these program reviews are available for review in the Faculty Senate office.)
 - D. General Education Committee, Chuck Bland
Recommendation Concerning General Education Assessment (attachment 6).
 - E. Research/Creative Activity Grants Committee, Catherine Rigsby
Proposed Revisions to the Guidelines for Research Grants Awarded in 2000-2001 (attachment 7).
 - F. Student Advising and Retention Committee, Michael Brown
Resolution Supporting Faculty Advising (attachment 8).
 - G. Teaching Effectiveness Committee, James Haug
Proposed revisions to the Alumni Distinguished Professor for Teaching Awards Selection Procedures (attachment 9).
 - H. Unit Code Screening Committee, Bill Grossnickle
Revisions to the following Unit Codes of Operation:
 1. Department of Foreign Languages and Literatures
 2. Department of Political Science
 3. Department of Psychology
 4. School of Health and Human Performance(Copies are available for review in the Faculty Senate office.)
 - I. University Curriculum Committee, Jim Smith
Curriculum matters contained in the minutes of the 11 March 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**

TEACHING GRANTS COMMITTEE

1999-2000 FUNDED TEACHING GRANTS

#	Name	Unit	Title of Teaching Grant Proposal	Amt. Awarded
99-8	Sargent, Andrew	Chemistry	Molecular modeling in the undergraduate curriculum	\$6797
99-9	Mahar, Matthew	Hlth & Human Perf	Development of computer module for exercise testing and evaluation	\$7349
99-10	Senne, Terry	Hlth & Human Perf	The teaching portfolio: promoting pre-service teacher professional growth	\$6080
99-14	Felts, Michael	Hlth & Human Perf.	Development of web-based multimedia courseware for HLTH 3010, health problems	\$8429
99-1	McMillan, Doug	English	Multidisciplinary and electronic approaches to classical mythology	\$8000
99-12	McCammon, Michael	Hlth & Human Perf	A web-based approach to practical experiences in clinical exercise physiology	\$6436
99-5	Ciesielski, Constantine	Ind & Tech	Incorporating automatic data collection (ADC) technology into construction supervision CMGT 4664	\$8902
99-16	McGhee, Susan	Hlth & Human Perf.	RCLS 3232, disability survey for therapeutic recreation: applications for distance learning	\$7124
99-6	Treole, Kathleen	Allied Health Sc.	Using digital recordings of normal and disordered voices in training speech-language pathology graduate students to evaluate voice characteristics	\$2700
99-11	Allen, Rose	Allied Health Sc.	Using active learning techniques to incorporate assistive listening devices (ALDs) into an advanced course in amplification methods	\$2856