THE <u>FULL</u> FACULTY SENATE AGENDA WITH ATTACHMENTS IS DISTRIBUTED TO FACULTY SENATORS, ALTERNATES, ACADEMIC COMMITTEE CHAIRS, AND AVAILABLE ELECTRONICALLY AT: http://www.ecu.edu/fsonline/fsagenda.htm.

EAST CAROLINA UNIVERSITY 1999-2000 FACULTY SENATE

The organizational meeting of the 1999/2000 Faculty Senate will be held on **Tuesday, 4 May 1999**, at 2:10 p.m. in the Mendenhall Student Center Great Room.

This meeting is for newly elected Faculty Senators and those Senators whose terms did not expire in 1999.

The Faculty Senate meeting scheduled on Tuesday, 27 April 1999, is the last meeting for all Senators whose terms expire in 1999.

EXECUTIVE AGENDA (without attachments)

- I. Call to Order
- II. Roll Call
- III. Report of Committees
 - A. Nominating Committee for Faculty Officers, Bill Grossnickle Election of Faculty Officers (attachment 1).
 - B. Committee on Committees, Mark Taggart Election of Academic, Administrative, Appellate, Board of Trustee, Student Life, and Student Union Committee Members (attachment 2).
 - C. Election of Members to the Committee on Committees (attachment 3).
 - D. Election of Members to the Agenda Committee (attachment 4).

<u>All</u> faculty are encouraged to review the full listing of proposed 1999/2000 committee membership rosters in case they have been nominated to serve in one of the many upcoming vacancies. The full listing has been distributed to the Faculty Senator(s) within each unit and is available on the Faculty

Senate website at: (http://www.ecu.edu/fsonline/fsagenda.htm).

Faculty nominated and elected to serve on these committees will be notified in May of the Committees' scheduled Fall organizational meeting dates.