

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
1999-2000 FACULTY SENATE

The third regular meeting of the 1999/2000 Faculty Senate will be held on Tuesday, 16 November 1999, at 2:10 in the Mendenhall Student Center, Room #244.

Please note the change in meeting location.

EXECUTIVE AGENDA
(without attachments)

I. Call to Order

II. Approval of Minutes

5 October 1999

III. Special Order of the Day

A. Roll Call

B. Announcements

C. Richard Eakin, Chancellor
Report on employment category of all faculty

D. Vice Chancellor's Report

E. Approval of Fall 1999 Graduation Roster, including honors program graduates.

IV. Unfinished Business

V. Report of Committees

A. Research and Creative Activity Policies Committee, Bodo Nischan
Approval of Procedures for Yearly Lifetime and Five-Year University Research Awards.

B. University Curriculum Committee, James Smith
Curriculum matters contained in the minutes of the 23 September 1999, and 14 October 1999, Committee Meetings (Copies of these minutes have been distributed to all units and are available on the Faculty Senate web page.)

VI. New Business