

PLEASE POST FOR ALL FACULTY TO READ!

**EAST CAROLINA UNIVERSITY
1999-2000 FACULTY SENATE**

The fourth regular meeting of the 1999/2000 Faculty Senate will be held on
Tuesday, 7 December 1999, at 2:10 in the **Club Level Seating at Dowdy-Ficklen Stadium.**
There will be an Access Elevator from Gates 6 and/or 7.

FULL AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**
16 November 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. Lou Everett, Faculty Assembly Delegate
Faculty Assembly Meeting of 19 November 1999
 - F. Alan Rosenberg, Faculty Assembly Delegate
 - G. Keith Howell, Faculty Assembly Chair
- IV. **Unfinished Business**
- V. **Report of Committees**
 - A. Agenda Committee, Jim Joyce
Proposed 2000-2001 Faculty Senate and Agenda Committee meeting dates
(attachment 1).
 - B. Faculty Governance Committee, Henry Ferrell
Appendix D Interpretation (attachment 2).
 - C. University Curriculum Committee, James Smith
Curriculum matters contained in the minutes of the 28 October 1999, and 11 November
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**

**Faculty Senate Agenda
7 December 1999
Attachment 1.**

AGENDA COMMITTEE REPORT

Proposed 2000-2001 Faculty Senate and Agenda Committee Meeting Dates

Fall 2000 University Calendar

| | |
|----------------|--------------------|
| August 16 | Classes Begin |
| September 4 | State Holiday |
| October 14-17 | Fall Break |
| November 6-10 | Early Registration |
| November 22-26 | Thanksgiving Break |
| December 6 | Classes End |
| December 7 | Reading Day |
| December 8-16 | Exams |

Spring 2001 University Calendar

| | |
|-------------|--------------------|
| January 8 | Classes Begin |
| January 15 | State Holiday |
| March 11-18 | Spring Break |
| March 26-30 | Early Registration |
| April 13 | State Holiday |
| May 1 | Classes End |
| May 2 | Reading Day |
| May 3-10 | Exams |

Agenda Committee will meet:

August 22, 2000
September 26, 2000
October 31, 2000
November 28, 2000
January 16, 2001
February 13, 2001
March 6, 2001
April 10, 2001

Faculty Senate will meet:

September 5, 2000
October 10, 2000
November 14, 2000
December 5, 2000
January 30, 2001
February 27, 2001
March 20, 2001
April 24, 2001
May 1, 2001, Organizational Meeting