

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 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.

**EXECUTIVE AGENDA**  
*(without attachments)*

- 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, not included here).
  - B. Faculty Governance Committee, Henry Ferrell  
Appendix D Interpretation (attachment 2, not included here).
  - 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**