

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 fifth regular meeting of the 1999/2000 Faculty Senate will be held on **Tuesday, 25 January 2000**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

(without attachments)

- I. **Call to Order**
- II. **Approval of Minutes**
7 December 1999
- III. **Special Order of the Day**
 - A. Roll Call
 - B. Announcements
 - C. Richard Eakin, Chancellor
 - D. Vice Chancellor's Report
 - E. Dr. G. Jack Allen, Associate Executive Director, Commission on Colleges Southern Association of Colleges and Schools
 - F. Brenda Killingsworth, East Carolina University's SACS Self Study Director
 - G. David Santa Ana, Chair of the Administrative Parking and Traffic Policy Committee Parking Master Plan
- IV. **Unfinished Business**
- V. **Report of Committees**
 - A. Committee on Committees, Henry Ferrell
Nominees for two delegates and one alternate to the UNC Faculty Assembly Delegation (attachment 1, not included here).
 - B. Credits Committee, Doug Schneider
 - 1. Proposed revisions to the *ECU Undergraduate Catalog* (attachment 2, not included here).
 - 2. Proposed revisions to the *ECU Faculty Manual* (attachment 3, not included here).
 - C. Faculty Governance Committee, Henry Ferrell
Proposed interpretations of *ECU Faculty Manual*, Appendix L (attachment 4, not included here).
 - D. University Curriculum Committee, James Smith
Curriculum matters contained in the minutes of the 9 December 1999, Committee Meeting (Copies of these minutes have been distributed to all units.)
- VI. **New Business**