

FACULTY SENATE ANNOUNCEMENTS

1 February 2000

1. We would like to ask that all Senators do the following to aid in reporting the minutes correctly:
 - a. To aid in identification, please stand when recognized to speak on issues.
 - b. To aid in clarification of motions, forms have been provided near each Senator. When making a motion or amendment, please fill out the form and forward it to the Chair of the Faculty.
2. The Chancellor has **approved the following resolutions** from 16 November 1999, and 7 December 1999, Faculty Senate meetings:

#99-25 Fall 1999 Graduation Roster.

#99-26 Curriculum matters contained in the 23 September 1999, and 14 October 1999, meeting minutes.

#99-28 *ECU Faculty Manual* interpretation of Appendix D., Section IV.I.

#99-29 Curriculum matters contained in the 28 October 1999, and 11 November 1999, meeting minutes.
3. **Chancellor Eakin** will not be present at today's Faculty Senate meeting. He is attending a preliminary accreditation site visit at Southern University in Baton Rouge, Louisiana.
4. The Chancellor and Mrs. Eakin will host a reception in their home **honoring the Faculty Senate** on Wednesday, 22 March 2000, from 6:30 p.m. to 8:00 p.m. A formal invitation will be mailed to Faculty Senators and their guests in February.
5. Faculty interested in periodically receiving back copies of "***The Chronicle of Higher Education***" are asked to call the Faculty Senate office and place their name on a list for distribution.
6. The next **Faculty Assembly meeting** is scheduled for Friday, 18 February 2000, at 10:00 a.m. in Chapel Hill. A report on the meeting activities will be presented to the Faculty Senate at the 22 February 2000, meeting.
7. The next **Board of Trustee meeting** is scheduled for Friday, 17 March 2000, beginning at 9:00 a.m. in the Mendenhall Student Center. A copy of the meeting agenda will be available for review in the Faculty Senate office.
8. The Committee on Committees has been charged to seek **volunteers to serve on the various academic, appellate, administrative, Board of Trustee, and student union committees**. Volunteer information, with brief descriptions of these University committees, have been mailed to all faculty. Faculty are strongly encouraged to participate in this component of shared faculty governance.
9. Immediately following today's Senate meeting the Faculty Officers will meet over cookies, if there are any left, with Faculty Senators who may have **issues or concerns that need to be addressed**. In past years these meetings with smaller groups of Faculty Senators have been helpful in bringing forward issues which were not being addressed satisfactorily. So please feel free to stay after the meeting, have cookies, and let us know what issues we should be addressing.
10. Letters concerning unit elections for the **2000-2001 Faculty Senate representation** were mailed to unit code administrators last week. In accordance with the *ECU Faculty Manual*, Appendix A, elections are to be held during the month of February. Please call the Faculty Senate office if you have any questions.