

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 sixth regular meeting of the 1999/2000 Faculty Senate will be held on **Tuesday, 22 February 2000**, at 2:10 in the Mendenhall Student Center, Great Room.

EXECUTIVE AGENDA

(without attachments)

- I. **Call to Order**
- II. **Approval of Minutes**
1 February 2000
- III. **Special Order of the Day**
 - A. Roll Call
 - B. Announcements
 - C. Richard Eakin, Chancellor
 - D. Vice Chancellor's Report
 - E. Henry Ferrell, Faculty Assembly Delegate
Report on Faculty Assembly meeting of 18 February 2000.
 - F. Brenda Killingsworth, East Carolina University's SACS Self Study Director
 - G. Election of Faculty Officers Nominating Committee
According to *ECU Faculty Manual*, Appendix A, Section VII.
- IV. **Unfinished Business**
- V. **Report of Committees**
 - A. Credits Committee, Doug Schneider
Proposed revision to the *University Undergraduate Catalog*.
(attachment 1, not included here).
 - B. Faculty Governance Committee, Henry Ferrell
Proposed addendum to the *ECU Faculty Manual*, Appendix D. IV.F.2.
(attachment 2, not included here).
 - C. Student Advising and Retention Committee, Michael Brown
Proposed Revision to the Advisor Evaluation
(attachment 3, not included here).
 - D. University Curriculum Committee, James Smith
Curriculum matters contained in the minutes of the 27 January 2000, and
10 February 2000, Committee Meetings.
- VI. **New Business**