FACULTY SENATE ANNOUNCEMENTS

22 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 1 February 2000, Faculty Senate meeting:
 - #00-1 Revisions to the University Undergraduate Catalog.
 - #00-2 Revision to the ECU Faculty Manual, Part V, Academic Information, I. Academic Procedures and Policies, N. Posting Grades.
 - #00-3 Interpretations of the ECU Faculty Manual, Appendix L.
 - #00-4 Curriculum matters contained in the 9 December 1999, University Curriculum Committee meeting minutes.
 - #00-5 Resolution on Capital Funding and Faculty Salaries.
- 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 soon.
- 4. Faculty interested in periodically receiving copies of "The Chronicle of Higher Education" are asked to call the Faculty Senate office and place their name on a list for distribution.
 - 5. The next **Board of Trustee meeting** is scheduled for <u>Friday</u>, <u>17 March 2000</u>, 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.
 - 6. Letters concerning unit elections for the 2000-2001 Faculty Senate representation were mailed to unit code administrators in January. 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.
 - 7. Plans are now being made for the annual Teaching Awards Ceremony to honor upcoming recipients of the three teaching awards: Alumni Teaching Excellence, Board of Governors Award for Excellence, and Board of Governors Distinguished Professor. The ceremony will begin at 9:00 a.m. on Wednesday, 3 May 2000 (Reading Day). Chancellor Eakin will host a reception immediately following the event. Formal invitations to all faculty will be mailed soon. Please make plans now to attend.