

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 seventh regular meeting of the 1999/2000 Faculty Senate will be held on Tuesday, 21 March 2000, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA
(without attachments)

- I. **Call to Order**
- II. **Approval of Minutes**
22 February 2000
- III. **Special Order of the Day**
 - A. Roll Call
 - B. Announcements
 - C. Richard Eakin, Chancellor
 - D. Vice Chancellor's Report
Richard Brown, Vice Chancellor for Administration and Finance
University Budget and Costs of Distance Education and Weekend College
 - E. Brenda Killingsworth, East Carolina University's SACS Self Study Director
 - F. Approval of Spring 2000 Graduation Roster, including honors program graduates, subject to the completion of degree requirements.
- IV. **Unfinished Business**
- V. **Report of Committees**
 - A. Credits Committee, Doug Schneider
Proposed revision to the *ECU Faculty Manual* (attachment 1, not included here).
 - B. Educational Policies and Planning Committee, George Bailey
Overview of University Budget Issues.
 - C. Faculty Governance Committee, Henry Ferrell
 - 1. Proposed Replacement for Section VI. of Appendix C. of the *East Carolina University Faculty Manual* (attachment 2, not included here).
 - 2. Proposed Addition to Part VI. General Personnel Policies of the *East Carolina University Faculty Manual* (attachment 3, not included here).
 - 3. Recommendation for Training Materials/Workshops (attachment 4, not included here).
 - D. Libraries Committee, Allan Rosenberg
Joyner Library's New Policy on the Purchase of New Books.
 - E. Teaching Effectiveness Committee, Rose Allen
Proposed Direct Peer Classroom Observation for On-Line and Distance Education Courses (attachment 5, not included here).
 - F. Unit Code Screening Committee, Ralph Scott
Approval of the Department of Academic Library Services' Unit Code of Operation.
(A copy of this code is available for review in the Faculty Senate office.)
 - G. University Curriculum Committee, James Smith
Curriculum matters contained in the minutes of the 10 February 2000, and 24 February 2000, and 9 March 2000, Committee Meetings.
- VI. **New Business**