

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 ([www.ecu.edu/fsonline](http://www.ecu.edu/fsonline)).

EAST CAROLINA UNIVERSITY  
1999-2000 FACULTY SENATE

The eighth regular meeting of the 1999/2000 Faculty Senate will be held on Tuesday, 18 April 2000, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA  
(without attachments)

- I. Call to Order
- II. Approval of Minutes  
21 March 2000
- III. Special Order of the Day
  - A. Roll Call
  - B. Announcements
  - C. Richard Eakin, Chancellor
  - D. Vice Chancellor's Report
  - E. Ernie Schwarz, Chair of University Athletic Committee  
Report on the Academic Integrity Subcommittee
  - F. Bob Morrison, Faculty Assembly Delegate  
UNC Faculty Assembly Meeting of 7 April 2000.
  - G. Brenda Killingsworth, East Carolina University's SACS Self Study Director
- IV. Unfinished Business
- V. Report of Committees
  - A. Educational Policies and Planning Committee, George Bailey  
Approval of a request to establish a new professional school within the Division of Academic Affairs (attachment 1, not included here).  
(A copy of the full proposal may be reviewed in the Faculty Senate Office or via the Faculty Senate website at: [www.ecu.edu/fsonline/fsa4-00.txt](http://www.ecu.edu/fsonline/fsa4-00.txt).)
  - B. Faculty Governance Committee, Henry Ferrell
    1. Proposed revisions to the *ECU Faculty Manual*, Appendix A, By-Laws (attachment 2, not included here).
    2. Proposed revisions to the *ECU Faculty Manual*, Appendix L. (attachment 3, not included here).
    3. Interpretation of *ECU Faculty Manual*, Appendix D. Section IV. (attachment 4, not included here).
  - C. Faculty Information Technology Committee, Wayne Godwin  
Technological issues including the termination of EastNet (attachment 5, not included here).
  - D. Faculty Welfare Committee, Michael Felts  
Recommendation related to Hurricane Floyd (attachment 6, not included here).
  - E. Research/Creative Activity Grants Committee, Randy Parker  
Proposed Revisions to the Guidelines for Research Grants To Be Awarded in 2001-2002 (attachment 7, not included here).
  - F. Teaching Effectiveness Committee, Rose Allen
    1. Proposed Policy Statement Regarding Commercial Exploitation of Classroom Materials (attachment 8, not included here).
    2. Report on the Undergraduate Distance Education-Student Opinion of Instruction Survey (attachment 9, not included here).
  - G. Unit Code Screening Committee, Ralph Scott  
Revisions to the following Unit Codes of Operation:
    1. Department of Biology
    2. Department of Theatre and Dance(Copies are available for review in the Faculty Senate office.)
- VI. New Business