

PLEASE POST FOR ALL FACULTY TO READ!

**EAST CAROLINA UNIVERSITY
2000-2001 FACULTY SENATE**

The eighth regular meeting of the 2000/2001 Faculty Senate will be held on **Tuesday, 24 April 2001**, at 2:10 in the Mendenhall Student Center Great Room.

FULL AGENDA

- I. Call to Order**
- II. Approval of Minutes**
20 March 2001
- III. Special Order of the Day**
 - A. Roll Call
 - B. Announcements
 - C. Richard Eakin, Chancellor
 - D. Vice Chancellor's Report
 - E. Trenton Davis, Chair of University Athletic Committee
Report on the Academic Integrity Subcommittee
 - F. Henry Ferrell, Faculty Assembly Delegate
UNC Faculty Assembly Meeting of 20 April 2001.
 - G. Brenda Killingsworth, East Carolina University's SACS Self Study Director
 - H. Carroll Varner, Director of Joyner Library
Report on the Journal Realignment Project
- IV. Unfinished Business**
- V. Report of Committees**
 - A. Educational Policies and Planning Committee, George Bailey
This report is being presented to the Faculty Senate for information only.
 - 1. Request to Plan a Ph.D. in Rehabilitation Counseling and Administration.
 - 2. Request to Plan a Ph.D. in Counselor Education.
 - 3. Request to Plan a Ph.D. in Mental Health and Health Psychology.
 - 4. Request to Establish a Ph.D. in Nursing.
 - B. Faculty Welfare Committee, Beth Winstead
Resolution related to the Health Plan Budget Deficit (attachment 1).
 - C. Unit Code Screening Committee, Ralph Scott
Revised Unit Codes of Operation for:
 - 1. School of Education
 - 2. School of Social Work and Criminal Justice Studies
(Copies of these codes are available for review in the Faculty Senate office.)
- VI. New Business**