

# REVISED

## MEETING OF FACULTY OFFICERS WITH CHANCELLOR, PROVOST AND VICE CHANCELLORS

Thursday, February 20, 2003

3:00 – 4:00 p.m. in Spilman, room#105

### AGENDA

- Chancellor William Muse's Remarks 10 minutes
- Provost William Swart's Remarks 10 minutes
- Vice Chancellor Michael Lewis' Remarks 10 minutes
- Vice Chancellor Tom Feldbush's Remarks 10 minutes
- Faculty Officers' Remarks 10 minutes

✓1. Quadrennial Review of Administrative Officers.

✓2. Teaching Awards Ceremony on May 1.

- Faculty invitations – "K" distributes
- Cost of reception - \$1000 maximum
- Cost of certificates - \$250 estimated

03. Approval of January Faculty Senate resolutions.

✓4. Final confirmation of permanent funding for two University Teaching Awards in addition to the one Alumni Teaching Award and seven Board of Governor's awards. (Award procedures for both the University and Alumni awards would then be split and recognized separately to avoid confusion.)

✓5. Faculty Senate reception held in the Chancellor's home each Spring.

6. Board of Trustees' request to have the Chancellor work with other chancellors on offering reduced tuition for ECU family members.

*no permanent  
funding  
available*

- April*
- February 25, 2003, Faculty Senate Agenda 5 minutes  
[www.ecu.edu/fsonline/FacultySenate/AGENDAS/fsa2\\_03.htm](http://www.ecu.edu/fsonline/FacultySenate/AGENDAS/fsa2_03.htm)

There may be additional questions on the employment category data distributed last month to the Senators.

- Miscellaneous 5 minutes