# 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



- Chancellor William Muse's Remarks
- Provost William Swart's Remarks
- Vice Chancellor Michael Lewis' Remarks
- Vice Chancellor Tom Feldbush's Remarks
- Faculty Officers' Remarks
  - 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
  - <sup>Q</sup>3. Approval of January Faculty Senate resolutions.

#### 10 minutes

# 10 minutes

#### 10 minutes

### 10 minutes

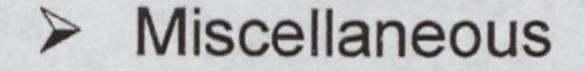
# 10 minutes

- 4. Final confirmation of <u>permanent</u> funding for <u>two</u> 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.

February 25, 2003, Faculty Senate Agenda www.ecu.edu/fsonline/FacultySenate/AGENDAS/fsa2\_03.htm

5 minutes

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



X

#### 5 minutes