

**Agenda for the meeting of the Faculty Officers with the Chancellor and Vice Chancellors.**

Wednesday, September 1, 2004, at 4:00 p.m. in 103 Spilman.

Discussion Topics

Faculty Senate September 14, 2004, Meeting Agenda.

[http://www.ecu.edu/fsonline/FacultySenate/AGENDAS/fsa9\\_04.htm](http://www.ecu.edu/fsonline/FacultySenate/AGENDAS/fsa9_04.htm)

Formation of a Committee to Draft Search Committee Guidelines.

Final approval of revisions to Appendix D.

Final approval of revised Appendix Y.

Orientation for new administrators, as detailed in Appendix L.

Research Institute.

Include all Faculty Officers in Board of Trustees get-togethers.

Lee, Lori

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**From:** Lee, Lori  
**Sent:** Thursday, September 30, 2004 12:17 PM  
**To:** Ballard, Steve; Smith, James LeRoy; Lewis, Michael J; Lehman, John; Rigsby, Catherine; Tovey, Janice; Anderson, Patricia; Glascoff, Mary A  
**Cc:** Jordan, Gail Lee; Whitehurst, Debbie; Pio, Margaret Autele; Finch, Ellen  
**Subject:** Agenda for Officers' Meeting with Administration on 10-6-04

Noted below is the agenda for the meeting of the Faculty Officers with the Chancellor and Vice Chancellors scheduled for **Wednesday, October 6, 2004**, at 4:00 p.m. in 103 Spilman. Dr. John Lehman will be unable to attend this meeting.  
Please call the Faculty Senate office at 328-6537 if you have any questions. Thank you.

### **Faculty Officers' Meeting with the Chancellor and Vice Chancellors**

#### Discussion Topics

- Faculty Senate October 12, 2004, Meeting Agenda.
- Mendenhall Student Center Remodeling
- Orientation Session for New Administrators
- Pending Revisions to Appendix D.
- Downtown Center / Task Force for Economic Development
- Commencement Task Force
- Ad Hoc Committee on International Issues
- Increase in Vending Machines
- Oversight of Administrators following the *ECU Faculty Manual*