## EAST CAROLINA UNIVERSITY 2006-2007 FACULTY SENATE

Revised

10-6-06

The first regular meeting of the 2006-2007 Faculty Senate will be held on **Tuesday, September 12, 2006,** at 2:10 in the <u>Mendenhall Student Center Great Room</u>.

## FULL AGENDA

- . Call to Order
- II. Approval of Minutes

April 18, 2006, and April 25, 2006, minutes

## III. Special Order of the Day

- A. Roll Call
- B. Announcements
- C. Kevin Seitz, Vice Chancellor for Administration and Finance
- D. Terry Holland, Director of Athletics
- E. David Dosser, Chair of the University Athletics Committee's Academic Integrity Subcommittee
- F. Mark Taggart, Chair of the Faculty
- G. Task Force on Smoking, Bill Koch
- H. Brief Moment in History, Henry Ferrell
- I. Question Period
- IV. Unfinished Business
- V. Report of Committees
  - A. Educational Policies and Planning Committee, Dale Knickerbocker
    - a. Request Authorization to Plan PhD in Curriculum and Instruction, College of Education, Curriculum and Instruction.
    - b. Notice of Intent to Plan Doctorate of Audiology degree (AuD.) program, Department of Communication Sciences and Disorders, School of Allied Health Sciences.
    - c. Request for Authorization to Establish MS in Athletic Training, Department of Health Education and Promotion, College of Health and Human Performance.
    - Request to change the name of minor in "Industrial Supervision" to "Industrial Technology Management, Department of Technology Systems.
    - e. Proposal for a Graduate Certificate programs in Biofeedback, Department of Recreation and Leisure Studies, Health and Human Performance; and Sports Management, Department of Exercise and Sport Science, College of Health and Human Performance.
    - f. Proposal for a Graduate Certificate program in Autism, Department of Curriculum and Instruction, College of Education.

- g. Proposal for a Graduate Certificate program in Sports Management, College of Health and Human Performance.
- h. Request to discontinue the graduate certificate, Social Work Practice with the Deaf and Hard of Hearing.
- i. Request to discontinue the B.S. Degree in Occupational Therapy, Allied Health Sciences, Dept. of Occupational Therapy.
- Request to separate the Department of Nutrition and Hospitality Management into two departments: Department of Hospitality Management and Department of Nutrition and Dietetics.

## VI. New Business

