



# East Carolina University

## AGENDA

Academic Deans and Directors Meeting  
January 22<sup>nd</sup>, 2009  
Greenville Centre Room 1511  
9:00 am

1. Provost's Update:

- Welcome to Jan Tovey as new member
- Other

2. Budget update and shortage of lapsed salary monies
3. Draft of Academic Affairs/Student Affairs Code of Conduct
4. Draft of Teaching Workload policy