



Faculty Senate
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MEMORANDUM

TO: Richard Eakin, Chancellor
Tinsley Yarbrough, Interim Vice Chancellor for Academic Affairs
James Hallock, Vice Chancellor for Health Sciences
Don Sexauer, Chair of the Faculty
Brenda Killingsworth, Vice Chair of the Faculty
Donald Neal, Secretary of the Faculty
Artemis Kares, Parliamentarian

FROM: Lori Lee *LL*
Faculty Senate

DATE: 10 January 1996

SUBJECT: Faculty Officers' Meeting

The Faculty Officers will meet with the Chancellor and Vice Chancellors on Thursday, 18 January 1996, at 3:00 p.m. in Spilman #103. Attached is an agenda for this meeting. Please call me at ext. 6537 if you are unable to attend this meeting.

Thank you.

attachment

**MEETING OF FACULTY OFFICERS
WITH CHANCELLOR AND VICE CHANCELLORS**

Thursday, 18 January 1996

AGENDA

- A. Chancellor Richard Eakin's Remarks
- B. Interim Vice Chancellor Tinsley Yarbrough's Remarks
- C. Vice Chancellor James Hallock's Remarks
- D. Faculty Officers' Remarks
 - 1. Changes to Faculty Convocation (see attachment)
 - 2. Remarks made by Coach Steve Logan
- E. 23 January 1996, Faculty Senate Agenda
- F. Miscellaneous

Proposed Changes to Fall Faculty Convocation

1. Change the order of the agenda as follows:
 - I. **Call to Order**
 - II. **Special Order of the Day**
 - A. Chair of the Faculty and recognition of faculty officers (~~5~~ 4 minutes)
 - B. Chancellor (20 minutes)
 - C. Teleconference with General Administration (~~5~~ 4 minutes)
 - D. Vice Chancellor for Academic Affairs (~~5~~ 4 minutes)
 - E. Vice Chancellor for Health Sciences (~~5~~ 4 minutes)
 - F. *vc Research (4 mins.)*
 - III. **Presentation of Awards**
 - A. President of the ECU Alumni Association (5 minutes)
Presentation of the ECU Alumni Teaching Excellence Awards
 - B. Chancellor (10 minutes)
 1. Recognition of Board of Governors Award for Excellence in Teaching Recipient
 2. Presentation of Board of Governors Distinguished Professor for Teaching Awards
 3. Presentation of Outstanding General College Advisor Awards
 4. Presentation of Outstanding Declared Major Advisor Awards
 - IV. **Unfinished Business**
 - V. **Closing Announcements and Adjournment**
2. Eliminate the presentation by the Student Government Association.
3. Eliminate the presentation of the Board of Governors Distinguished Graduate Teaching Assistant Awards. (These awards will be presented within the units.)
4. Present only the Alumni Teaching Excellence award winners with their awards and only recognize the finalists. Their awards will be presented to them within the units.
5. When announcing the award winners for each area, all recipients will be announced at one time and allowed to walk on stage together to receive their awards.
6. Continue to ask that award winners sit up front during the ceremony.