The fourth regular meeting of the 1996/1997 Faculty Senate will be held on Tuesday, 3 December 1996, at 2:10 in the Mendenhall Student Center Downstairs Social Room.

*** Please note the change in meeting location. ***

FULL AGENDA

I. Call to Order

II. Approval of Minutes
   5 November 1996

III. Special Order of the Day
   A. Roll Call
   B. Announcements
   C. Richard Eakin, Chancellor
   D. Richard Ringeisen, Vice Chancellor for Academic Affairs
   E. James Hallock, Vice Chancellor for Health Sciences
   F. Thomas Feldbush, Vice Chancellor for Research
   G. Ben Irons, University Attorney
      The New Public Meeting Law
   H. Rita Reaves, Faculty Assembly Delegate
      UNC Faculty Assembly Meeting of 15 November 1996

IV. Unfinished Business

V. Report of Committees
   A. Agenda Committee, Lou Everett
      1. Election of one member to the Committee.
      2. Discussion on change to Special Order of the Day.
      3. Proposed 1997-1998 Agenda Committee and Faculty
         Senate Meeting Dates (attachment).
   B. University Curriculum Committee, Jim Smith
      Curriculum matters contained in the minutes of the
      14 November 1996, Committee Meeting. (Copies of these
      minutes have been distributed to all units and are available
      on the Faculty Senate web page.)

VI. New Business

Attachment

AGENDA COMMITTEE REPORT
1997-1998 AGENDA COMMITTEE AND FACULTY SENATE MEETING DATES

<table>
<thead>
<tr>
<th>Fall 1997</th>
<th>Spring 1998</th>
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<tbody>
<tr>
<td>August 20</td>
<td>January 13</td>
</tr>
<tr>
<td>Classes Begin</td>
<td>Classes Begin</td>
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<tr>
<td>September 1</td>
<td>January 19</td>
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<tr>
<td>State Holiday</td>
<td>State Holiday</td>
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<td>October 4-7</td>
<td>March 15-22</td>
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<td>Fall Break</td>
<td>Spring Break</td>
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<tr>
<td>November 10-14</td>
<td>March 30-April 3</td>
</tr>
<tr>
<td>Early Registration</td>
<td>Early Registration</td>
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</tbody>
</table>
November 26-30    Thanksgiving Break      April 10    State Holiday
December 10 Classes End      May 6    Classes End
December 11 Reading Day      May 7    Reading Day
December 12-19    Exams      May 8-14    Exams

Agenda will meet:               Faculty Senate will meet:
August 26, 1997                     September 9, 1997
September 30, 1997                  October 14, 1997
October 28, 1997                   November 4, 1997
November 18, 1997                   December 9, 1997
February 10, 1998                  February 24, 1998
March 10, 1998                      March 24, 1998
April 7, 1998                      April 21, 1998

April 28, 1998, Organizational Meeting