The eighth regular meeting of the 1995/1996 Faculty Senate will be held on Tuesday, 16 April 1996, at 2:10 in the Mendenhall Student Center Great Room.

FULL AGENDA

I. Call to Order

II. Approval of Minutes
   26 March 1996

III. Special Order of the Day
   A. Roll Call
   B. Announcements
   C. Richard Eakin, Chancellor
   D. Tinsley Yarbrough, Interim Vice Chancellor for Academic Affairs
   E. James Hallock, Vice Chancellor for Health Sciences
   F. Ernie Schwarz, Chair
      University Athletic Committee and Academic Review Subcommittee

IV. Unfinished Business

V. Report of Committees
   A. Committee on Committees, Bob Woodside
      1. First reading of revised Calendar Committee charge
         (attachment 1).
      2. First reading of revised Research/Creative Activity Grants Committee charge
         (attachment 2).
   B. Calendar Committee, John Crammer
      (Copies of these calendars will be forwarded to Faculty Senators and Alternates prior to the meeting.)
   C. Faculty Governance Committee, Jim Joyce
      1. Second reading of revision to ECU Faculty Manual, Appendix A, Faculty Constitution (attachment 3).
      2. Clarification of ECU Faculty Manual, Appendix D. in reference to absentee ballots and balloting by mail.
         (Copies of this material will be forwarded to Faculty Senators and Alternates prior to the meeting.)
   D. Libraries Committee, Johnathan Bascom
      Recommendations concerning support of the library (attachment 4).
   E. Unit Code Screening Committee, Bill Grossnickle
      Revisions to the following Unit Codes of Operation:
      1. School of Art
      2. School of Business
      3. Department of Communication
         (Copies are available for review in the Faculty Senate office.)
F. University Curriculum Committee, Jim Smith
Undergraduate curriculum matters contained in the
(Copies of these minutes may be obtained from the Faculty Senate
office, 140 Rawl Annex.)

VI. New Business

Faculty Senate Agenda
16 April 1996
Attachment 1.

COMMITTEE ON COMMITTEES REPORT
FIRST READING OF REVISED CALENDAR COMMITTEE CHARGE

Add under Membership:
"the Vice Chancellor for Business Affairs or their appointed representative"

The second reading of this revised charge will be held at the
10 September 1996, Faculty Senate meeting.

Faculty Senate Agenda
16 April 1996
Attachment 2.

COMMITTEE ON COMMITTEES REPORT
FIRST READING OF REVISED
RESEARCH/CREATIVE ACTIVITY GRANTS COMMITTEE CHARGE

Under Membership:
Change faculty members to 18 with the membership of the committee being as follows: 9 from the College of Arts and Sciences, with at least 2 each from Humanities, Social Sciences, and the Sciences/Math, and 9 from the Professional Schools and other academic units, with no more than 1 from each professional school.

Under Quorum:
Change to 10 elected members exclusive of ex-officio.

The second reading of this revised charge will be held at the
10 September 1996, Faculty Senate meeting.

Faculty Senate Agenda
16 April 1996
Attachment 3.

FACULTY GOVERNANCE COMMITTEE REPORT
Revise Appendix A. Faculty Constitution, Section V. Organization of the Faculty Senate, by revising the last paragraph in that section to read as follows:

"The count of faculty members for the purpose of apportionment shall include those members who are absent from the campus because of illness or leave of absence, unless replaced by a full-time instructor or above under annual contract. The ex-officio members of the Faculty Senate shall include the following representatives of the East Carolina University administration: Chancellor, Vice Chancellor for Academic Affairs, Vice Chancellor for Health Sciences, Vice Chancellor for Research, and an academic dean elected by the Administrative Council in a manner determined by the Council. The immediate past Chair of the Faculty and the elected representatives of East Carolina University to the Faculty Assembly of the University of North Carolina who are not members of the Faculty Senate shall also be ex-officio members. These ex-officio members shall have a vote in all Senate matters except the election of officers and committee members.

(Following action by this body, and upon approval by the Chancellor and General Faculty at Fall Convocation, this revised section of Appendix A will be forwarded to each faculty member for placement in their ECU Faculty Manuals.)

Faculty Senate Agenda
16 April 1996
Attachment 4.

LIBRARIES COMMITTEE REPORT

RECOMMENDATION CONCERNING SUPPORT OF THE LIBRARY

1. That Joyner Library receive a significant proportion of the University's discretionary funds over the next five years for the purpose of acquisitions.

2. That at least ten full-time staff positions be added to Joyner Library to offset the constant and growing demands now facing the SPA and EPA staffs and to replace partially the existing graduate assistantships, now facing removal.

3. That either a UNIX systems administrator be hired for the University or, alternatively, a UNIX maintenance contract be established to serve Joyner Library as well as the rest of the campus.

4. That Joyner Library be authorized to make three new faculty appointments before the year 2000.

5. That Joyner Library receive appropriate funding from the University administration to develop specific graduate programs as called for in the planning documents of East Carolina University.