The second regular meeting of the 1998/1999 Faculty Senate will be held on Tuesday, 6 October 1998, at 2:10 in the Mendenhall Student Center Great Room.

FULL AGENDA

I. Call to Order

II. Approval of Minutes
   8 September 1998

III. Special Order of the Day
   A. Roll Call
   B. Announcements
   C. Richard Eakin, Chancellor
   D. Vice Chancellor's Report
   E. Henry Ferrell, Faculty Assembly Delegate
      Faculty Assembly Meeting of 25 September 1998

IV. Unfinished Business
   A. Written report on Students in Academic Difficulty from Dorothy Muller, Dean of Undergraduate Studies
      (This information will be forwarded to all Faculty Senators prior to the meeting.)
   B. Department of Athletics Position Paper on ECU Academic Retention Standards
      (A copy of this information may be obtained by calling the Faculty Senate office at ext. 6537)

V. Report of Committees
   A. Faculty Welfare Committee, Kathryn Greene
      Revisions to the ECU Faculty Manual, Part VI. Privileges for Retired Faculty (attachment 2).
   B. Faculty Grievance Committee, Gene Hughes
      Overview of 1997-98 Committee Activities

VI. New Business

Attachment 1.

A copy of the Department of Athletics Position Paper on ECU Academic Retention Standards may be obtained by calling the Faculty Senate office at ext. 6537

Attachment 2.

FACULTY WELFARE COMMITTEE REPORT

Revise the ECU Faculty Manual, Part VI. Privileges for Retired Faculty (section H.2, page VI-6) as follows:

Revise the text to read as follows:

"2. Privileges for Retired Faculty
a. The following privileges are awarded to retired faculty:
   1) Use of campus addresses that include a post box and electronic mail account for a period of at least one year, subject to availability.
   2) Right to be included in the University catalogues and directories.
   3) Continuance of eligibility to take one course per semester without fees, subject to class availability. (Prior to age 65, retired faculty are not eligible to participate in the system-wide tuition waiver program. As stated in the university catalogs, "persons 65 years of age or older who meet the requirements for the in-state rate of tuition and the university requirements for admission can have their tuition and fees waived provided space is available in the requested course(s)."
   4) Access to library services under the same conditions as active faculty, including the use of the shuttle bus, subject to space availability.
   5) Continuance of eligibility to purchase tickets to inter-collegiate athletic, cultural, and entertainment events under the same conditions as active faculty.
   6) Access to the University Employee Assistance Program (EAP) when such services are available. This will include information on Social Security, financial, insurance, and retirement assistance.
   7) University identification card upon request.
   8) Free campus parking decal, valid in all locations, with the exception of private parking lots.

b. Upon the recommendation of the unit personnel committee, unit head, and appropriate dean, the appropriate vice chancellor may grant the faculty retiree emeritus status which includes the items listed above under VI.H.2.a.1-8 and, in addition, the following privileges:
   1) Access to recreational facilities under the same conditions as active faculty and covered by the same liability insurance.
   2) Continuance of eligibility to march, wearing appropriate regalia, in University commencement exercises and other University formal processions, as active faculty."