The first regular meeting of the 1998/1999 Faculty Senate will be held on Tuesday, 8 September 1998, at 2:10 in the Mendenhall Student Center Great Room.

FULL AGENDA

I. Call to Order

II. Approval of Minutes

   21 April 1998, and 28 April 1998

III. Special Order of the Day

   A. Roll Call
   B. Announcements
   C. Richard Eakin, Chancellor
   D. Vice Chancellor's Report
   E. Mike Hamrick, Director
      University Athletics Department
   F. Leslie Pulley, Vice President and John Meriac, Secretary
      Student Government Association

IV. Unfinished Business

V. Report of Committees

   A. Faculty Welfare Committee, Scott Thomson
      Revisions to the ECU Faculty Manual, Part VI. Privileges for
      Retired Faculty (attachment 1).

   B. General Education Committee, Parm Hawk
      Recommendation concerning general education credit for
      cross-listed courses (attachment 2).

VI. New Business

Attachment 1.

FACULTY WELFARE COMMITTEE REPORT

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

"2. Privileges for Retired Faculty
   a. The following privileges are awarded to retired faculty:
      1) Use of campus address for a period of 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 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) EastNet accounts are available upon application approval.

3) Continuance of eligibility to march, wearing appropriate regalia, in University commencement exercises and other University formal processions, as active faculty.

Attachment 2.

GENERAL EDUCATION COMMITTEE REPORT

Recommendation Concerning General Education Credit for Cross-Listed Courses

The General Education Committee recognizes a "cross-listed" course as a single course listed in the catalog under more than one prefix (e.g., BIOL 1234, ANTH 1234). The Committee therefore recommends that general education credit for cross-listed courses be assigned as follows:

1) students enrolled in cross-listed courses receive general education credit in the area for which the course has been approved, without regard to the prefix designation;

2) the area of general education in which cross-listed courses receive credit is to be determined by agreement of the academic units cross-listing the courses, and approved by the University Curriculum Committee;

3) cross-listed courses shall receive general education credit in the area agreed upon only so long as the academic units cross-listing the course consent to the initial agreement.