The second regular meeting of the 2001-2002 Faculty Senate will be held on **Tuesday, October 9, 2001**, at 2:10 in the **Mendenhall Student Center Great Room**.

**FULL AGENDA**

I. **Call to Order**

II. **Approval of Minutes**
   
   4 September 2001

III. **Special Order of the Day**
   
   A. Roll Call
   
   B. Announcements
   
   C. William Muse, Chancellor
   
   D. Vice Chancellor’s Report
   
   E. Bob Morrison, Chair of the Faculty
   
   F. Brenda Killingsworth, SACS Self Study Director
   
   G. Ralph Scott, Faculty Assembly Delegate
      
      Faculty Assembly Meeting of September 21, 2001 (*attachment 1*)
   
   H. Tom Powell, Director of Admissions
      
      Breakdown of all undergraduate admissions
   
   I. Trenton Davis, Faculty Athletics Representative
      
      Annual Report and Upcoming Activities
   
   J. Darryl Davis, Associate Vice Chancellor for Distributed Education and Academic Information Technology
      
      Hand-Held Wireless Computers
IV. Unfinished Business

V. Report of Committees

A. Faculty Grievance Committee, Gene Hughes
   Overview of 2000-2001 Committee Activities (attachment 2).

B. Unit Code Screening Committee, Ralph Scott
   Approval of the following amended Unit Codes of Operation:
   1. School of Medicine
   2. Department of Geography
      (Copies of these codes are available for review in the Faculty Senate office.)

C. University Curriculum Committee, Dale Knickerbocker
   Curriculum matters contained in the minutes of September 13, 2001.
   (Copies of these minutes are available on the Faculty Senate web site at:
   http://www.ecu.edu/fsonline/cum.htm)

VI. New Business