

**Faculty Senate Agenda**  
**Spring Semester, Meeting #3**  
**Wednesday, February 27, 2019**  
**Russell 100**  
**3:00 p.m.**

**I. Call to Order and Welcome**

- A. New Faculty Senator for School of Arts & Sciences

**II. Approval of the Minutes from February 13, 2019**

**III. Committee Reports**

- A. Budget Committee
- B. Committee on Committees
- C. Executive Committee
  - 1. Review of First Shared Governance Forum, February 19
  - 2. EC Meeting with President Burrage, February 26
  - 3. Legislative Update
  - 4. Status of new and proposed online degree programs
- D. Personnel Policies Committee
- E. Planning Committee
- F. University Affairs Committee
  - 1. Draft letter to ECU Faculty Senate
- G. Volunteer FS Task Force on Common Course Procedures

**IV. Old Business**

- A. Revisiting Committee charges from Fall 2018
- B. Budget Priorities Survey (last attempt)
- C. CRASE (Civilian Response to Active Shooter Event) Training
- D. Other

**V. New Business**

- A. Application procedures for full-time faculty
- B. Annual Faculty Senate Survey
- C. Faculty Senate topic for second Shared Governance Forum, April 1
- D. Other

**VI. Adjournment**