

FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday, March 25, 1969, at 4:00 p.m. in New Austin, Room 132.

AGENDA

1. Call to Order.
2. Approval of the Minutes.
3. Special Order of the Day.
4. Unfinished Business.
 - A. Faculty Welfare Committee Report (See Attached)
 - B. Referrals from the Administrative Council
 - a. Elimination of double cuts before holidays
 - b. Study day before examinations begin
 - c. Permission for students to take courses outside major or minor in which the grade would be pass or fail
 - d. Unlimited cut system
5. Reports of Committees.
 - A. Curriculum Committee Report (See Attached)
 - B. Admissions Committee Report (See Attached)
 - C. Constitution Committee Report
 - D. Committee on Committee Report (Student representation on Committees)
6. Other New Business.
 - A. Election of a Nominating Committee for 1969-70 Senate Officers

FACULTY WELFARE COMMITTEE REPORT

At the meeting of the Faculty Welfare Committee held on Wednesday, February 5, 1969, representatives of Home Security Life Insurance Company informed us that the ECU Group Life Insurance Program is not gaining the broad participation among the faculty needed to make the plan actuarially sound. This situation could conceivably endanger the continuance of this excellent program or at least necessitate an increase in premiums. It was also pointed out that the greater the participation among those eligible, the greater the possibility of eventually increased benefits to those enrolled.

After much discussion of the problem, the Faculty Welfare Committee recommends that this University adopt the plan used by other educational institutions, including the University of North Carolina and North Carolina State University--automatic annual enrollment of new faculty members, allowing individuals the opportunity, within a specified period, to elect not to participate. Difficulties have been experienced under the present system: although life insurance is offered to the group as a whole, enrollment must be achieved on a pretty much individual basis. The present size and projected growth of our faculty make this approach increasingly impracticable.

Therefore, the Faculty Welfare Committee has voted unanimously to recommend to the Faculty Senate that the present program of group life insurance be amended as follows:

All new Faculty are to be automatically enrolled in the group life plan, with such insurance to become effective on the first day of the calendar month following the month that the faculty member reports for duty. Any new faculty member who does not desire such coverage may indicate his election not to participate in writing prior to the effective date of coverage.

CURRICULUM COMMITTEE REPORT

The Faculty Senate requested the Curriculum Committee to study the standardization of the General Education requirements. The Curriculum Committee approved the following recommendation made by a sub-committee chaired by Dr. Donald E. Bailey.

It is recommended that no action be taken on the proposed standardization of general education requirements pending. (1) the outcome of the semester system study, and (2) response to a request to the Administrative Council to initiate a study of general education requirements at other institutions for degrees that parallel those offered at East Carolina University.

ADMISSIONS COMMITTEE REPORT

On Monday, February 17, 1969, the Admissions Committee passed the following motion:

"In order to remain in school, students must maintain a 1.45 grade point average their freshman year (3 quarters in residence), 1.70 grade point average their sophomore year (6 quarters in residence), and a 1.85 grade point average their junior year (9 quarters in residence)."