

## FACULTY SENATE

Minutes of December 9, 1969

The Faculty Senate met on Tuesday, December 9, 1969, at 4:00 p.m. in room 132, New Austin. The Chairman called the meeting to order and asked the secretary to call the roll. The following members were absent: Garlan Bailey, Charles Bowman, Emily S. Boyce, Francis Douglas, Grace Ellenberg, Wayne B. Kinzie, Albert Peralion, Fred Ragan, Sylvene Spickerman, Quintin Todd.

Mr. Crawley made a motion that we dispense with the reading of the September 23, 1969 minutes. This motion was seconded by Mr. Gibbons. The motion was approved. The Chairman asked for corrections to the minutes. There were none.

### SPECIAL ORDER OF THE DAY

There were no announcements. Mr. Davis expressed appreciation for the quorum that was present.

### UNFINISHED BUSINESS

Mr. Woodside presented the Quarter/Semester Calendar Committee report. Mr. Crawley moved that the report be accepted as submitted. Mr. Rees seconded the motion. During subsequent discussion, Mr. Bellis suggested the report be published and distributed to both faculty and students. Mr. Holt agreed to furnish copies of the report to the Student Government Association. After considerable discussion of the report Mr. Crawley's motion was voted on and passed. Mr. Price made the motion that

The Faculty Senate submit to the General Faculty the question of adoption of a Semester System at East Carolina University, this question to be submitted to a special meeting of the General Faculty, such a meeting to be called at the discretion of the Chairman of the Faculty in consultation with the Vice President and Dean of the University.

The motion was seconded by Mr. Carlton. Mr. Bellis expressed the opinion that the motion was too narrow and suggested that a non-binding referendum be presented to the faculty in an attempt to determine faculty consensus. Mr. Rees further recommended that should a referendum be held that it not be done department by department but faculty member by faculty member. Mrs. Perry raised a question concerning whether we could have a semester system without having Saturday classes. Mr. Holt responded that we would have to study the matter in more depth. Miss Chauncey called for the question and Mr. Bellis seconded the motion. The motion passed. Mr. Price's motion was defeated.

Mr. Rees moved that a written non-binding referendum be submitted to each faculty member of East Carolina University to determine whether or not he favors the Semester or Quarter System. The motion was seconded by Mr. Resnik. Mr. Bellis asked that the motion be broadened to include all systems and modification identified in the committee report. The amendment was accepted.

Mr. Stewart asked that the referendum include notification that Saturday classes might be a definite possibility. Mr. Crawley asked that the motion be amended as follows:

A choice be offered among all systems mentioned in the report with and without Saturday classes.

The original motion with amendments carried. Mr. Everett suggested that the implementation of the Semester/Quarter issue be discussed in Departments.

REPORTS OF COMMITTEES \*

The report of Committee on Committees was presented by Mr. Hester for Mr. Ragan. Mr. Hester suggested that certain portions of the report be adopted as written and the wording of certain sections be changed. He moved that the second paragraph of the 1st page of the report ("that 2 alternate members be appointed") be adopted as written. The motion was seconded by Mr. Grossnickle and carried. Mr. Hester moved that Item II be adopted with the following change: "All standing committees" be changed to "All Faculty Senate Committees". Motion carried. Mr. Hester moved that Item III be adopted with the following change: Page 2 item C "A proposed schedule" be changed to read "A suggested proposed schedule". Mr. Resnik seconded the motion. The motion carried. Mr. Hester made the motion that Item IV be adopted as written; seconded by Mr. Sheppard, the motion passed.

Mr. Hooks presented the Faculty Affairs Committee report concerning Professors in Political Activity. Mr. Holley moved that the recommendations in the committee report be adopted. Mr. McDaniel seconded the motion. The motion passed.

Mrs. Stella Daugherty presented the University Curriculum Committee report concerning History 227 and 228. Mr. White of the History department made explanatory comments concerning these courses. Mr. Price moved that these courses be approved by the Faculty Senate. Mr. Johnson seconded the motion. The motion carried.

The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

William H. Durham, Jr.  
Secretary

\* SEE FACULTY SENATE AGENDA ANNOUNCING DECEMBER 9th MEETING, FOR FULL REPORTS