

## FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday, May 19, 1970, at 4:00 p.m. in Room 103 (BIOLOGY AUDITORIUM) Biology Building.

### AGENDA

1. Call to Order
2. Approval of the Minutes
3. Special Order of the Day  
Announcement of Academic Calendar Survey
4. Unfinished Business
5. Reports of Committees
  - A. Report of Faculty Welfare Committee (Dr. Ray Jones) (See Attached)
  - B. Report of Faculty Affairs Committee (Dr. Hooks)
  - C. Report of Credits Committee (Mr. Colcord)
  - D. Report of Faculty Senate Agenda Committee (Miss Emily Boyce)  
(See Attached)
6. New Business
  - A. Approval of Graduation List (Any Senator wishing to examine the list may do so in the office of the Chairman of the Faculty Senate, 102 Wright Building)
  - B. Proposed Amendment to B. S. Degree Program in the School of Allied Health and Social Professions (See Attached)

DATE: May 7, 1970  
TO: Faculty Senate  
FROM: Ray Jones, Chairman  
Faculty Welfare Committee

On May 6, 1970, the Faculty Welfare Committee voted unanimously to submit the following recommendations to the Faculty Senate:

1. ". . . . . that the Faculty Welfare Committee recommend to the Faculty Senate the adoption of the new group tax-deferred annuity program offered by Prudential Insurance Company."
2. ". . . . . that the Faculty Welfare Committee recommend to the Faculty Senate that the variable annuity contract be implemented as soon as it becomes available after July 1, 1970."

The major changes in the program under the proposed new contract are summarized as follows:

1. The Master Policy will be issued to East Carolina University (At present, East Carolina is a participant under a master contract issued by Prudential to North Carolina State University).
2. Increase in the front-end load percentage from 3½ to 4%. (\$96.00 rather than \$96.50 of each \$100.00 contributed will be credited to the participant's account).
3. Decrease in the annual charge on each Master Contract account from \$7.50 to \$5.00.
4. Withdrawal benefit will be based on the annuity balance rather than the settlement balance. Annuity balance is contribution, less annual charge, less load percentage, plus interest at the current rate (7% on contributions since November 1, 1969). The settlement balance under the present contract is the same as above, except the interest added is at the contract guaranteed rate of 3½%. (This guaranteed minimum rate does not change under the proposed revision).
5. The new master contract provides for the addition of a companion contract (variable annuity) when North Carolina law permits (July 1, 1970). The annual charge on accounts participating in both the Fixed Dollar Annuity Program of the Master Contract and the Variable Annuity Program of the Companion contract will be \$12.50. The allocation of contributions between the two contracts is at the option of the participant, and with the changes outlined above, funds on deposit will be freely transferable between the two contracts. A participant may elect to have entire contribution applied to either one or the other contract, or he may elect to have his monthly contribution allocated between the two contracts. (50% - 50%, for example).

RECOMMENDATION BY THE FACULTY SENATE AGENDA COMMITTEE  
TO THE FACULTY SENATE

Throughout the year the Agenda Committee has been studying the nature of the agenda for the Faculty Senate and as a result of this study and the recommendation of other members of the Faculty Senate, the Agenda Committee of the Faculty Senate recommends that:

All new degree, major and minor, programs approved by the University Curriculum Committee be automatically put on the Faculty Senate Agenda and, therefore, presented to the Faculty Senate for their consideration.

Nature of proposed clarification of Humanities requirement for B. S. Degree in the School of Allied Health and Social Professions (page 7, April 21, 1970, Curriculum Committee report): that the last item, "Literature," be changed to "English" (or that "Foreign" be deleted from item 3, "Foreign Language"). Both language and literature are assumed in Foreign Language. Therefore, it appears that the exclusion of courses in English language and linguistics is unintentional.

Requirements for the B. S. Degree in the School of Allied Health and Social Professions.

The degree of Bachelor of Science is conferred by the University when the student has received a minimum of 190 quarter hours credit and has met the following requirements:

1. General Education requirements.....62 q.h.
    - English
      - English 1, 2, 3; Library Science 1.....10 q.h.
    - Science
      - One Year of a Natural Science sequence.....12 q.h.  
(Biology, Chemistry, Physics, Geology)  
(SW majors are encouraged to take Biology)
    - Mathematics
      - Mathematics 65..... 5 q.h.
    - Social Studies and Behavioral Sciences.....20 q.h.
      - All students must take 10 q.h. of history and must complete an introductory course in Psychology (Psy.50) and in Sociology (Soc. 110). The additional hours in this area must be obtained from the following:  
Economics, Geography, Political Science, Psychology, Sociology or Anthropology
    - Humanities.....15 q.h.
      - All students must complete a literature course. The additional hours in this area must be obtained from the following:  
Art, Drama or Speech, Foreign Language, Music, Philosophy, Literature
  2. Core courses..... 9 - 22 q.h.
  3. Required cognate courses.....35 - 57 q.h.
  4. Required professional courses.....50 - 51 q.h.
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- 156 -192 q.h.
5. General Electives to complete minimum 190 q.h. for graduation.