

FACULTY SENATE MINUTES

September 22, 1970

The Faculty Senate met on Tuesday, September 22, 1970, at 4:00 P.M. in Room 103, Biology Building. The Chairman called the meeting to order and announced that if there were no objections, Mr. Grossnickle would serve as acting parliamentarian in the absence of Mr. Ferrell. There were no objections. The adjusted roll of the Senate was called with the following members recorded as absent: James Bassler, Elmer Erber, Henry Ferrell, Andrew Gibbons, Leon Johnson, Larry Kendrick, George Knight, Fred Martin, William Sanderson, Charles Stevens.

Mr. Ragan called for a point of order and questioned if all the names of those elected in the Spring of 1970 had been called. The Chairman replied that due to the passing by the faculty on September 8, 1970 of Amendment No. 1 (to Section V of the Constitution) having to do with the reapportionment of the Senate, some seven names had been deleted from the roll. Mr. Ragan requested that all the names, including those deleted, be called before the Senate commenced business. The Chairman replied, in part, as follows:

This is the situation in regard to implementing the newly revised constitution or specifically Section V. Organization of the Faculty Senate.

1. During the 1969-70 school session we were unable to obtain a quorum of the general faculty to vote on the proposed amendments and had to wait until September 8 of this year. This resulted in elections of new senators being held before the adoption of the revised constitution.
2. No provisos were attached to the amendments at any time by anyone as to when they would go into effect which means, according to Robert's Rules of Order, that they go into effect immediately upon adoption.
3. There has been no complicity in seeking to deny any departments or members of representation; our concern has been to carry out the constitution as revised.

Our first source of guidance in such matters is our constitution. It provides for special elections for additional representation because of additional personnel. No special time is given for these elections and it has been assumed they may take place when the occasion arises. While our constitution makes no specific provision for our present situation, Section VIII does advise that the Parliamentarian advise on all parliamentary matters according to Robert's Rules of Order. This he has done.

The Chairman asked the secretary, Mr. Woodside, to read Mr. Ferrell's letter and to enter it into the minutes:

Please accept my sincere apology for being unable to attend the Faculty Senate meeting of September 22, 1970. Six weeks earlier, I made a commitment to the American Association of University Professors to be a member of an Ad Hoc investigating committee...

However, in view of the recent question submitted by the Political Science Department, please be advised that the immediate question arose on September 8, 1970, upon the amendment of the Constitution of the Faculty Senate by the General Faculty, acting in accord with Article XIV of that

document. Among other requests, the General Faculty increased the number of faculty members in a department necessary for the election of additional senators. Consulting Robert's Rules of Order, Newly Revised, the definition of a constitutional amendment was determined in paragraph two, "Constitution and/or Bylaws," p. 10, and the conditions effecting their application in paragraph fifty-six, "Time at which a Bylaw Amendment takes Effect," p. 497. Under these conditions, The General Faculty has instructed the Faculty Senate to adjust its procedures at once. As no specific article relates to the issue of reapportionment in the Constitution, the paragraph on special elections of faculty senators in Article VI was carefully considered as to its intent. As the Constitution calls for immediate recognition of an increase in representation, it, therefore, should follow that reapportionment that reduces representation should be considered in the same manner.

Please be assured that at no time have I intended to dictate policy either to you or to the Faculty Senate. However, by the use of the above citations as a basis for my suggestion on the ruling on reapportionment, I am firmly convinced that the Faculty Senate would be out of order by delaying the reapportionment of that organization and would stand contrary to the will and wishes of its creating body, the General Faculty of East Carolina University.

Sincerely yours,

Henry C. Ferrell, Jr.
Parliamentarian
Faculty Senate

The Chairman then continued: In carrying out the parliamentarian's ruling I called each of the seven departmental chairmen who would lose representatives. They agreed to assist by adjusting their representation in the Faculty Senate. At the same time I called those departments who were to send additional representatives if they had not already done so. Mr. Ragan, Mr. Parks and Mr. Yarbrough (the latter visiting by invitation of the chairman) questioned the ruling of the Chairman and in their discussion called attention, among other points, to the following:

1. The Senate leadership and its parliamentarian apparently believe that enactment of the new Senate apportionment formula requires immediate special Senate elections in those divisions of the University affected by the new scheme. This assumption, we submit, is not warranted by the wording of the amendment. Moreover, it is not in harmony with procedure normally followed by legislative bodies in implementing apportionment modifications. Seats in the United States House of Representatives, for example, are redistributed among the states after each census; the new apportionment formula is not reflected in House membership, however, until the next general election, months after the new formula has been accepted.
2. The special elections required to implement the conclusions reached by the Senate leadership and its parliamentarian are not provided for in the apportionment amendment or in any other provision of the Constitution. Article VI of the Constitution provides, in fact, that "Elections shall be held in April of each year." Consequently, the Senate leadership has no authority under the terms of the Constitution to call for special elections.

3. Article VI of the Constitution provides: "Each Senator shall serve a two-year term." Since the reapportionment amendment does not modify this provision in any way, elections held under the new apportionment formula prior to April, 1971, will constitute a violation of this provision of the Constitution. Moreover, since each Senator serves a two-year term, holding special elections now will mean that, in the future, special elections must be held each fall quarter.

Mr. Grossnickle, in supporting the ruling of the Chairman, stated that the comparison with the U. S. Congress seemed irrelevant; that Article VI does provide for special election under certain circumstances; and that the Senate should remember that the Constitution is a short, flexible document that can not possibly cover all eventualities. Further discussion followed from Mr. Ragan, Mr. Grossnickle, Mr. Yarbrough and Mr. Parks, with additional remarks by Mr. Crawley and Miss Lowry.

The Chairman was advised by the acting parliamentarian, Mr. Grossnickle, that unless there was some objection, her ruling stood and the Senate should proceed with business. Mr. Ragan immediately objected, and moved that members elected on the Spring of 1970 according to Article VI all be seated and that this senate then proceed with the business before it. Mr. Parks seconded the motion. A voice vote on Mr. Ragan's motion was taken and the Chairman ruled that the motion had lost. Mr. Rees requested a tally vote; Mrs. Rosenfeld called for a standing counted vote and the motion lost 30½ to 17.

The Chairman called for corrections to the minutes of the May 19, 1970, meeting of the Senate. There were none and the Chairman ruled that the minutes were accepted as presented if there were no objections.

The Chairman called for corrections to the minutes of the May 20, 1970 meeting of the Senate. There were none and the Chairman ruled that the minutes were accepted as presented if there were no objections.

SPECIAL ORDER OF THE DAY

1. The Agenda Committee held its organizational meeting September 10, 1970. Mr. William Grossnickle was elected Chairman and Mr. Robert Woodside, secretary.
2. The Committee on Committees held its organizational meeting September 15, 1970. Miss Jean Lowry was elected Chairman and Mrs. Carolyn Hampton, secretary.
3. The approved schedule of meetings for the Agenda Committee, and the Faculty Senate will be attached to the minutes of the September 22, 1970 Faculty Senate Meeting. A Roster of 1970-71 Senators will also accompany these minutes.
4. A copy of the revised Constitution is being prepared and will be forwarded to all faculty soon.
5. The Committee on Committees is requested to select an alternate for the Admissions Committee and report back to the Faculty Senate on October 13, 1970.

REPORT OF COMMITTEES

Mr. Ussery, representing the Committee for Evaluation of Sophomore Level Classroom Attendance Factor, noted that any meaningful evaluation of Sophomore Level classroom attendance factors would involve primarily the analysis of Sophomore level class grades for the Fall quarter, 1970, together with Sophomore level class grades from previous quarters. He noted further that this analysis could not begin until the end of Fall quarter and that no complete report of the evaluation would be available until sometime in Winter quarter. He suggested that it therefore seemed appropriate that the time period for the trial be extended to include Winter quarter. Mr. Rees moved that the time period be extended to include the Winter quarter; Mr. McDaniel seconded the motion. A short discussion of the motion by Mr. Crawley, Mr. McDaniel and Mr. Rees followed, and the motion passed.

Mr. Grossnickle, Chairman of the Agenda Committee, presented the Senate with the proposed 1970-71 schedule of meetings of the Senate and the Agenda Committee (See attachment). He noted that in accordance with Amendment No. 2 (to Section IX) passed by the Faculty on September 8, 1970, three meetings a quarter were scheduled; he also noted that beginning with the Winter quarter, the Senate would meet at 3:00 P.M. Mr. Grossnickle moved that the Senate accept the schedule; Mr. Bellis seconded the motion and it passed.

NEW BUSINESS

The Chairman announced the appointment to the University Board of Mr. Motley and Miss Jean Lowry. Mr. Ragan moved that the appointment be confirmed, Mr. Grossnickle seconded the motion and the motion was passed.

The Chairman announced that it was necessary to elect two members and two alternates to two year terms on the Due Process Committee. Mr. Herman Phelps and Mr. Daniel Stillwell were nominated and elected to two year terms; and Mr. Henry Ferrell and Mr. Grover Everett were nominated and elected as alternates.

Miss Lowry moved that each year, the immediately past chairman of the Committee on Committees serve as an ex-officio member of the committee for one year; she stated that this would aid in providing some sense of continuity for the committee. The motion was seconded by Mrs. Rachel Kilpatrick and passed.

The Chairman stated that if there were no objections, she would declare the meeting adjourned. The meeting was adjourned at 5:05 P.M.

DATES OF MEETINGS FOR 1970-1971

FACULTY SENATE

Room 103, Biology Building
Fall Quarter - 4:00 P.M.
Winter and Spring Quarter - 3:00 P.M.

AGENDA COMMITTEE

Room 202, Educ-Psync. Building
Fall Quarter - 4:00 P.M.
Winter and Spring Quarter - 3:00 P.

Thursday, September 10, 1970, Agenda Committee
Tuesday, September 22, 1970, Faculty Senate

Tuesday, September 29, 1970, Agenda Committee
Tuesday, October 13, 1970, Faculty Senate

Tuesday, October 27, 1970, Agenda Committee
Tuesday, November 10, 1970, Faculty Senate

Tuesday, December 1, 1970, Agenda Committee
* Tuesday, December 15, 1970, Faculty Senate

Tuesday, January 5, 1971, Agenda Committee
Tuesday, January 19, 1971, Faculty Senate

Tuesday, February 2, 1971, Agenda Committee
Tuesday, February 16, 1971, Faculty Senate

Tuesday, February 23, 1971, Agenda Committee
* Tuesday, March 16, 1971, Faculty Senate

Tuesday, March 30, 1971, Agenda Committee
* Tuesday, April 13, 1971, Faculty Senate

Tuesday, May 4, 1971, Agenda Committee
Tuesday, May 18, 1971, Faculty Senate

Wednesday, May 19, 1971, Faculty Senate
(Organizational Meeting)

* Differs with Campus Activities Calendar 1971

1970-1971 - SENATE ROSTER

	<u>Expiration Date of Term in Office</u>	<u>First or Second Election</u>
<u>AEROSPACE</u>		
Andrew H. Gibbons	May, 1971	First
<u>SCHOOL OF ALLIED HEALTH PROFESSIONS</u>		
John Ball	May, 1972	Second
Dean Hayek	May, 1972	First
<u>SCHOOL OF ART</u>		
Wesley Crawley	May, 1971	First
Tran Gordley	May, 1971	First
<u>BIOLOGY</u>		
Vincent Bellis	May, 1971	Second
James McDaniel	May, 1972	Second
<u>SCHOOL OF BUSINESS</u>		
Dorothy Brandon	May, 1971	First
William H. Durham	May, 1971	First
Harold McGrath	May, 1972	First
Joseph W. Romita	May, 1971	First
G. Waldron Snyder	May, 1972	First
<u>CHEMISTRY</u>		
Warren A. McAllister	May, 1971	First
Fred Parham	May, 1972	First
<u>CONTINUING EDUCATION</u>		
Garlan Bailey	May, 1971	First
Herman Phelps	May, 1972	First
<u>DRAMA AND SPEECH</u>		
James Rees	May, 1971	Second
<u>SCHOOL OF EDUCATION</u>		
Amos Clark	May, 1971	Second
David Giles	May, 1972	First
William Pritchard	May, 1971	First
William C. Sanderson	May, 1972	Second
Florence Weaver	May, 1972	First
<u>ENGLISH</u>		
Ted Ellis	May, 1972	First
Erwin Hester	May, 1971	Second
Rachel Kilpatrick	May, 1972	Second
Bart Reilly	May, 1972	First

	<u>Expiration Date of Term in Office</u>	<u>First or Second Election</u>
<u>GEOGRAPHY</u>		
Daniel Stillwell	May, 1972	Second
<u>GEOLOGY</u>		
Jean Lowry	May, 1971	First
<u>GERMAN & RUSSIAN</u>		
Bramy Resnik	May, 1971	First
<u>GUIDANCE & COUNSELING</u>		
H. D. Lambeth	May, 1971	First
<u>HEALTH & PHYSICAL EDUCATION</u>		
Francis Douglas	May, 1971	First
Leon Johnson	May, 1972	Second
Larry Kendrick	May, 1972	Second
<u>HISTORY</u>		
Charles P. Cullop	May, 1972	First
Henry Ferrell	May, 1971	First
Fred Ragan	May, 1972	Second
<u>SCHOOL OF HOME ECONOMICS</u>		
Patricia Hurley	May, 1971	First
Vila Rosenfeld	May, 1972	First
<u>INDUSTRIAL ARTS</u>		
Elmer E. Erber	May, 1972	First
<u>LIBRARY SCIENCE</u>		
Judith Deboard	May, 1972	First
<u>LIBRARY SERVICES</u>		
Fitzhugh Dade	May, 1971	Second
Eugene Huguelet	May, 1972	First
Sallie Mann	May, 1972	First
<u>MATHEMATICS</u>		
Stella Daugherty	May, 1971	First
Robert Hursey	May, 1972	First
Robert M. Woodside	May, 1971	First
<u>SCHOOL OF MUSIC</u>		
Paul Aliapoulios	May, 1971	First
George Knight	May, 1972	First
Barry Shank	May, 1972	First
<u>SCHOOL OF NURSING</u>		
Judith T. Garrison	May, 1971	First
Bettie Hooks	May, 1972	First

	<u>Expiration Date of Term in Office</u>	<u>First or Second Election</u>
<u>PHILOSOPHY</u> Ernest Marshall	May, 1971	First
<u>PHYSICS</u> Carl G. Adler	May, 1971	First
<u>POLITICAL SCIENCE</u> Oral E. Parks	May, 1971	First
<u>PSYCHOLOGY</u> William Grossnickle Wayne B. Kinzie	May, 1972 May, 1971	Second First
<u>ROMANCE LANGUAGES</u> Grace M. Ellenberg Frederick C. Martin	May, 1971 May, 1971	First First
<u>SCIENCE EDUCATION</u> Carolyn Hampton	May, 1972	First
<u>SOCIOLOGY & ANTHROPOLOGY</u> Yoon H. Kim	May, 1972	Second