

## FACULTY SENATE MINUTES

November 10, 1970

The Faculty Senate met on Tuesday, November 10, 1970, at 4:00 P.M. in Room 103, Biology Building. The Chairman called the meeting to order and asked for corrections to the minutes of the September 22, 1970 meeting of the Senate. There were none and the Chairman ruled that the minutes were accepted as presented. The roll of the Senate was called with the following members recorded as absent: John Ball, Elmer Erber, Oral Parks, Herman Phelps.

### SPECIAL ORDER OF THE DAY

The Chairman stated that the Constitution of the Faculty Senate should have the name changed from East Carolina College to East Carolina University, and that several other editorial changes involving some administrative titles were necessary.

### REPORT OF COMMITTEES

Miss Jean Lowry, Chairman of the Committee on Committees, noted that Dean Holt had suggested that a staff member be included on the Faculty Affairs Committee, and that Mr. Carl Adler had been appointed to find to what extent the Faculty Affairs Committee does deal with matters concerning the staff. He will report his recommendations to the Faculty Affairs Committee at its next meeting. Miss Lowry then presented three recommendations of the Committee on Committees (See Agenda of the proposed October 13th meeting of the Faculty Senate) and moved that these recommendations be accepted. Mr. Crawley seconded and the motion passed.

Mr. Sanderson, Chairman of the Admission Committee, stated they had no report at this time.

Mr. Bezanson, representing the Calendar Committee, stated that the Committee was working on the 1971-72 Calendar at the present time and hoped to have a report to present to the Faculty Senate at its December meeting.

Mr. Colcord, representing the Credits Committee, presented the Committee's report on the Revised Pass-Fail Proposal (See the Agenda for the November 10, 1970 meeting). To supplement the report, Mr. Colcord listed a number of reasons the Credits Committee had recommended against adoption of the Proposal, and answered a number of questions. Asking questions and making comments were Pritchard, Aliapoulios, Shank and Crawley. Mr. Bellis made a motion that the proposal be returned to the committee for further study until the committee can develop a proposal which it can recommend. Mr. Rees seconded this motion. Further discussion was engaged in by Mr. Hursey, Mrs. Hurley, Miss Lowry and Mr. Rees. Mr. Ferrell moved that the motion be amended to require that the Committee consult the faculty. He noted that the committee should "consult" the Faculty by holding announced, open meetings to study any pass-fail proposals. Mr. Rees seconded this motion. The amendment was voted on and passed. The amended motion was then voted on and passed.



Mr. Hause, Chairman of the Faculty Welfare Committee, presented the Committee's report (See Agenda for November 10, 1970). He was questioned concerning the legality of the recommended change and stated that an answer to this question might require an opinion from the Attorney General. After further discussion, Mr. Grossnickle moved adoption of the report as presented, and Mr. Aliapoulios seconded. The motion passed.

Mr. Fuller, Chairman of the Student Guidance Committee, stated they had no report at this time.

Mr. Gross, Chairman of the Student Recruitment Committee, stated they had no report at this time.

#### NEW BUSINESS

The Chairman announced the appointment to the Traffic Appeals Board of Mrs. Ruth Jones and Mr. James Slaughter. Mr. Rees moved that the appointments be confirmed; Mr. Resnik seconded the motion and the motion passed.

Consideration of the "75% Rule" was discussed and Miss Lowry made a motion that further discussion on this matter be deferred until after the Senate received the report of Sophomore Level Classroom Attendance Factors Committee. Mr. Resnik seconded the motion and the motion passed.

Mr. Williams moved that item 6C on the agenda be passed by without any action. Mr. Douglas seconded. Mr. Ferrell then spoke in favor of discussion of the guidelines for the Departmental Committee organizations. Mr. Williams answered him, the question was called for and the motion on the floor was voted on and passed.

The Chairman announced the appointment, subject to Senate approval, to the University Board of Mrs. Stella Daugherty for a two year term, and the appointment to the University Board as alternates of Mr. Robert Woodside to a two year term and Mrs. Myra Cain to a one year term. Mr. Bellis moved that the appointments be confirmed and the motion was seconded by Mr. Hursey; the motion passed.

The meeting was adjourned at 5:00 P. M.

Robert Woodside