

FACULTY SENATE MINUTES

December 15, 1970

The Faculty Senate met on Tuesday, December 15, 1970, at 3:00 P. M. in Room 103, Biology Building. The Chairman called the meeting to order and asked for corrections to the minutes of the November 10, 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 checked with the following members absent: Hampton, Marshall, Ellenburg, Huguelet, Erber, Kendrick, Johnson, Rees, Resnik, Bailey, Parham, McAllister, Romita, Gordley.

SPECIAL ORDER OF THE DAY

The Chairman stated that Mrs. Peggy Wood of Allied Health had been appointed as an alternate member of the Admissions Committee.

REPORT OF COMMITTEES

Mr. Frank Fuller, Chairman of the Student Guidance Committee presented the recommendation by the Committee that a new policy be made concerning the deducting of a quality point if a student misses a departmental meeting. The committee felt that the student should not receive an academic penalty for an administrative violation. Mr. Bellis moved that the rule be abolished. The motion was seconded by Mr. Gibbons. Several questions were raised as to what method would be used to encourage the students to attend. Mr. Lambeth suggested that one class cut be taken for each departmental meeting that was missed. Miss Lowry stated that most Freshman and Sophomores had not declared a major and therefore did not have to attend the meetings and that Juniors and Seniors were allowed unlimited cuts so therefore it would not affect them. Mrs. Douglas suggested it could be left up to each department. Further suggestions and comments were offered by Crawley, Stillwell and Shank. Mr. Bellis noted that his motion would make attendance an individual student's responsibility. The question was then called. The motion was voted on and passed.

Mr. Robert Hause, presented the Faculty Welfare Committee report (See attached to agenda for December 15, 1970 meeting). Mr. Adler asked if the rate increase would be sufficient to build a reserve. Mr. Hause said it would not accomplish this immediately; however, he noted that the committee believed the increase would assure the building of a reserve in the future. Mr. Grossnickle moved that the report be accepted. Mr. Gibbons seconded. The question was called and the motion passed. The increased rates will become effective January 25, 1971. Mr. Hause then stated that he had an item he would like to present to the Senate, which would not require any action. He stated that "Last Spring, the ECU Faculty Welfare Committee, in cooperation with Welfare Committees from other institutions, recommended several ways the state might improve the benefits it gives to state employees to the Teachers' and State Employees' Benefits Study Commission. Foremost among these was State participation in premium costs of hospitalization insurance. The Commission recommended this to Governor Scott, and Governor Scott will recommend to the legislature that the state pay a fixed dollar amount, probably the 'Individual' premium rate, for all state employees."

Mr. Adler moved that the meeting adjourn. This motion was seconded by Mr. McDaniel and the meeting was adjourned at 3:30 P. M.

Robert Woodside